

**Superior Figure Skating Club**  
**Board Meeting Minutes**  
**January 16, 2006**  
**6:00 – 7:30 PM**  
**Next Board Meeting is**  
**Wed-February 15, 2006 at 7:00**

**Present:** Tracie Latscher, Dean McCall, Kate McCall, Chris Hanson, Lori Foley, Erick Schlacks, Kathy Johnson, Pat Hammann, Merlie Markon, Chantel Bennett.

- 1. Secretary's report—**
  - Motion made to approve Minutes. Moved by Chris, 2<sup>nd</sup> by Lori.
- 2. Treasures Report—**
  - No report this month.
  - Dean completed the city grants paperwork & sent to the city of Superior.
- 3. Testing—**
  - 34 skaters tested on Jan. 6, 2006.
  - Discussed the need for increasing testing fees for next time.
- 4. Ice show—**
  - Selling advertising in the “ice show program” is necessary & will be discussed further at the 1/23/06 parents meeting.
  - T-shirts: “Design the ice show t-shirt” contest is underway (open to all ice show skaters).
  - Cost for ice show t-shirts/sweatshirts should remain the same as last year—\$10.00 for t-shirt/ \$20.00 for sweatshirt.
  - Ticket costs for ice show were discussed:  
General seating (advance sale \$5.00/at the door \$6.00)  
Reserved section (\$7.00 in advance/ \$8.00 at the door).
  - Costumes have been ordered and are expected to be in by the end of February. As soon as they arrive, they will be distributed.
- 5. Growth Committee—**
  - Discussed advertising in outdoor rinks.
  - Get flyers or invites out for the Northland Exhibition.

**6. Entertainment Committee—**

- Skate with the UWS Yellow Jackets event—Eric & Dean will be looking into this event.
- Looking for ideas to tie into the Olympics this year: Lori Foley has reserved a room for Tuesday, Feb. 21 at Goodsports where we can have dinner & watch the Olympics/Ladies short program on the “big screen TV”.

**7. Registration/membership—**

- Motion was made to issue a check for \$250.00 for Molly Steinbach. This is ½ of the Unlimited fee she paid. They were unable to come to Superior to skate for a majority of the unlimited session. Moved by Eric, 2<sup>nd</sup> by Chris.
- The club will purchase a “Novice Pin” for Kimberly Frings.

**8. Next Board Meeting will be on Wednesday, Feb. 15, 2006 at 7:00 at Wessman.**

**9. MANDATORY PARENTS MEETING WILL BE HELD ON Monday, January 23, 2006 AT 7:00. AGENDA WILL BE FINANCIAL STATUS OF THE SFSC & ICE SHOW.**

\*\*\*\*\*

Respectfully Submitted,  
Tracie Latscher  
Secretary