

Superior Figure Skating Club
Board Meeting Minutes
December 15, 2005
7:00-8:00 PM

Present: Dean McCall, Tim Erickson, Kris Hanson, Debbie Stein, Lori Foley,
Robin Silvernale

1. Secretary's Report—
 - Motion made to approve Secretary's Report. Moved by Robin. 2nd by Tim. Motion carried.
2. Treasures Report—
 - Motion made to approve Treasures Report. Moved by Kris, 2nd by Lori. Motion carried.
3. Head Coach Report—
 - Kelly is predicting that we will have 10 new members next year based on this year's Learn to Skate attendance. We have 35 club members now and 1 more is coming in January.
 - Dean put an ad in at UMD and St. Scholastica for a skate coach. He has received one interested reply so far.
4. Committee Reports—
 - Growth Committee- (Lori) Shared ideas the committee has been working on.
 1. During "Skate with the Jackets" have a raffle and prize table set up with information about Superior Figure Skating Club.
 2. Another idea was to work with the outside rinks, make contacts and put up flyers about the club.
 3. 11:00-1:00 on Sundays during the open skate there is a concession stand selling hot dogs and other treats. It needs to be advertised and a sign up sheet to work the stand.
 4. Also, the Learn to Skate program should address the teen to adult skaters at SMS and SHS at their level.
 - Funding Committee- To have a mandatory parents meeting after the Holidays to share financial information and get commitment to fundraising efforts.
 - Entertainment Committee- Idea to have a gathering of club members to meet at Good Sports and watch the Olympics and have pizza.
 - Ice Scheduling Committee- Scheduling summer ice in cooperation with Duluth is in the investigative stage.
 - Annual Ice Show Committee- Progress report given.
 - Registration/Membership- Debbie will email club members with updated list
 - Testing – Is 1-6-06. There are 13-15 skaters signed up for testing from our club.
5. Old News-- Check new ice fee schedule in back of contract in a new 'hot' pink color.
6. Next Meeting- Mandatory Parent Meeting will be January 12th @ 6:00 PM.