

**Superior Figure Skating Club  
Board Meeting Minutes**

**Sept. 11, 2006**

**5:45 – 8:00 PM**

**Next board meeting at Wessman...to be announced**

**Present:** Tracie Latscher, Eric Schlacks, Chantal Bennett, Lori Foley, Debra Schlacks, Pat Hammann, Jane Hammann, Bonnie Atkinson, Karen Carkoski, Cathy Johnson, & Dean McCall.

**1. Secretary's report:**

- Motion made to approve minutes by Bonnie, 2<sup>nd</sup> by Cathy.

**2. Treasures Report:**

- All payments have been deposited & up to date.
- Invoices & statements are being mailed out.
- Motion was made by Lori to approve minutes, 2<sup>nd</sup> by Bonnie.
- Eric will double check the music box at Wessman for any stray payment that might still be there.
- Bonnie will continue to pick up payments at SAHA thru the month of September.

**3. Vice President still needed.**

**4. Back to Wessman 10/1/06.**

**5. General membership meeting:** Looking into the beginning of Oct. at Wessman. Possible topics-Monitoring/Ice etiquette/ice show committees & info.

**6. Sub Committees Reports:**

- **Fund Raising Committee--**Looking for 4 members to begin fundraising committee. Contact Eric if interested.
  1. Kris Erickson is heading the possible Cub Foods-fundraiser.
  2. Eric will draft a Thank you note for the committee to mail to 2006 ice show advertisers. Kathy has a box of programs that can go with the letters, which could be mailed or hand delivered.
  3. Kathy will be working with Lori Ostrowski on the program.

4. This committee needs to decide on Sponsorship or advertising for this year.
- **Testing--** Test session will be on **Oct. 26, 2006**. There is no school that day for Superior students. This test session will be co-sponsored with the Northwood's Figure Skating Club/Spooner, WI. **(10:00-6:00)**. Chantell & Kevin Sohn are working on getting judges & registration details.
  - **Skate School--**
    1. Karen made up brochure for the local daycare centers & will start delivering them on 9/12/06.
    2. Kelly will get her brochures out to the local schools.
    3. Website has been updated with current skate school registration & class dates/times.
    4. Basic skill registration is: 9/12/06 & 9/13/06 at SAHA.
  - **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 results: *Fire & Ice* was the theme that won the most votes.
    3. Exhibition is tentatively set for Oct. 29<sup>th</sup> at 1:30 (Wessman) & possibly will have judges who are non-affiliated with the SFSC there with the coaches. More details later.
    4. Specialty numbers are:
      - 3-Senior Solos
      - Duets/Trio/Quads
    5. Contact Jane Hammann with committees you can volunteer for.
    6. Next meeting: 9/20/06 @ 5:00 p.m. to start song selection.
    7. Jeff Pappas & Kathi Kates have been contacted to MC the ice show.
  - **Entertainment Committee--**Working on "Welcome back to Wessman/Halloween Party" pot luck that will tie in with the exhibition on Oct. 29.
  - **High School Team--**1<sup>st</sup> meeting will be held on 9/30/06-Sat. at Noon. Announcement will be made at Superior Senior High School.

- **SFSC Synchro Team--** Karen Carkoski is having a meeting on Sat. Sept. 16, 2006 at 11:15 at SAHA. Would like to have some off ice practices in Oct. & on ice beginning in Nov. Fundraisers could be Candy bar sales & babysitting fundraisers.
- **Growth--**Erick would like this committee to get together & create an exit survey. This survey would be given to the skaters who have left the SFSC. He wants to determine why skaters have chosen to leave skating & see if the club can make some changes to keep them. (Tracie, Lori, Pat).
- **Coaching--**
  - Karen Carkoski has two opening for skaters.
  - Crystal Taylor has requested a rate increase. She will be charging \$7.50 per 20 minute private lesson. She has recently passed two PSA tests. Motion was made by Deb Schlacks, 2<sup>nd</sup> by Chantelle to accept this rate.

## 7. Membership:

- Approx. 12 skaters still need to re-new registration USFSC/forms are in monitor book or contact Deb Stein. A list needs to be put in the monitor book & these skaters will **not be allowed** to skate until they renew their registration. This is an insurance issue.
- Volunteer hours--\$50.00 of registration fee will be credited back- if the 20 volunteer hours are completed.
- Motion was made by Chantelle that the hours don't need to be ½ regular & ½ ice show (any 20 hours can be turned in). Monitoring hours do not count toward volunteer hours unless you are filling in for a "no show" monitor.
- Volunteer forms are available on the web site or monitor book. Bonnie & Tracie will make sure the Web site & loose forms have correct updated version.
- Eric will check with Dean to update the handbook with new volunteer form & new board member names.

## 8. Ice Scheduling:

- Dean & Eric are discussing with the Duluth Figure Skating the possibility of some "shared" ice time at Wessman this winter.
- The board felt they should continue to explore this idea further. Possibly as a "pilot program".

**9. Monitors**--September monitors needed. So few people have contracted for skating in Sept. we are in need of volunteer monitors. Contact Erik or Chris Hanson.

**10. Walk-on skaters** who walk on need to pay the monitor. If they don't for some reason, they will be billed for this ice time.

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Respectfully Submitted,  
Tracie Latscher  
Secretary