

Superior Figure Skating Club

Board Meeting Agenda

5:30-7:30 PM

May 19th, 2008

1. Attendance- Kathy Johnson, Vikki Buckley, Lori Foley, Deborah Schlacks, Eric Schlacks, Karen Carkoski, Laurie Ostrowski
2. Approve April 24th Board Meeting Minutes- Minutes approved.
3. Receive and approve Treasurer's Report- We have made approx. \$3,000 on the skate show. Mostly from the ads. Vikki made a motion to accept, Lori second the motion. Motion carried.
4. Sub Comm-
 - a. Growth- Lori
 - b. Ice Show Karen, Kathy, Vikki
 - i. 2009 Ice Show Committee Chair
 - c. Entertainment
 - d. Ice scheduling
 - i. SAHA April Ice Invoice Paid
 - ii. Wessman Contracts for next season
 - iii. Ice Coordinator/Sub Committee
 - iv. Insurance July 1, 2008
5. Head Coach Report- Kelly The 4th of July parade The Denningers' are volunteering to use their limo to pull the float.

6. Synchro- **Allison Kending-Wade** came and talked about the synchro team demonstration that will be presented May 29th. She shared her experiences and interests with the board.
7. Old Business- a motion was made to increase the membership fee to \$100.00 with the option to volunteer 20 hours in the previous year a \$50 credit. Motion carried.
8. – New Business- a small committee was formed (Kathy and Vikki) to personally invite future board members to become committed board members and/or officers. Karen will give Eric names and e-mails of possible interested skaters and parents for recruiting purposes of future board members. Then at the general board meeting a vote will take place to elect new officers. The duties are posted in the club's handbook. We need to have this as soon as possible to allow time to train new members.

Board elections- the next meeting will be _____

Process to match new club skaters to coach

9. Adjourn- 7:30 PM
10. The next General Membership Meeting- All members of club will be invited. June 9th. We will meet with our new board members after that and discuss officer positions. Eric will send out an e-mail stating the invitation to the General Membership Meeting.