

Superior Figure Skating Club
Meeting

September 11, 2007

Meeting attendees- Lori Foley, Stephanie Winter, Kathy Johnson, Kelly Burtnett, Eric Schlacks, Deborah Schlacks, Vikky Buckley, Laurie Ostrowski
Meeting began @ 6:00PM

1. Approve Minutes- Eric will send them to me and I will send them out.

2. Approve Treasurer's Report- Debra reported that \$1,000.00 is still owed by previous club members. Several attempts have been made. Debra will ask Mr. Hannula if he could help with collecting of the debt via a letter. Suggestion was made by Debra to pay when you contract instead of later as Duluth Club does. A motion was made by Stephanie to set a date for changing the payment to be included with the contract. Second by Vickie. Effective November contract. Motion carried. Motion was made by Kathy to accept the Treasurer's Report, Second by Lori. Motion carried. Eric reported that we are ahead compared to last year this time. Ice show profit is \$1,555.00. There was a \$150.00 discrepancy in the 5013C tax status. (Non-Profit)

3. Committee Reports-
 - a. Ice Show- Sub Committees- Need to begin setting up for the show. Brent Olson, Sara Denninger, Jane Anklam, Christina Kline-were names suggested by Kelly. The Skate Show Exhibition is coming up fast and needs to be advertised. The Ice Show date will be determined after Eric and Kelly check Wessmann's schedule. The Skate Show Committee is chaired by Kathy and Lauri. A motion was made that any skater in the club could have a solo in the show if approved by the Head Pro and participated in the exhibition. Motion was made by Vikky that any SFSC home club member or associate club member has the option to skate the senior solo in the SFSC ice show with board approval for associates with a membership of less than one year. Discussion followed. Second by Kathy. Motion carried.
 - b. Fund Raising
 - i. Coordinator Needed- We need to be more aggressive in fundraising for community grants. We need someone to approach the City again and let them know that we are still here. Eric has a letter that we can use as a starting point. Sponsorship letters are also ready to send out to small businesses.
 - c. Ice Scheduling
 - i. Wessman October 06-March 07- as long as we tailor our ice time to the numbers we will be o.k. We may become a more learn to skate program (recreational skate) depending on what the members

want. Eric will revamp the schedule so that it is 1 1/2 hours instead of a 2 hour block during the week days and add an hour on Sunday. Motion was made to approve the contract with Wessmann by Lori. Second by Debra. Motion carried. Motion was made to approve payment of ice fees of SAHA for Aug. and Sept. of \$5810.00.

d. Growth

e. Communications and Public Relations

Stauber Brothers is authorized Riedell Figure Skate Dealer

f. Entertainment

g. Registration/Membership Update-Deb Stein resigned. Lori Foley accepted the position. Thanks Lori!

h. Testing

4. Head Coach Report-Kelly Burtnett- No report at this time.

5. Skate School Director's Report- Karen Carkoski

a. Up coming skate school dates

b. Ideas for promotion- The Fourth of July Parade was discussed.

6. Old Business

7. New Business

a. SHS ice availability- The SHS Skate Club is a totally separate organization than the club. We would like to continue to support them by allowing them to do the concessions during skate school keeping 1/2 the profit. Also by helping them to schedule ice. Motion was carried to continue with our support.

b. Monitors

c. Approve SAHA Ice Bills Aug. and Sept. . Motion was made to approve payment of ice fees of SAHA for Aug. and Sept. of \$5810.00.

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d. Season event focus ST. Cloud/Northland/Skate -.

Show/Braemar -deadline is Sept. 30th for the St. Cloud Comp.

e. Concessions

f. Coach liaisons

g. SAHA to Wessman transition- Need to find our monitor box in Wessman.

h. The next meeting will be held October the 16th. After that the meetings will be the second Tuesday @ 5:30 every month.

i. Language needs to be changed in handbook regarding new contract payment policy.

8. Other Business

Meeting Ended at 7:45PM