

Superior Figure Skating Club
Board Meeting Minutes
November 17, 2005
7:00-8:30 PM

Present: Tracie Latscher, Dean McCall, Tim Erickson, Lori Foley, Eric Schlacks, Kathy Johnson, Karen Sohn, Linda Seinback, Kelly Brunett, Merlie Markon, Deb Stein, Bonnie Atkinson, Chris Hanson.

1. Secretary's Report--

- Motion made to approve Secretary's Report. Moved by Kathy, 2nd by Chris. Motion carried.

2. Treasures Report--

- No report this month.

3. Head Coach Report--

- At least one more coach is needed.
- Direct all students & parents in need of a coach to Kelly Brunett for assistance. She will work with the coaches to see who has openings & will help place the student with an available coach.

4. Basic Skills Directors Report--

- A motion was made that the Skate School Director will receive payment for hours that they coach a basic skills class. Moved by Eric, 2nd by Kathy. Motion Carried. (The contract will be updated to reflect this change)

5. Committee Reports--

- Growth committee: Will meet & share ideas at the next board meeting.
- Funding committee: Developing a sponsorship program to be presented to potential contributors to the SFSC. It will contain several sponsorship levels: Platinum \$3,000.00 donation; Gold \$1,000.00 donation; Silver \$500.00 donation; Bronze \$100.00 donation. Each level will also have awards for the donations-example: Advertising space in the ice show program, ice show tickets, ice show t-shirts, advertisers name on banners or t-shirts, etc. Also a scholarship program for individual skaters. This

program is being finalized. Volunteers will be needed to approach businesses asking for sponsorships, more info to come.

- Entertainment: The club will be having a Christmas Party on Sunday Dec. 18 at 3:34 pm at Wessman. This will be a Pot Luck dinner & a gift exchange. Watch the bulletin board & e-mail for more info.
- Ice Scheduling: Dean has met with President of the Duluth Figure Skating Club, they discussed ideas for scheduling ice time between the two clubs.
- Ice Show: Registration of the Basic Skills students will continue for the next couple of weeks. Club member tryouts will take place 12/4/05 @ 1:30. The format will be the same in years past.
- Registration/Membership: Currently we have 33 SFSC members.
- Testing: Testing scheduled for Dec. 2nd was cancelled due to lack of available judges. Kate McCall is working on re-scheduling.
Update: Testing will be held Friday, January 6, from 8 a.m. – 3 p.m., at SAHA. Please see website for more details.

Respectfully submitted,
Tracie Latscher