

Superior Figure Skating Club
Meeting Minutes
June 13, 2005
Beginning Time- 7:15-8:15 PM
Next Meeting-Monday July 11, 2005

Present: Tracie Latscher, Tim Erickson, Dean McCall, Merlie Markon, Lori Foley, Robin Silvernale, Kris Hanson.

1. Secretary's Report--

- Corrections to the May minutes as noted:
Section #3--Election of Board member should read--(Motion was made to approve Tracie Latscher as board member. Moved by Kathy & second by Merlie. Motion carried).
Section #4--Election of Officers should read--(Motion was made to have Dean continue as President for another year & Tracie Latscher to be secretary, moved by Merlie, second by Kathy. Motion carried).
Section #6--Goals 2005-2006-Growth--bullet point #4 should read--(Dean will talk to UWS Women's Hockey Team to do a power skate program--not Becki).
- Motion made to approve Secretary's Report. Moved by Tim, second by Lori .

2. Treasurers Report--

- No treasures report this month.
- The club is looking for an assistant Treasurer to help Tim. If you are interested in volunteering, please contact Tim Erickson or Dean McCall.

3. Committee Reports--

- Growth committee will meet 6/20/05 at 6:30 (Pat, Tracie, Lori).
- Funding committee will meet 6/20/05 at 6:30 (Tim, Eric, Robin).
- Entertainment committee reports: approx. 9 people attended the awards bowling party at the Incline Station May 20, 2005. Several ideas were talked about to increase the attendance at this event in the future. Ideas: Give out awards during ice show dress rehearsal, combine "awards" & the "after the ice show party".
- Another suggestion was to have a pot-luck dinner during the General membership meeting at Wessman, in the fall.
- Ice Scheduling for Fall/Winter-- 2005/2006 was discussed. Dean will bring a calendar of ice times that are tentatively locked in. It includes evening ice as well as some early morning ice time. There was discussion about doing a survey to see what type of interest there is for the early a.m. skating time slot, 6:30-7:45 am. (Wessman Arena).
- Ice show committee will meet on 6/20/05 at 7:00. (Kate, Robin, Merlie, Kris, Tracie) A decision needs to be made on the date of ice show. The date is needed so ice time can be booked through Wessman.
- Registration/Membership: A registration table will be set up next week (Mon & Wed) 6/20/05 & 6/23/05 in the lobby of SAHA. An e-mail will go out to members.

4. Coaching Report--

- The need for another coach was discussed, Dean will make some calls. Current coaches are full.

Respectfully submitted,
Tracie Latscher