

Superior Figure Skating Club
Meeting Minutes
July 11, 2005
Beginning Time- 7:00-8:15 PM
Next Meeting-Monday, August 15, 2005

Present: Tracie Latscher, Dean McCall, Lori Foley, Robin Silvernale, Eric Schlacks, Deb Stein.

1. Secretary's Report--
 - Motion made to approve Secretary's Report. Moved by Eric, 2nd by Lori. Motion carried.

2. Treasures Report--
 - Motion made to approve Treasures Report. Moved by Eric, 2nd by Lori. Motion carried.
 - Kathy Johnson will now be handling the cash receipts.

3. Coaching Status--
 - Motion was made to approve a new coach (Alicia Mihalek). Moved by Eric, 2nd by Robin. Motion carried.
 - Alicia Mihalek is taking new students. Rates are \$6.00 per 20 minute session or \$18.00 per hour. We welcome Alicia to the SFSC.
 - We are still looking to recruit new coaches, if you know of anyone who might be interested, please let Dean McCall know.
 - It was announced that Becki Stuart will not be heading up the "Learn to Skate program" this fall. This leaves an opening for a "Skate School Director". Dean will be putting together a committee that will hire for this position. He will notify the current coaches of this opening and a job description will be available. Interested coaches should apply.

4. Committee Reports--
 - Current fund-raiser: ProKart Racing---We were approached by Wessman arena to sell tickets for this event. For each ticket that SFSC sells, we would receive \$1.80 profit. The tickets sell for \$18.00 each & these races are held on July 20-23 & July 26-30. Please contact Eric Schlacks for more information & tickets.
 - Dean McCall's employer--Smith Barney--has donated \$500.00 to the SFSC. Because of Dean's many volunteer hours with the SFSC, his

employer will make a donation to the organization of Deans choice.
Thank you Dean for choosing the SFSC.

- Paperwork has been submitted to the City of Superior for the Grant Funding for the years of 2006-2007. (City grant funding is approx. \$14,400.00 per year).
- Entertainment--some ideas: Pot luck annual meeting, after we return to Wessman--more info to follow. Canoe trip was discussed for late summer, watch for more info.
- Ice Scheduling for Fall/Winter-- 2005/2006 (Wessman Arena) was discussed. Unlimited cost will be approx. \$100.00 per month. Morning ice time is scheduled for Fridays at 6:30-7:45 am and will be on a trial basis. Continuing this early morning time slot will depending on the interest. There will also be the usual evening ice.
- Ice show 2006, will be held at Wessman Arena on Friday evening...March 17, 2006. The theme that was voted on by the SFSC members is "DECADES".
- Registration/Membership: Has been completed. Thanks to Deb Stein for her hard work on getting this done.

Respectfully submitted,
Tracie Latscher