

**MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD/CHAIRS MEETING MINUTES
TUESDAY, AUGUST 4, 2015/6:09 - 7:57 P.M.
COUNTY ICE CENTER**

In Attendance:

Board of Directors/Voting Board Members -

John Nielson/President

Susie Schramm/Secretary

Nicki Luck/Treasurer

Michelle Watts/Membership

Chantel Miner/Activities Co-chair

Katherine Christenson/Volunteer Chair (Arrived at 7:08 P.M.)

Non-voting Committee Chairs -

Hilary Adams/Activities Co-chair

Jamie Wilner/Fundraising Chair (Arrived at 7:08 P.M.)

Paige Przybyla/Hospitality Co-chair

Grandma Donna (Talley)/Hospitality Co-chair

Andy Wargula/Information Chair

Kelly Cassity/Sanctions Chair

Alison Nielson/Show Chair

Lauren Bacon/Test Chair (Arrived at 7:05 P.M.)

Review June BOD/Chairs Meeting Minutes - (Susie)

*Minutes Approved -

Introduction and Welcome - (John)

*Thoughts -

John would like to include all skaters in some way and work to make all things better.

*Procedural Preferences -

Shorter meetings by staying on topic.

Binder will help with organization this year and may be passed on the following year.

*2015/16 Calendar Review -

BOD/Chairs Meetings to be held on the first Tuesday of every month from 5:30 - 7:30 P.M. or 6:00 - 8:00 P.M. John to check on availability of rink conference room for earlier time.

Membership Updates - (Michelle)

***Member Registration -**

Michelle extended renewal date to August 31st.

Associate members are experiencing difficulty registering. Michelle has contacted EntryEeze and is waiting for assistance. (Volunteer hours are not reduced for Associate members.)

***Members -**

As of 8/3/15 there are 98 Club members, five of those are Supporting members.

Eight members are "Not in Good Standing". Michelle needs original list of members not in good standing. Susie to provide this information.

Michelle will use her timing discretion when approving a competition entry etc., request for any member who has not renewed their membership and/or resolved their delinquent status.

Michelle to complete USFS registration for Board members, including herself, Chantel and Katherine.

John needs list of new members for special recognition. Michelle to provide this information.

John needs list of coaches that have renewed their memberships. Michelle to provide this information.

Activities Updates - (Chantel and Hilary)

***Murray Fun Days 4th of July Parade -**

The parade went well, however, the candy was gone before the end.

***Pool Party -**

Pool party/Opening social scheduled for Saturday, August 29th/5:00 P.M. at Paulette's neighborhood pool.

The Club will provide pizza. Families are asked to sign up on VolunteerSpot to bring additional menu items for one hour of volunteer credit. Katherine to post on VolunteerSpot.

***Any Other Upcoming Activities -**

Storage closet cleaning tentatively scheduled for the first night of Club Ice, Tuesday, September 8th.

Volunteers needed, Katherine to post on VolunteerSpot.

Halloween Show - (Alison)

***Details -**

Show registration will be done thru EntryEeze.

First practice will be Tuesday, September 29th.

Alison needs current membership roster. Michelle to provide this information and keep her posted.

Costume Chair is needed.

Other volunteer positions to be posted on VolunteerSpot by Katherine.

Alison wondering about Eric Schramm's availability to photograph Halloween Show skaters. Susie to inquire and notify Alison.

Fundraising - (Jamie)

***Bylaws -**

Consider change(s) to the Bylaws regarding fundraising and how money can be spent?

***Fundraising Idea -**

Sell more substantial food at the fall and spring shows?

Financial Updates - (Nicki)

***Profit/Loss -**

\$2,000.00 profit.

***Fundraising -**

Nicki to prepare a financial summary of fundraising for grant availability.

How can fundraising money left from the previous year be spent? John to research.

***Club Ice -**

Better accounting methods for weekly Club Ice sessions? John and Nicki to discuss.

Interclub Update - (John)

***Competitions -**

Intermountain Winter Classic rotation timing may change.

Rock Springs, Wyoming Club dissolved, leaving a potential second rotating competition.

Open Topics - (John)

***Monthly Meetings - (John)**

All Chair persons are welcome but only BOD must attend.

***Club Ice -**

Two lists of skaters needed for respective Club Ice sessions. Andy to compile lists and communicate with Ice Monitors.

***Volunteer Hours - (Katherine)**

It was decided that members would benefit from monthly volunteer hours accounting. Katherine to provide.

***New Members -**

Lauren suggested inviting LTS students to participate in Club Ice early in the season, possibly Tuesday, September 22nd?

Kelly suggested that Club coaches speak with LTS students and their parents regarding Club membership and benefits.

Club information flyer needed for the first fall sessions of LTS (9/9 and 9/12). Michelle and Andy to create.

***Test Sessions - (Lauren)**

The Club is required to host one test session. An in-house test session is scheduled for December 8th.

***Club Photo Board -**

Eric Schramm offered to take photos of the 2015/16 BOD/Chairs and Coaches.

