

Superior Figure Skating Club
Board Meeting Agenda
7:00 PM January 8,2008
Begin @ 7:00 PM
End @ 9:00 PM

1. Attendance- Eric Schlacks, Kathy Johnson, Vikki Buckley, Karen Carkoski, Laurie Ostrowski, Lori Foley, Kelly Burnnett, Deborah Schlacks
2. Approve December 2007 Minutes. Motion made by Deborah to accept the December minutes, second by Vikki. Motion carried.
3. Treasurer's Report- We received information that we will be receiving \$13,000.00 grant from the city. We should receive the grant money by the end of January. Lori made a motion to accept the treasurer's report. Second by Vikki. Motion carried.
4. Sub Committees
 - a. Growth- Make a survey-
 - b. Ice Show-2008 Co-Chairs Kathy Johnson and Vikki Buckley
 - i. Update- Costumes are ordered. Karen is working on cutting the music. Working on packets. Waiting for schedule. Shirts- Lori will get sample sizes/colors for ordering show shirts/sweatshirts. For late comers, we are going to have a number for them (t-shirt, black pants). It will cost \$50. Includes shirt, ice time, and coaching.
 - ii. Video production of the show. Beth will be asked to see if Mr. VanErt in video production at SHS to see if they could video tape the show.
 - iii. Motion made by Kathy to offer special rates for 10 or more for \$50.00 not reserved seating. Must be bought in advanced. Second by Vikki, motion carried.
 - iv. Adult price for reserved seating is \$8.00, nonreserved seating is \$6.00. Children nonreserved seating is \$4.00. Motion made by Lori, second by Vikki. Motion carried.
 - v. **Everybody pays for the ticket except the singer, videographer and the announcer.**
 - vi. Will be contacting people in person to help with show
 - vii. Libby and Cherene are doing a duet senior solo for \$50.00 each. Jeanna is doing a senior solo for \$75.00.
 - viii. Advertisement- Kathy Kates give away free tickets, Electronic signs, press release with pictures, Superior Choice Credit electronic boards. Contacting the paper and news. Posters around town. Include nursing homes, groups...Lauri will do the flyer. Buzzy will be asked to coordinate the publicity. Kathy will contact Buzzy.
 - ix. Laurie passed out several adds for the show book to members of the board. The others will be passes out to other members to sell.

- c. Entertainment—Laurie
- d. Ice Scheduling
 - 1. Wessman Invoice
 - 2. SAHA ice contracts for next season
 - 3. Ice Coordinator/Sub Committee
- e. Fund Raising- Looking for volunteers to staff this committee
- f. Registration/Membership Laurie Foley
- g. Fund Raising
- h. Head Coach Report- Kelly Burtnett- Sunday, February 24th Ice Show Practice will be starting.

Kelly, Laurie O., and Vikki volunteered to be on the Head Coach selection process. First meeting will be held Monday, Jan. 14th @ 6:45 PM at Wessman in the Yellow Jacket Room.

i. Skate School Director Karen-
59 skaters signed up for the winter session. We made almost \$5000. dollars. 34 are new skaters and 12 are boys.

National Skating Month- Karen would like to host a “Bring a Friend” day and offer a discount to the Spring Session at SAHA. Inviting the Boys and Girls Club, the Girl Scouts and past skate school students was mentioned as an idea.

The Basic Skills Director will confer with Head Pro to select and recommend coaches to provide private lessons to skaters ready to move into Silver Skates or SFSC. The Basic Skills Director will schedule meetings with parents, coaches, and Head Pro to meet recommended coaches, discuss goals, and select a coach that will meet the needs of the skater and family. The board needs to know the students each of the coaches are coaching. Kathy will initiate and find out from coaches.

- 5. Old Business- A motion was made by Vikki to postpone a General Meeting to the week after the ice show. Eric will check on reserving March 10th or 11th for the General Meeting at Wessman. We will review the ice show and other business. Second by Lori. Motioned carries
- 6. Motion to close by Deborah, second by Lori. Motion Carried.