

**MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD/CHAIRS MEETING MINUTES/ACTION ITEMS
TUESDAY, APRIL 11, 2017/5:53 - 6:58 P.M.
SALT LAKE COUNTY ICE CENTER**

In Attendance:

Board of Directors/Voting Board Members -

Matthew Shepard/President

Susie Schramm/Secretary

Paulette Caraker/Treasurer (Arrived at 6:24 P.M.)

Hilary Adams/Activities Chair (Arrived at 5:57 P.M.)

Michelle Watts/Membership Chair

1. APPROVE MINUTES:

*Minutes approved.

2. REPORT ON LATE-OVER/SLEEPOVER:

*Hilary reported that the event went well but would have preferred Board member participation.

3. REPORT ON USFS CLUB TRAINING MEETING:

*Not discussed.

4. REPORT ON GOVERNING COUNCIL:

*Susie informed the Board that Lexi Rohner (USFS), will act as the Club's Proxy at 2017 Governing Council.

***Action Item: Susie to forward information regarding the Pacific Coast VP call scheduled for Tuesday, April 18th, as the call will address items on the Governing Council Agenda.**

5. UPDATE ON SPRING SHOW:

*Jenny Jennings to provide hospitality for the Cast Party on Saturday, April 22nd.

*Arianna Larson will now not be able to participate in the Spring Show. Mrs. Larson has paid the Show Fee and has requested that the Fee be applied as payment for the remainder of Club Ice Fees. As a costume has not been purchased at this time, the Board agreed unanimously to accept the request. However, any over payment of this season's Club Ice Fees will be forfeited.

***Action Item: Matt to inform Mrs. Larson of the Board's decision and notify the Ice Monitors of the dollar amount to be credited for Club Ice Fees.**

6. UPDATE ON TEST SESSION:

***Action Item: Susie to follow up with Katie to inform her that, as time is of the essence, Board approval for judge(s) travel expenses may be requested and approved via e-mail.**

***Action Item: Matt to follow up with Jenny Jennings regarding hospitality for the judges and encourage communication with the Test Co-chairs (Lauren, Katie and Kate), as well as Andy. A volunteer committee may also be needed.**

7. UPDATE ON NOMINATING COMMITTEE:

*Not discussed.

8. UPDATE ON BANQUET:

***Action Item: Hilary to determine the number of volunteers needed for set up/clean up and send an e-mail to Club members requesting such.**

***Action Item:** Hilary indicated that the screen used for the slide show was problematic last year. It was suggested that instead, photos be displayed on a clothes line. Matt and Hilary to share their photos of Club members and events with Eric Schramm.

9. UPDATE ON GENERAL MEMBERSHIP MEETING:

*Not discussed.

10. UPDATE ON POLICIES AND PROCEDURES:

*Matt is making some headway using Board/Coach suggestions and outside resources.

11. ADDITIONAL COMMENTS/OTHER:

Fundraiser Incentive Party -

***Action Item: Matt to make plans for party at Laser Quest on Thursday, April 27th.**

2018 Intermountain Winter Classic -

***Action Item: Matt to set dates in the next few weeks.**

Volunteer Hours/Tracking -

*Possibly use EntryEeze to track volunteer hours next season?