

**MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD/CHAIRS MEETING MINUTES/ACTION ITEMS
TUESDAY, JANUARY 5, 2016/6:01 - 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

Katherine Christenson/Volunteer Chair (Departed at 6:48 P.M.)

Non-voting Committee Chairs -

Hilary Adams/Activities Co-chair (Departed momentarily at 6:50 P.M.)

Jamie Wilner/Fundraising Chair (Departed at 7:00 P.M./Returned at 7:24 P.M.)

Andy Wargula/Information Chair

Kelly Cassity/Sanctions Chair (Arrived at 7:15 P.M.)

Lauren Bacon/Test Chair (Arrived at 6:22 P.M./Departed at 7:01 P.M.)

Welcome - (John)

Approve December BOD/Chairs Meeting Minutes - (Matt)

*Minutes were reviewed and approved with the following corrections -

- Meeting adjourned at 7:30 P.M.

- Michelle was not in charge of the Winter Exhibition Bake Sale.

Spring Show - (Alison)

*Alison will continue as Show Chair with the help of another parent.

**"Kaleidoskate" theme.

***ACTION ITEM - Alison to send an e-mail to coaches in mid-February inquiring about their interest and availability to choreograph.**

***ACTION ITEM - Alison to have Spring Show registration available on EntryEeze by Friday, February 26th.**

***ACTION ITEM - Alison to send a Spring Show e-mail to Club members on Tuesday, March 1st.**

*Spring Show practice will begin Tuesday, March 29th and continue thru Tuesday, May 3rd.

*Dress Rehearsal is Wednesday, May 4th.

*Spring Show is Friday and Saturday, May 6th and 7th.

Fundraising - (Jamie)

Skate Swap:

*The Club earned \$50.00.

***ACTION ITEM - Nicki to mail checks to Club members for Swap items sold.**

***ACTION ITEM - Kelly to send an e-mail to Club members reminding them to pick up unsold Swap items no later than Tuesday, January 26th. After that time, remaining items will be considered donations to the MSBFSC.**

***ACTION ITEM - Any/All BOD/Chairs/Ice Monitors to ensure that unsold items are out and available for pick up during January Club Ice sessions.**

Winter Exhibition:

*The Club earned \$40.00 +.

*The Exhibition was not full, however the feedback was positive.

*Announce earlier and possibly host earlier in December next year.

*Next year, participants will be charged per person (As opposed to per time charge this year). Discounted registration fee charged for second Exhibition performance will also be available.

*Possible Donation Box next year?

***ACTION ITEM - Jamie to send an e-mail to Liz Laszlo (Hailey Burn) requesting payment for Winter Exhibition. John to be copied on the e-mail.**

***ACTION ITEM - Katherine to record one hour of Winter Exhibition volunteer time for Diana Gonzalez.**

Cookie Dough:

*\$10.00 for 2 lb. tub of cookie dough. The Club would receive 40% of sales.

*Jamie suggested rewarding the top two sellers with a one night solo in the Spring Show.

Other:

***ACTION ITEM - Jamie has/will contact restaurants regarding fundraising opportunities.**

***ACTION ITEM - Any BOD/Chair to contact Jamie regarding other fundraising ideas/information (See's Candies, V Chocolates etc.).**

Test Session - (Lauren)

December 8th Review:

*The Club earned \$388.00 (Hospitality expenses yet to be deducted).

*Went well, however some volunteers didn't follow thru.

May Test Session (Cottonwood?):

*MSBFSC will host in-house Test Session independently.

*Open to all Test levels unless judges aren't available.

*Tentatively scheduled for Tuesday, May 10th (Pre pre, Pre)/Saturday and Sunday, May 14th and 15th (Additional Pre pre, Pre/Pre juv and above) or Tuesday, May 17th, Saturday and Sunday, May 21st and 22nd.

Membership Update - (Michelle)

*Some LTS students have joined the Club.

*Jamie suggested that the Club consider offering an Adult Membership similar to CHFSC. John postponed the discussion to later in the year.

***ACTION ITEM: Matt to contact Rebecca Dearing regarding her interest in becoming a Club coach.**

Grant - Christina Lin -

*The BOD voted to approve the \$600.00 Grant request based on the assumption that volunteer hours are current.

***ACTION ITEM - Katherine to verify that the Lin family's volunteer hours are current and notify the BOD otherwise.**

***ACTION ITEM - John to send an e-mail to Rockie Lin regarding the Grant request after volunteer hours have been verified. Nicki to be copied on the e-mail.**

Activities - (Chantel/Hilary)

Holiday Party: Good!

Hat & Glove Drive: Good!

Jazzercise January 12th:

*Prizes will be given.

February/Caring for Coaches:

*Request in-kind care package item donations of approximately \$5.00 or less.

***ACTION ITEM: Katherine to post needed items on VolunteerSpot.**

***ACTION ITEM: Chantel/Hilary to send an e-mail to Club members requesting care package donations.**

February Activity:

*On or off ice pilates on Tuesday, February 9th.

Late-over/Sleepover:

*Daryl has approved and is available Friday, March 4th.

Spring Banquet:

*Lone Peak Indoor Pavilion has been reserved for Tuesday, May 24th from 4:30 - 10:00 P.M. The Banquet will begin at 6:00 P.M.

Nominating Committee - (John/Matt)

*John asked BOD/Chairs to consider their interest in serving again next year.

*Susie suggested possibly adding a Club SafeSport Compliance Chair to the BOD/Chair positions.

Exhibition Tuesday -

Tuesday, January 26th.

Coach Involvement:

***ACTION ITEM: Kelly to facilitate.**

Other Items -

LTS “Club Night”:

***ACTION ITEM: Matt and Susie to speak with Daryl in regards to possibly hosting a “Club Night” on an open LTS night.**

Volunteer Hours:

***ACTION ITEM: Katherine to provide John with a list of members lacking volunteer hours.**

***ACTION ITEM: John to send e-mails to members lacking volunteer hours.**

*Katherine concerned about effectively tracking actual volunteer hours as people have signed up but haven’t followed thru as Lauren pointed out (See Test Session).

***ACTION ITEM: Katherine to provide those in charge of future activities/events with the list of volunteers signed up for verification purposes.**

Coaches/PSA Conference:

*Coaches are interested in Club Grants to help defray the costs of attending a May PSA Conference in Las Vegas, Nevada, where they can earn PSA credits and take examinations.

***ACTION ITEM: Matt to discuss at meeting with coaches on Thursday, January 7th.**

*\$525.00 early bird entry fee if registered by February 1st.

*Possibly use Grant funds not used last year?

***ACTION ITEM: Nicki to provide BOD with information regarding Grant funds not used last year.**

***ACTION ITEM: John/Matt to discuss options and consideration with BOD via e-mail.**