

**MURRAY SILVER BLADES FIGURE SKATING CLUB  
BOD/CHAIRS MEETING MINUTES  
TUESDAY, NOVEMBER 3, 2015/6:01 - 7:48 P.M.  
COUNTY ICE CENTER**

**In Attendance:**

**Board of Directors/Voting Board Members -**

**John Nielson/President**

**Matt Shepard/Vice President**

**Susie Schramm/Secretary**

**Nicki Luck/Treasurer**

**Michelle Watts/Membership**

**Chantel Miner/Activities Co-chair**

**Non-voting Committee Chairs -**

**Hilary Adams/Activities Co-chair**

**Jamie Wilner/Fundraising Chair (Left at 7:01 P.M.)**

**Grandma Donna/Hospitality Chair**

**Andy Wargula/Information Chair**

**Kelly Cassity/Sanctions Chair (Arrived at 7:08 P.M.)**

**Lauren Bacon/Test Chair**

**Review October BOD/Chairs Meeting Minutes - (John)**

\*Minutes approved.

**Club Presentation to LTS Parents -**

**Club Presentation:**

\*A table with Club information was presented by Michelle and Andy on October 28th and 31st respectively. No formal parent meeting was held.

**Intro to Club Ice:**

\*John/Matt to speak with Daryl in regards to possibly hosting a "Club Night" on an open LTS night and make plans if approved.

**SLFSC Proposition - (John)**

**Committee:**

\*John, Matt, Susie and Andy to help gather information regarding SLFSC proposition.

**Process:**

\*John/Matt to communicate with Bob Weston and SLFSC.

\*Susie/Andy to be aware of and make note of skater, parent and coach concerns and/or questions.

\*Matt to inform coaches that they are encouraged to gather and present their own information to the BOD/Chairs.

## **Halloween Show - (John)**

### **Feedback:**

- \*Awesome Show! The Bake Sale was successful and the cast party was great.
- \*Lauren indicated that Amy Oakeson is not willing to serve as the Spring Show Costume Chair with the same budget. As costumes are not available at sale prices in the Spring, Lauren suggested purchasing generic costumes now, in various sizes for two or three groups, allowing more money to be spent on other costumes in the Spring.
- \*Alison to communicate via e-mail with John, Nicki and Amy Oakeson regarding Spring Show costume proposals, budgetary concerns and options.
- \*Refer to Alison with other concerns and/or questions.
- \*Nicki to send a thank you note to Amy Oakeson for costume donations.
- \*After speaking with Daryl, Petra Winegar suggested using Big Band and Jazz Standards in a "A Tribute to the Classics", for the Spring Show theme.

### **Financial:**

- \*Nicki to prepare and provide final Halloween Show budget.
- \*Possible paper airplane fundraising contest at Spring Show?

### **Solos - Collegiate/Adult/Primary vs. Secondary Club Members:**

- \*Tabled until the next BOD/Chair meeting.
- \*In the meantime, Alison to e-mail current solo qualifications to BOD/Chairs and speak with Daryl and Kiley regarding solo qualification concerns and possible changes for future shows.

## **Activities Update - (Chantel/Hilary)**

### **Coming Activities:**

- \*Food Drive (November 3rd, 10th, 17th) - Members will be encouraged to donate a different food item each week at Club Ice for the Utah Food Bank.
- \*Hat/Glove Drive (December 1st, 8th, 15th) - Members will be encouraged to donate hats and/or gloves each week at Club Ice for The Road Home.
- \*Holiday Party/Gift Exchange (December 15th) - Members will be encouraged to wear holiday colors and crazy holiday knee high socks to Club Ice. As well, \$5.00 gifts will be exchanged and a group photo will be taken. A yummy Hot Chocolate Bar will be provided.
- \*Chantel/Hilary to keep members apprised of upcoming activities, i.e, Food Drive, Holiday Gift Exchange and Hat/Glove Drive, via e-mail and white board easel.
- \*Kelly to coordinate with Erin Reed (And Scott Smith?), regarding a possible Club Ice activity on Tuesday, November 17th and notify BOD/Chairs of plans.
- \*Chantel/Hilary to research a possible Jazzercise activity for January/February and possible Valentine service project for February, e.g., Valentine's Day cards for a Senior Center.
- \*Chantel/Hilary to research Closing Social venues, i.e., Lone Peak Indoor Pavilion, Wheeler Historic Farm.

### **Food Drive Update:**

- \*See above.

**Membership Update - (Michelle)**

- \*Two new members - Louise Sides and Coach Erin Reed.
- \*Michelle to send an updated, current membership roster to Katherine.
- \*The paper form listing those not in good standing has been mailed.
- \*Gabby and Lynette Peck are preparing Club birthday gifts. Michelle to notify Katherine that this satisfies Lynette's volunteer hours.

**LTS Club Night - (Matt or John)**

- \*See Club Presentation to LTS Parents/Intro to Club Ice.

**Fundraising - (Jamie)****Exhibition:**

- \*Jamie provided projected financial information.
- \*While keeping in mind this would not be a Club Show but a fundraising Exhibition only, Jamie to further investigate the possibility of hosting such an event. Pending Salt Lake County Ice Center approval, forward dates/ice time to BOD/Chairs.
- \*Available ice time is a consideration - Possibly the week between Christmas and New Year's Eve or add on to a Club Ice session?
- \*If not all time is filled, open to skaters from other Clubs?
- \*Canned food drive in lieu of admission? Possible Bake Sale? Possible paper airplane fundraising contest (See also Halloween Show/Financial).

**Grant Application -****Christina Lin/USFSA Pacific Coast Sectionals:**

- \*The BOD voted to refund one half of \$185.00 Pacific Coast Sectional registration fee (\$92.50). John motioned to pay the additional \$300.00 requested for Sectional competition costs, Susie made a second motion and the BOD approved.
- \*Nicki to reimburse Rockie Lin for BOD approved Skater Grant Application.
- \*Andy to make copies of Christina's letter available to all skaters.

**In-house Test Session - (Lauren)**

- \*14 skaters registered to date.
- \*One skater was unable to pay thru EntryEeze the additional \$5.00 owed after changing tests. Lauren has the \$5.00 for Nicki to deposit.

**Volunteers:**

- \*Laurie Johnson and Liz Laszlo confirmed as judges. Liz Laszlo (Club member Hailey Burn's Mamacita), will receive three volunteer hours for judging Test Session. Katherine to record.
- \*Lauren to notify Katherine regarding needed volunteer positions for VolunteerSpot posting.
- \*Lauren to prepare and send a Club e-mail regarding needed Test Session volunteers.

**Hospitality:**

- \*Grandma Donna to provide hospitality for two Test Session judges on Tuesday, December 8th.

**Closing - (John)**

**Donation:**

\*Shauna & Ryan Young (Jessica's parents), generously donated \$500.00 to the Club. Nicki to send a thank you note to the Young family.

**Team App:**

\*Matt suggested using the free Team App calling it Murray Silver Blades Club Hub. The online Club directory is password protected and members may choose whether or not their information is shared with other members.

\*John motioned to utilize Team App. Susie made a second motion and the BOD approved Matt's suggestion.

\*Matt to load basic Club member information on new MSB Club Hub App.

**Intermountain Interclub Association:**

\*Matt to attend November meeting with John.

\*The former Rock Springs, Wyoming Club competition may rotate to MSBFSC every three years. John to investigate the possibility of MSBFSC hosting the competition yearly or biyearly if shared with another Club. Spring competition dates may interfere with Spring Show.

\*John to provide new competition guidelines and rules at December BOD/Chairs meeting.