

Superior Figure Skating Club
Board Meeting Minutes
June 12, 2006
6:00 – 8:00 PM
Next board meeting at SAHA
Monday-June 26, 2006 --6:30 p.m.

Present: Tracie Latscher, Eric Schlacks, Chantal Bennett, Lori Foley, Dean McCall, Willie Silvernale & Bonnie Atkinson.

1. Secretary's report:

- Motion made to approve minutes by Bonnie, 2nd by Lori.

2. Treasures Report:

- No treasurer's report this month.
- Still looking to fill the treasurer's position--10 month term, thru the ice show.
- Eric & Chantal have signed bank signature cards & are the clubs check signers.
- Two signatures are required when a check is cut for more than \$500.00 (club policy).
- Bonnie will contact Kathy Johnson to see if she will continue making club deposits.
- SFSC/ PO Box 536 key holder: Eric Schlacks
- Wessman Arena box key holders: Tim Erickson/Chris Hanson/Kathy Johnson.
- A payment envelope is being developed by Eric & Chantal. This envelope will be in the Monitor box for daily payments.

3. SFSC Board & Officer Nominations:

- **Vice President**--No nominations, tabled for next meeting.
- **Treasurer**--No nominations, tabled for next meeting.

4. Sub Committees Reports:

- **Fund Raising Committee**--Eric Schlacks, Gayle & Crystal Taylor and several parents & skaters attended a meeting with the Superior JC's on 5/18/06 and secured our first Sponsorship. \$500.00 grant was received.

1. Kris Erickson will be looking into bagging groceries at Cub Foods for a fund raising event.
- **4th of July Parade:** We have a spot in Superior parade. You can roller blade/walk while handing out candy & SFSC flyers.
 - **Testing--** Kevin Sohn & Chantal Bennett have volunteered to be the “Test Chairs”.
 - **Ice show advertisers--**Thank you letters still need to go out to Ice Show advertisers. Eric will discuss this with the fundraising committee.
 - **Annual club registration fees 2006/2007:** Fees increased \$10.00.
Individual membership.....\$95.00.....\$50.00 will be refunded after 20 volunteer hours (10 regular & 10 ice hours)

Family membership.....\$120.00....\$50.00 refunded after volunteer hours completed.

1st Time Club Members.....pay only the \$45.00, the \$50.00 volunteer charge is waived this first year only.

- **Fall/Winter Ice Scheduling:** Dean McCall is working on the fall/winter ice schedule with John Garver at Wessman Arena. Advisory vote was taken by the board members in attendance & the ok was given for Dean & Kelly to go forward with the schedule he showed us.
- **Summer ice:** At a special board meeting on June 26, 2006...6:30. We will discuss the possibility of canceling some of our remaining summer ice time, due to low skater turnout. All members are encouraged to attend this meeting.
- **Advisory Votes taken on the following items:**
 1. Motion made by Chantal to approve --Suzanne Kritzberg to provide instruction in ballet off -ice and to work with skaters on-ice & choreography. She has 2 years experience instructing skaters with on & off ice, She has worked with the Duluth Figure Skating Club as well as many years of teaching ballet.
 Class lessons----\$6.00 per student, per class.
 Private lessons--- 75 cents per min, both on & off ice.

2. Motion was made by Eric to approve Brianna Johnson becoming a coach with the SFSC. 2nd by Tracie. The board approved this motion with the requirement that all new coaches to the club, including Brianna, with less than one year of coaching experience with club skaters, be approved to the coach club skaters for a probationary period. Co-coaching was suggested for new coaches.

Respectfully Submitted,
Tracie Latscher
Secretary