

Superior Figure Skating Club

Agenda

11-13-07

Meeting began at 6:30PM

Meeting ended at 8:15PM

In Attendance: KellyBurtnett, Vikki Buckley, Karen Carkoski, Lori Foley, Deborah Schlacks, Eric Schlacks, Robin Silvernale, Stephanie Winter, Breanna Johnson, Laurie Ostrowski

- 1. Approve Minutes motioned by Deborah, second by Vikki. Minutes approved.**
- 2. Approve Treasurer's Report- Lori made a motion to approve report, second by Vikki, motion was approved**
- 3. Committee Reports**
 - a. Ice Show- Sub committees**
 - i. Kathy Kates has agreed to MC the show.**
 - b. Fund Raising- Coordinator Needed**

In January we will receive a \$13,000 grant from the City of Superior
Because we are a 5013C corporation (non-profit organization) we can receive donations as a charitable donation as tax deduction.
 - c. Ice Scheduling**
 - i. Wessman October 06- March 07- we need an ice-coordinator to schedule ice after March**
 - d. Growth-We need a coordinator to help us grow. Help with coordinating special events such as the Girl Scout skate, etc. Coordinators do not have to be board members, they can be other members of the club. It is great way to get volunteer hours.**
 - e. Communications and Public Relations**
 - i. Stauber Brothers is authorized Riedell Figure Skate Dealer**
 - f. Entertainment- December 16th. Encourage the skate school kids to be apart of the party. Skate school and Club members. Do a Secret Santa for the older students so they are more involved.**
 - g. Registration/ Membership Update- Lori is working on updating memberships**
 - h. Testing-no report We need someone to be the test chair to organize one test per year. The last test we had was in October a year ago. We will work together with Duluth so we can have enough skaters to break even.**
- 4. Head Coach Report- Kelly Burtnett**
 - a. Silver Skates**
- 5. Skate School Director's Report- Karen Carkoski**

- a. Up coming skate school dates- we closed out last week with 40 members. 19 returned from last session. We have 10 new skaters. We have 3-4 skaters doing private lessons. 4 students are competing at basic skills. On Dec. 16 we are going to try to get 2-4:00 for makeup for lessons and party following.
 - b. Karen found another interested coach to help with skate school. She will fill out information on contract and the board will discuss and make recommendation. National skating week is coming and Karen is getting a box of publicity. Karen wants to do a "Bring a Friend" day to advertise. Eric will see if we can get ice for a party. Jan. 19th. A good opportunity to sell tickets or take reservations for tickets or flyers.
 - c. Ideas for promotion
6. Old Business
 7. New Business-set up a general membership meeting
 - a. Search for a new head pro. Eric would like 2-3 people to work with Kelly to find a new head pro. Get information from USFSA site. Put an add in the Skate Magazine.
 8. Other Business- Breanna will be gone Jan. through April to study abroad to Australia. She has already made arrangement for her skaters. Best wishes to you Breanna!
 9. Girl Scout update- it was received as a wonderful idea. Attendance will be known by Dec. 3. Members need to bake cookies for event. We need parents and club skaters to help make it run smoothly. Event is Dec. 8th 9:30-11:00 AM Kathy Johnson will be getting hot cocoa. A sign up sheet and reminder calls need to be made. This will be included as volunteer hours. A planning meeting will need to meet after Thanksgiving. November 29th 1/2 hour before silver skates.
 10. General Membership meeting- Next date will be in January. Motion made by Stephanie, second by Laurie. Motion carried to have a general membership meeting in January. Actual date will be determined.

Next meeting December 11, 2007