

**MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD MEETING MINUTES
TUESDAY, JANUARY 6, 2015/7:06 - 9:02 P.M.
COUNTY ICE CENTER**

In Attendance:

Voting Members -

**Robert Bell/President
John Nielson/Vice President
Susie Schramm/Secretary
Nicki Luck/Treasurer
Lynette Peck/Membership**

Non-voting Members -

**Zane Hutton/Information Officer
Kelly Cassity/Sanctions Chair (Arrived at 7:50 P.M.)
Alison Nielson/Show Chair
Tamara Bell/Test Chair (Arrived at 7:42 P.M.)**

Also In Attendance:

**Stephanie Mounteer/Volunteer Coordinator
Amy Carlson/Prospective Co-chair and Voting Member**

- I. Review December BOD Meeting Minutes - (Susie)**
 - A. With a minor change, the December 2, 2014 Meeting Minutes were approved -**

- II. Fundraising Update And Discussions -**
 - A. Avon - (Susie)**
 - *Paulette Melby and Ashley Cordell coordinated -
 - *\$250.00 Total Sales, Club will receive 40% (\$100.00) -
 - *Club will receive payment when Avon has resolved non-profit tax issue -
 - *Holiday season slowed the process and two items were not available (Ashley made substitutes) -
 - *More time needed in the future for order placement, processing and delivery -
 - B. Chocolate for Valentine's Day -**
 1. V Chocolates - (Susie)
 - *Three fundraising options available -
 1. Fundraiser Best Quality (Offers different items at three price points)
 2. Fundraiser Caramel Apple
 3. Fundraiser Littles Collection
 - *40/60 split -
 - *Order forms provided -
 - *Orders needed two and a half weeks prior to Valentine's Day (January 27th)

to help ensure product availability and delivery timeliness -

*Sell for Easter instead? It would allow more sales time (Perhaps personalized chocolate eggs are available?) -

2. Chocolate bar fundraiser? -

*Provides options -

*Allow more time to buy and sell -

III. Activities Updates - (Lynette)

A. Great activities in December (wAIRhouse, Gift Exchange) -

1. Gift Exchange - (Jessie)

*Thank you note and 501c3 letter for donut supplier -

B. Review Calendar for January and February -

1. January - National Skating Month -

*Tuesday, January 13th - Isabella Miller Nationals Exhibition -

*Tuesday, January 13th - Six Club members/Star Lit Blades Synchro (Sectional) Team members Sectionals Exhibition (Tentative) -

*Tuesday, January 27th - Winter Exhibition - Club members/Star Lit Blades Synchro (Anaheim) Team members Winter Classic Exhibition -

*Tuesday, January 20th - Pending as per Jessie and Lynette -

2. February -

*Tuesday, February 17th - "So you think you can jump?" ("SYTYCJ?") Competition -

*Volunteers needed -

3. March -

*Friday, March 13th (Tentative) - Late-over/8:00 P.M. - 12:00 A.M. -

*Reconsider date as several skaters will be unable to attend as they'll be competing in Denver -

*Jessie to speak with Daryl regarding date and time -

*Key activities - Coach involvement encouraged. Possibly encourage older skaters to lead activities for volunteer hours? -

1. Crafts

2. Games

3. On-ice

4. Food

IV. Volunteer Hours Accounting And Posting - (Robert and Stephanie)

A. Update from Stephanie on process and how to improve for second half of year -

1. VolunteerSpot working well so far -

*Easy to record hours -

*Problems tracking hours for coach's dinners have been solved -

2. Ice Monitors -

*Two Monitors per team x 2 per each half of Club Ice works well -

*Ice Monitor substitutes will earn volunteer hours -

B. What we do for first half and good standing? Invoice or once a year?

1. Volunteer time tracking -

- *Listed by skater's name, not parent's -
- *Robert to notify families without enough volunteer hours at this time via e-mail, that they are not in good standing with the Club -
- *Volunteer sign up will be considered as compliance if they do not wish to be billed for five hours -
- 2. Volunteer opportunities -
 - *Coach's dinners -
 - *February Club Ice activity -
 - *Late-over - Volunteer hours for older skaters signed up to help? -
 - *Spring Show -
 - *Test Session -
- 3. Accountability -
 - *Parents -
 - *Coaches -

V. Skater Grant/Sponsorship Reviews - (Alison and Robert)

A. Club Ice Sponsorship follow up -

- *Parents did not respond to multiple communications -
- *Grandmother did respond some -
- *As per the lack of communication and failure to fulfill required volunteer hours, Club Ice will no longer be sponsored beginning Tuesday, January 13th, 2015 -
- *Robert to send an e-mail to parents and grandmother indicating that the family is now responsible for Club Ice payment -
- *Robert or John to speak with grandmother at earliest convenience -

B. Isabella Miller - Sectionals and Nationals applications? -

- *Liz Miller sent an e-mail thanking the Club for our support -
- *Isabella accepted the invitation to skate her program during Club Ice on Tuesday, January 13th -
- *Susie to purchase \$10.00 gift card and good luck card for members to sign -

VI. New Voting Member Conversations - (Robert)

A. Amy Carlson and Stephanie Mounteer -

- *Amy to consider BOD Test Co-chair/Voting Member position -

VII. Membership Updates? - (Lynette)

A. We have approximately 115 members -

- *Total includes a couple new members -
- *Lynette expects more new members to join this season -

VIII. Budget - (Nicki)

A. We're financially ahead so far -

B. Rink fees increase on January 31st, however our contract is good thru the rest of this year -

IX. Future Items - (Robert)

A. Nominating Committee -

*Robert and John to begin working on -

B. Bylaws review and update -

*Discuss at February BOD meeting -

C. Spring Show -

*Alison to meet with Daryl and Kiley on Monday, February 2nd. Tamara will speak with Alison regarding the Show before and/or after the meeting -

D. End of Year Banquet - Tuesday, May 26th -

*Fancier?

*Location? - Desert Star Theater, Noah's, Wheeler Historic Farm, The Woods on Ninth? -

*BOD members to get information for their location suggestion(s) -

*Charge for more than one skater and guest -