

Superior Figure Skating Club
Board Meeting Minutes
Feb. 22, 2006
7:00 – 8:30 PM
Next Board Meeting date
to be announced.

Present: Tracie Latscher, Kate McCall, Chris Hanson, Tim Erickson, Eric Schlacks, Kathy Johnson, Bonnie Atkinson, Merlie Markon, Jackie Runions, Deb Stein, Robert Stodola, Robin Silvernale, Kelly Brunette.

1. Secretary's report—

- Motion made to approve Minutes. Moved by Chris, 2nd by Tracie.

2. Treasures Report—

- Motion made to approve Treasures Report. Moved by Chris, 2nd by Robin.

3. Ice show—

- Costumes are in & currently being distributed by Tracie Latscher, 394-6293.
- Ice show tickets are now on sale by Bonnie Atkinson. It was decided by the board that no “volunteer tickets” will be given out this year.
- T-shirts contest winner will be announced next week.
- Program costs: Motion was made by Eric, 2nd by Chris to give programs out “free” but request a \$1.00 donation per program. (last year we charged \$3.00). After further discussion—an amended motion was made by Eric to charge \$1.00 per program, 2nd by Chris.
- It was determined that 300 programs will be ordered.
- Thank you letters will go out to all advertisers after the ice show.
- Michelle Archambeau has offered to raffle off two watches from her Jewelry Party business, as a fund raiser during the ice show.
- Eric will get permission from John Garver from Wessman Arena, for the club to sell helium balloons at the ice show. Merlie will work out details if permission is given.

- An ad will be put in the ice show program to promote the “Learn to Skate” program. Kathy Johnson will take care of this.
- “Good luck ads” will be available for purchase from Kathy Johnson. They will appear in the ice show program & will be 1x4 inch ad, for \$10.00. Need to be purchased by 2/28/06. They can be e-mailed to Kathy at Katran@centurytel.net. Motion made to approve the above ads & cost by Chris, 2nd by Tim.
- Ice show advertising:
 - Eric will check with Kathy Kates to get radio spots. Also, SFSC we will give the radio stations some free tickets to give out over the air to promote the ice show.
 - Eric will get a press release to the Daily Telegram a week before the ice show to promote the show.
 - Chris will check with the Daily Telegram regarding advertising for the ice show.
 - Kathy will make up posters for the skaters to hand out & hang up. She also hopes to get advertising on the SCCU’s electronic banner on Tower Ave.
 - It was suggested that the Ice Show dates/times be placed on the SFSC web site.
- A request by Kathy Johnson—some of you have sold advertising in the programs & the companies chose to E-mail the ad to Kathy. She has not yet received some of this info via e-mail. Please be sure your advertiser submits the ad by 2/28/06.
- Concession sales during ice show practices: Motion was made by Eric, 2nd by Chris to allow the Synchro skating team to run the concession stand one or two nights as a team fundraiser. Bonnie will work it out dates with Merlie. The SFSC will also run the concession as fundraiser for some of the evenings. Dates to be determined. Volunteers will be needed to run concession stand. (Request was made *not to have food* during picture nights March 1, 2, & 7th).

4. Fund raising & Growth Committee—

- Great suggestion was made to look into having a “mini camp” learn to skate weekend. This will be talked about in depth after the ice show.

5. Dean McCall—SFSC’s current president, has submitted a letter to the SFSC that he will not be running for re-election in April 2006.

6. The coaches have requested the club purchase new “rule books” for them. The cost is approx. \$30.00 each. Kelly will be looking into this purchase.

7. Summer ice schedule:

- Time frame will be from April – Sept 2006 at a cost of \$750.00 for the 6 month session (\$125.00 per month). The contract ice cost will remain the same.
- To save ice costs...the board agreed to cut 3 days of ice at the end of March and also a week in August that a lot of the skaters participate in the Spooner ice camp.
- SAHA Daytime ice is \$100.00 per hour, Evening or peak ice is \$120.00 per hour. The cost has increased since last summer.
- Eric will try and get as much “daytime” ice as possible—it is \$20.00 less an hour vs “peak or evening” ice costs.
- Carpools are possible if skaters have problems getting to the rink for daytime ice.
- Motion was made to approve the summer ice schedule by Tim, 2nd by Chris.

Respectfully Submitted,
Tracie Latscher
Secretary