

uperior Figure Skating Club

10-16-07

Meeting Minutes

Begin meeting @ 5:30PM

Attendance- Kelly Burtnett, Vikki Buckley, Karen Carkoski, Laurie Ostrowski, Kathy Johnson, Lori Foley, Deborah Schlacks, Eric Schlacks, Robin Silvernale, and Stephanie Winter

1. Approve Minutes- Email minutes for approval
2. Approve Treasurer's Report- no report at this time
3. Committee Reports-
  - a. Ice Show
    - i. Exhibition Oct 28<sup>th</sup>- \$40.00 fee. Kathy made a motion that add \$5.00 for the cost of exhibition ice. Second by Vicki. Motion Carried.
    - ii. Sub Committees
    - iii. Date of show March 9<sup>th</sup>
    - iv. Eric and Kathy will get together to figure out price. Then Kathy can make the pamphlets.
    - v. Deadline for songs is Nov. 25<sup>th</sup>.
    - vi. Registration is for Nov. 4<sup>th</sup> for Club Members and Nov. 11 for Basic Skills
    - vii. Midnight Group (room for kids who found out too late and would like to experience the fun).
    - viii. Kathy would like to take the job of being the photographer of the skate show.
  - b. Fundraising- Eric talked to a City Counselor member and we were told we would get our grant. We need to put a letter together for the grant.
  - c. Ice Scheduling- Waiting for a response. Eric will talk to Steve about changing or adding ice.
  - d. Growth
  - e. Communications and Public Relations
  - f. Entertainment
  - g. Registration/Membership- Lori Foley is the new membership chair.
  - h. Testing
4. Head Coach Report- Badger State Games. Kelly has more information if people are interested. You do not have to be an USFSA to attend. Jan. 31-Feb. 3. Reg. due Jan. 3<sup>rd</sup> online. Exhibition sign up sheet is ready. Silver Skates attendance is inconsistent. The ones that are coming are doing well. It works as a walk-on. The monitor needs to collect from them unless they are contracted.
5. Skate School Director's Report- 25 members this session. 9 returning and 16 new ones. 6 interested in becoming club members. Things going well. New session begins Nov. 3<sup>rd</sup>. Karen put up a sign up sheet for show and some have signed up already. Information table for the ice show will be set up soon. Flyers will go out to the schools again, also the Manneys and Telegram. Silver Skate pamphlets have been given out. Also for the Club Memberships. Karen is also giving out information to preschools, all public and private schools within the area. Karen also broke down the cost of ice as a member vs. doing skate school and silver

- skates for parents. Registration for skate school is Sun. the 28<sup>th</sup> 2-4 and Tues the 30<sup>th</sup>. 5-7. Discussed inviting Girl Scouts. Advertise at Senior Center, Banks, and outside here at Wessman. Laurie volunteered to talk with the Girl Scout Leaders. Eric will check into some kind of skating program/Partnership through the YMCA. Discussed sponsorship by the Boys and Girl Club.
6. Old Business
  7. New Business- Weather permitting it would be so great to have a Christmas skate up at the Bay Front Park. Call the news and get some free publicity. Hot chocolate...
  8. Other Business- Vikki volunteered to be the third check signer. Lori and Eric are the other check signers. Kathy made a motion for Vikky to be the third check signer, second by Lori. Motion Carried.
  9. Kelly has expressed interest in stepping down from the Head Pro position within the next year but continue involvement as a coach. She is very willing to help with the transition. Kelly has been with the club since April 2001. She has always put her whole heart into it and will be missed.
  10. Bulletin Board- Kathy will look at Walmart. 2X3.
  11. High School Team- a request for a discount in membership. They are already getting \$50.00 off as first time members. At this time we are not able to help anymore than we are. The High School team can still do the concession stand and keep half of the earnings and the other half goes to the club. We are also subsidizing the ice.
  12. General Membership Meeting- Lori Christmas party in combination with general membership. Skaters should be in attendance for part of the meeting. Work it around the ice time.
  13. Coach liaison- We are in need of a person to work with coaches, helping to create a better working environment for skaters and coaches. Try to ease some of the tensions. Kathy said she would be interested in the positions.
  14. First Aid Kit needs to be updated. Kathy will look into it and let us know what maybe needed.
  15. Next meeting is Nov. 13<sup>th</sup> at 7:00 PM
  16. Adjourn- 7:30PM

Respectfully Submitted,  
Robin Silvernale