

Superior Figure Skating Club
Board Meeting Minutes
Aug. 7, 2006
5:45 – 8:00 PM
Next board meeting at SAHA
Monday-Sept. 11, 2006 --5:45 p.m.

Present: Tracie Latscher, Eric Schlacks, Chantal Bennett, Lori Foley, Debra Schlacks, Kris Erickson, Pat Hammann, Deb Stein, Suzanne Kritzberg & Jane Hammann.

1. Secretary's report:

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

2. Treasures Report:

- No treasurer's report this month.
- Motion was made by Tracie to approve Deb Schlacks as our new Treasurer, 2nd by Deb Stein.
- Two signatures are required when a check is cut for more than \$500.00 (club policy).
- One signature if checks are less than \$500.00.
- Motion was made by Deb Stein that Lori Foley will be the 3rd check signer for the club, 2nd by Tracie.
- Current SFSC checking account balance: \$15,200.52.
- Outstanding ice bill for July--Approx. \$1200.00 & Aug--\$1280.00.
- Kris Erickson returned the key for SFSC/ PO Box 536 to Eric Schlacks.

4. Sub Committees Reports:

- **Fund Raising Committee--**SFSC is looking for a volunteer to be the coordinator of this committee. Contact Eric if interested.
 1. Kris Erickson had an update on the grocery bagging at Cub Foods-fundraiser: SFSC has been entered into a lottery and if we get selected, we will be given a two week notice. We will be required to staff the grocery bagging with at least (8) people, who must be at least 15 years old. Parents can bag for your under age child. If we don't have enough volunteers, we will not be allowed to bag groceries.
 2. Motion was made by Deb Schlacks that each skater, who

volunteers will get 60% of the profit raised to be used as “ice credit”--no “cash” will be given out, the remaining 40% will go to the SFSC club. Motion was 2nd by Lori Foley. (if a skater has more than one person volunteering that day --they still only get “one” cut of the profit).

- **Testing--SFSC club handbook** states we will have a test session once a year. Looking into a possible co-sponsored test session with Northwood’s Figure Skating Club/Spooner, WI.... On Oct. 26th.
- **Skate School--Recommendation by Skate School Director, Kelly...** to extend the length of each session to 10 weeks this year. The session would cost \$110.00 and we would accept two payments of \$55.00 each. First check would be current dated & 2nd check could be post-dated.
 1. Motion made by Chantelle Bennett to have 10 week skate school sessions, 2nd by Lori Foley.
 2. Eric will contact the YMCA to discuss the possibility of adding a “Learn to skate” thru the YMCA.
 3. Fall session will start September 16th, 2006.
 4. Kelly will set up a booth at the “Youth Fair”-- Northern Lights Elementary school--September 23rd.
 5. Kelly will distribute brochures to schools & will include Maple school district and area pre-schools.
 6. Post cards will go out to past students.
 7. Mom & Tot class was suggested.
- **Ice Show update--By the ice show committee:**
 1. Ice show will be held on Sunday, March 11, 2007 at 2:00 pm.
 2. Survey is currently on going to select a theme for the ice show. Box is located near the bulletin board at SAHA.
 3. Exhibition is tentatively set for Oct. 29th at 1:30 (Wessman) & possibly will have judges who are non-affiliated with the SFSC there with the coaches. More details later.
 4. There will not be a coaches number this year.
 5. There will be 3 days of “Ice show registration” held during skate school--Sat morning.
 6. Next ice show meeting will be on Aug. 14th.
 7. Kris Erickson gave the board her “letter of resignation” ...informing us she is stepping down as co-chair of the ice

show.

- **Entertainment Committee**--Possible Halloween Party that will tie in with the exhibition on Oct. 29.
- **SFSC Synchro Team**--Karen Carkoski has requested an assistant coach to help with the synchro team this season. Kelly will talk with Karen about this. Board feels this synchro team is needed as an option for skaters. Eric would like to see them perform in the ice show again.
- **SFSC Newsletter**--Pat Hammann needs information from you for the newsletters. His e-mail address is phammann@centurytel.net, please let him know if you would like something in the news letter.

5. For Future discussion: What relationship does the SFSC have with the Superior High School team & the Synchro team?

6. General Membership Meetings discussed--usually held in Oct & another one after the ice show.

Respectfully Submitted,
Tracie Latscher
Secretary