

**MURRAY SILVER BLADES FIGURE SKATING CLUB**  
**BOD MEETING MINUTES**  
**TUESDAY, APRIL 7, 2015/6:05 - 8:02 P.M.**  
**COUNTY ICE CENTER**

**In Attendance:**

**Voting Board Members -**  
John Nielson/Vice President  
Susie Schramm/Secretary  
Lynette Peck/Membership  
Amy Carlson/Test Co-chair

**Non-voting Committee Chairs/Members -**

Jessie Tanner/Activities/Historian (Arrived shortly after 7:00)  
Zane Hutton/Information Officer  
Kelly Cassity/Sanctions & Competition Chair (Arrived shortly after 7:00)  
Alison Nielson>Show Chair

**I. Review March BOD Meeting Minutes - (Alison)**

**A. Minutes approved -**

**II. Spring Show - (Alison)**

**A. Skaters -**

\*58 Club skaters signed up -  
\*One skater pulled out -

**B. Volunteers -**

\*65% of positions filled at this time -

**C. Costumes -**

\*Liz Miller/Chair -  
\*Going well -

**D. Hospitality/Cast Party -**

\*Paige Przybyla and Grandma Donna/Co-chairs -  
\*Four other volunteers, including Amy Carlson -

**E. Finale -**

\*Lauren Bacon coordinating -  
\*Lauren Bacon, Katia Gorodetsky and Jamie Wilner choreographing -  
\*Music from Hairspray -  
\*Practices: Saturday, April 18th (Rescheduled from 4/16)/12:45 - 1:45 P.M.  
Thursday, April 23rd/6:45 - 7:45 P.M.

**F. Dress Rehearsal -**

\*Wednesday, April 29th -

**G. LTS Parent Meeting -**

\*Wednesday, April 22nd at 5:00 P.M. -

\*Alison to give information and answer questions -

**H. DVD -**

\*Can be ordered with form -

**I. Volunteer Gifts -**

\*Theme related \$10.00 Gift Card and candy -

**III. Fundraising Update/Coordination -**

**A. Comcast Cares - (Paulette)**

\*Alison/John to send e-mail with event information and a reminder about required volunteer hours -

**B. V Chocolates - (Susie)**

\*The Club earned \$284.00 -

**C. Bid-a-Bench - (Lynette/Paulette)**

\*E-mail with information to be sent on Monday, April 13th -

\*John to inform Ice Monitors and ask them to help recruit bidders -

\*Susie to ask David Holford to include and thank Bid-a-Bench winners in the announcements -

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

**A. Late-over/Sleepover -**

\*Went well -

\*Older skaters were great and helped lead activities -

**B. Murray 4th of July Parade -**

\*Susie to contact Stephanie McGuire and Brooklynn Mounteer families regarding a parade float -

**V. Test Session - (Tamara/Amy)**

**A. Judges -**

\*Amy to follow up with Tamara on number of judges available -

\*Meals may be provided by parent volunteers -

\*Meals are for judges only -

\*Gifts for judges are needed. Donated Gift Cards possibly counted towards volunteer hours -

**B. Volunteers -**

\*Stephanie Mounteer to post volunteer positions on VolunteerSpot -

\*Amy to follow up with Tamara -

**VI. Membership Update - (Lynette)**

**A. E-mail -**

\*Updated and current -

**B. Club membership application -**

\*Lynette continues to work on membership application being available on EntryEeze next year -

**C. Volunteer hours -**

\*John to contact Stephanie Mounteer -

\*Volunteer hours to be e-mailed and or posted -

- D. Graduating seniors -**
  - \*Stephanie McGuire -
  - \*Brooklynn Mounteer -
  - \*Matthew Watts (?) -
- E. Gold Test Award -**
  - \*One member has qualified -
  - \*Lynette to check with USFS -
- F. Gifts -**
  - \*Purchased 50 blade towels for skaters -
  - \*Purchased 50 hot beverage mugs for coaches -
  - \*Hats still being researched -
- G. Recruitment -**
  - \*Lynette to set up Club membership table on the last days of the current LTS session -

- VII. Club Photos - (Lynette)**
  - A. Spring Banquet PowerPoint presentation -**
    - \*Completed -
    - \*John to check on projector and screen availability -
  - B. Club group photo -**
    - \*Susie to check with Eric Schramm on image size for print -
    - \*Print for use at Club info table and Spring Banquet -
- VIII. Nominating Committee/Board Update - (John)**
  - A. Candidates still needed for some positions -**
  - B. John suggested that he co-chair the presidency with Lynette -**
- IX. End Of Season General Membership Meeting - (John)**
  - A. Tuesday, May 19th at -**
  - B. Topics to be discussed -**
    - \*Possible change of Bylaws (Proposed changes must be posted ten days before vote at meeting) -
    - \*Budget review -
    - \*Committee Chair(s) reports -
    - \*Murray 4th of July Parade information -
- X. Banquet Update - (John)**
  - A. Tuesday, May 26th at 6:00 P.M. -**
  - B. Lone Peak Pavilion -**
    - \*10140 South 700 East, Sandy
    - \*Seats 230 (232) people (32 tables/232 chairs) -
    - \*\$379.00 rental fee, microphone included -
  - C. Program -**
    - \*Jessie to compile program -
    - \*Zane to broker printing -
  - D. Food -**

- \*Food selection to determine theme -
- \*Cafe Rio Mexican Grill and Rumbi Island Grill were suggested -
- \*John to research Olive Garden Italian Restaurant -
- \*Susie to research Yoshi's Japanese Grill and sheet cakes (2 - 3 sheet cakes with Club logo from possibly either Costco or WinCo) -
- \*Tablecloths and centerpieces are needed -
- \*Volunteers to set up -

**E. Entertainment -**

- \*PowerPoint presentation (See VII. Club Photos) -
- \*Jessie and Susie to contact Amanda regarding slide show -
- \*Lynette to contact Mr. Mounteer to possibly DJ and provide music -
- \*John and/or his brother to possibly DJ and provide music -