

Superior Figure Skating Club
Board Meeting Minutes
April 17, 2006
7:00 – 8:00 PM
Next board meeting at SAHA
Monday-May 8, 2006 7:00pm

Present: Tracie Latscher, Dean McCall, Chris Hanson, Eric Schlacks, Chantal Bennett, Lori Foley, Pat Hammann, Kris Erickson, Robin Silvernale, Willy Silvernale, Deb Stein, Paul Buckley.

1. Secretary's report:

- Minutes will be discussed & approved at next meeting.

2. Treasures Report:

- No report this month.
- Tim Erickson will be stepping down from the Treasures position as of July, 2006.

3. SFSC Board & Officer Nominations:

- **President**--Eric Schlacks accepted the nomination. Board voted & elected Eric the new President. Motion was made by Lori-2nd by Pat.
- **Vice President**--No nominations, tabled for next meeting.
- **Treasurer**--No nominations, tabled for next meeting.
- **Secretary**--Tracie accepted the nomination. Board voted & elected Tracie to another term as secretary. Motion made by Eric, 2nd by Chris.
- **Board members:** Up for re-election were board members--Chris Hanson, Robin Silvernale, Lori Foley & Merlie Markon. Chris & Robin are not interested in being nominated. Lori Foley & Merlie Markon will remain on board for another term and Chantal Bennett has accepted nomination & was elected to be our new board member. This leaves a board seat open. Tabled for next meeting.

4. Sub Committees & duties:

- **Growth**--Lori, Tracie & Pat are the members. Lori is wondering what type of interest there is in participating in the 4th of July Parade this summer-- Roller blade, hand out candy & brochures.

- **Entertainment--** Lori & Kathy.....Lori said 32 people have signed up for Champions on Ice in June 2006. She is also working on an “Awards picnic or party”might possibly wait until fall for this event.
- **Fund Raising Committee--**Robin/Tim/Pat & Eric....New members welcome & ideas encouraged. They will be working on the “sponsorship program” and Grant ideas. The 2006 city grant was more than expected \$13,000 was received, we only anticipated \$7,000. The grant for the year 2007 should be \$7,000 & in 2008 will be zero. Eric Schlacks & Gayle Taylor are working with Superior JC’s and will be meeting with their board to discuss funding. Paul Buckley will look into grants & mentioned that some companies will do matching grants & we should look into this possibility.
- **Public relations:** Pat Hammann will continue working on the newsletter. Gayle Taylor keeps the web site updated.
- **Skate school Liaison:** We currently have no liaison. Chantal Bennett may take on this responsibility.
- **Registration/Membership:** Deb Stein will continue this function.
- **Ice scheduling:** Dean McCall will work with Kelly on this function.
- **Testing:** Looking for a volunteer to be the “Test Chair”. Kate McCall will be available to help transition the new person, but is stepping down from this position. (approximately two test sessions a year and it involves lining up judges for the event).
- **Ice contracts & Monitor scheduling:** Chris Hanson will continue this function.

5. Goals 2006/2007:

- Eric would like to discuss the club goals at the next board meeting. Please bring any ideas or suggestions to the meeting or e-mail Eric.

6. Post Ice Show discussion:

- Approximately \$3,000 advertising was sold for our program.
- 700-750 in attendance.
- Flowers brought in approx \$250.00.
- Balloon sales were poor.
- Concession stand not being open was an issue. Wessman Arena forgot to have it open for the show.
- Pro’s/Con’s were discussed regarding the Friday night show vs. Sat or Sun show.
- Suggestion to avoid running into spring break next year.....ice show date is hard to schedule because the ice is needed for Hockey.

- Try to have Wessman remove the glass from the rink.....for viewing & video taping reasons.
- Suggestion to be sure & allow the Senior Skater parents enough time to get back to there seats before there skater takes the ice.
- Advanced tickets & reserved tickets seemed to see well this year.
- Ice show try-outs were discussed and the suggestion of more exhibitions was given.

7. Authorized check signers: Dean will continue to be 2nd signer until a vice president is selected.

Respectfully Submitted,
Tracie Latscher
Secretary