

**MURRAY SILVER BLADES FIGURE SKATING CLUB  
BOD MEETING MINUTES  
TUESDAY, FEBRUARY 3, 2015/7:02 - 8:26 P.M.  
COUNTY ICE CENTER**

**In Attendance:**

**Voting Members -**

**Robert Bell/President**

**John Nielson/Vice President**

**Susie Schramm/Secretary**

**Nicki Luck/Treasurer (Arrived at 7:38 P.M.)**

**Paulette Melby/Fundraising**

**Lynette Peck/Membership**

**Non-voting Members -**

**Alison Nielson/Show Chair**

**Also In Attendance:**

**Jessie Tanner/Activities Chair/Historian**

**Amy Carlson/Prospective Co-chair and Voting Member**

**Rhetta McIff/Skater Parent/Fundraising Volunteer Extraordinaire!**

- I. Review January BOD Meeting Minutes - (Susie)**
  - A. Minutes approved -**
  
- II. Spring Show - (Alison)**
  - A. Parent Meeting on Tuesday, February 24th -**
    - \*Skater etiquette will be reviewed -
  - B. Schedule -**
    - \*All three segments of Club Ice will be utilized for Show Practice -
    - \*Tuesday, March 24th - First Show Practice -
    - \*Wednesday, April 29th - Dress Rehearsal -
    - \*Friday and Saturday, May 1st and 2nd - Show Dates -
    - \*Thursdays, April 23rd and 30th - Finale Practice/6:45 - 7:45 P.M. (No choreographer) -
  - C. Themes (Skaters to vote on Tuesday, February 10th) -**
    - \*\*"Food, Glorious Food!" -
    - \*\*"Kaliadoskate" -
    - \*\*"Lights, Camera, Action!" -
    - \*\*"Skating Thru The Seasons" -
  - D. Coaches -**
    - \*Kiley to coordinate available coaches -
    - \*Club to assign Club groups/coaches -

**E. Music -**

- \*Kiley to provide coaches with music options -
- \*Coaches to select, cut and return to Kiley -
- \*Robert will probably be available to run Show music -

**F. Costumes -**

- \*Jill Ferrier less involved this Show? Perhaps Andy Wargula would be willing and able to take over?

**G. Photography/Videography -**

- \*Michelle Tew? Eric Schramm may be willing and able to take Show photos -
- \*Robert to provide Alison with videographer contact information -

**H. Guest skaters -**

- \*Christina Leto? -
- \*Pairs? (Lauren Bacon & Keith Munden and/or Amanda Farris & Chris Ord) -
- \*Adult Synchro team?
- \*Synchro team(s)? - (Possibly up to four teams/To skate on different nights) -

**I. Fundraiser? -**

- \*No Bake Sale -
- \*Paper Airplane Contest?
- \*County may donate Public Skating pass(es) to winner(s)?

**III. Fundraising Update And Discussions - (Paulette and Susie)**

**A. Chick-fil-A Fundraiser -**

- \*Paulette to verify that check was received -

**B. V Chocolates sold prior to Easter -**

- \*Susie will provide information at the Parent Meeting on Tuesday, February 24th -

**C. Comcast Cares - (Rhetta McIff)**

- \*Day of Service - Saturday, April 25, 2015/8:00 A.M. - 12:00 P.M. -
- \*The Club earns \$20.00 per volunteer -
- \*Payment received in approximately six months -
- \*Rhetta will provide information at the Parent Meeting -

**D. Rumbi Island Grill Fundraiser? -**

- \*Wednesday, April 29th/Spring Show Dress Rehearsal -
- \*Coach's meals to be purchased there -

**IV. Activities Update - (Jessie)**

**A. Baby Shower went well -**

**B. Review Calendar February and March -**

**1. February -**

- \*Tuesday, February 10th - Skaters will vote on Show theme (Kiley and Jessie) -
- \*Tuesday, February 17th - "So You Think You Can Jump?" ("SYTYCJ?") -

**2. March -**

- \*Friday, March 20th - Late-over/Sleepover -
- \*Minimum number of 15 to host Sleepover (As per Daryl) -
- \*Late-over - 9:30 P.M. to 11:50 P.M. - 12:10 A.M. -

- \*Sleepover - 9:30 P.M. to 7:00 A.M.? (Jessie to check on A.M. pick up time) -
- \*No-sew blankets provided for Service Project activity -

**V. Skater Grant/Sponsorship Review - (John and Robert)**

**A. Club Ice Sponsorship follow up -**

- \*No response to e-mails from Robert indicating that Club Ice would no longer be sponsored -
- \*John updated Ice Monitors -

**VI. Financial Updates - (Nicki)**

**A. Financial audit -**

**B. Fiduciary responsibilities -**

**C. Transparency -**

**VII. Membership Updates - (Lynette)**

**A. Year End Banquet -**

1. Gifts -

- \*Lynette to investigate skater gifts/Mugs for ten year gifts? -
- \*Coach's gifts -
- \*No BOD gifts -

2. Banquet Program -

- \*Jessie to help obtain skater information from coaches -
- \*Jessie to help with printing coordination -
- \*Parent helper too?

**VIII. Year End Banquet -**

**A. Budget -**

- \*Just over \$3,000.00 last year -
- \*Budgeted \$3,000.00 this year -

**B. Location -**

- \*Noah's?/John to investigate -
- \*Wheeler Farm?

**IX. BOD Test Co-chair/Voting Member Position -**

**A. Amy Carlson -**

- \*Appointed as Test Co-chair by Robert -
- \*BOD voted in favor of Amy as a Voting Member -

**X. Miscellaneous -**

**A. Bylaws review tabled -**

**B. Nominating Committee - (John)**

