

SFSC  
Board Meeting Agenda  
4-24-08  
Begin 5:30 PM  
Meeting Ended @ 7:30

- 1) Attendance
- 2) Approve Feb. 2008 Board Minutes- approved.
- 3) Receive and approve Treasurer's Report – We made around \$2000.00 in the ice show. When everything is in we will know more. Motion to approve made by Vikki, second by Lori. Motion Carried.
- 4) Sub Committees
  - a. Growth-Lori- Need to clarify the level to enter Silver Skates and what level to enter club.
  - b. Ice Show Karen, Kathy, Vikki- Stressing that dress rehearsal is a BIG DEAL. Thank you notes were sent out to the businesses that bought advertisements. We sold \$4000.00 in ads. With the costumes we would like to begin earlier. Ran into trouble with costumes out of order in the catalogue. Costumes should be ordered by the first week of Dec. or earlier. The skate show committee needs to compare the cost of skate school pay verses the club members. Looking for someone that will do the DVD's without a minimum order.
  - c. Begin thinking about next year's ice show and chairs. We need to get skate school students from this year and summer to march with us in the parade.
  - d. Publicity needs to be done by one person and done to a high level.
  - e. Spot lights- great having 4 but see about getting the main lights dimmer. Needs to be addressed earlier with the safety personal of UWS.
  - f. Entertainment- Lori
  - g. Ice Scheduling
    - i. SAHA April Ice Invoice- Sept. We have 94 hours of ice \$12,165.00. Motion carried to approve ice hours and payment after each month's use. Motion made by Deborah, second by Vikki.
    - ii. We need someone to step up to take on the job of Ice Coordinator. Works with coaches to get the amount of ice for events and regular use. Go to the arenas, schedule it, bring back to the board, make sure that the schedule accurately reflects what the club needs. It is an important position for the club. Also get involved with making sure we are covered by insurance. SAHA ice and Wessman Ice.
  - h. Fund Raising- Everyone stepped up and sold ads.
  - i. Registration/Membership- Make sure we have our policy of club membership guidelines reviewed. Karen will give Lori a copy of the skate school registration for insurance purpose.

- i. Contracts need to be distributed to coaches in June. We need to review how skaters and coaches are being matched up. The board should be kept updated monthly.

J. Skate School- Karen Carkoski- Total number in session. 20 returns, 7 new, made about \$400.00 this session. Karen will be out of town on the 22<sup>nd</sup> of May. Beginning date will be September \_\_\_\_\_. Northland is Jan. 29-Feb 1.

- B. Ice Show- Karen reported that it went well. Liked opening it up to the second session but it will be a t-shirt and no costume. Attendance must be mandatory. Could use a little more time on the opening number. Again, attendance is mandatory.
- C. For next year invite UMD's Synchronized Skate Team to be featured at the ice show 2008-09

K. Ice Contracts and Monitor Scheduling- Maybe when contracting is at a low put out a "volunteer" sign up when you know when your child will be skating. It would work if it was done by a certain date.

#### 8. Old Business

Personnel Head Coach Job description- Laurie wrote an add for a Head Coach and will begin by sending them out to local areas.

7. New Business Fourth of July practice. July 10<sup>th</sup> will be the free skate for the coupons handed out at the parade. 6:30-8:00. Karen has balloons and cards to hand out to kids. Kathy is providing a trailer. Start buying Mr. Freezes. Meeting will be set up for early June.
8. Next board meeting will be May 15<sup>th</sup> @ 5:30. Eric will be done in July as president. Eric said that he will still be involved. Deborah also will be resigning in early June.