

**MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD/CHAIRS MEETING MINUTES/ACTION ITEMS
TUESDAY, FEBRUARY 9, 2016/6:05 - 7:41 P.M.
COUNTY ICE CENTER**

In Attendance:

Board of Directors/Voting Board Members -

John Nielson/President

Matt Shepard/Vice President

Susie Schramm/Secretary

Michelle Watts/Membership

Chantel Miner/Activities Co-chair (Arrived at 6:58 P.M.)

Katherine Christenson/Volunteer Chair (Arrived at 6:13 P.M./Departed at 6:49 P.M.)

Non-voting Committee Chairs -

Hilary Adams/Activities Co-chair (Arrived at 6:58 P.M.)

Jamie Wilner/Fundraising Chair (Arrived at 6:29 P.M.)

Andy Wargula/Information Chair

Kelly Cassity/Sanctions Chair (Arrived at 6:38 P.M.)

Lauren Bacon/Test Chair (Arrived at 7:32 P.M.)

Welcome - (John)

Approve January BOD/Chairs Meeting Minutes - (John)

*Minutes were reviewed and approved.

Spring Show - (John)

*See attachment prepared by Alison.

Eligibility:

*Alison is aware of skater eligibility parameters?

Photos:

*John is available to help Eric Schramm if necessary.

EntryEeze:

***ACTION ITEM - Alison/John to provide Michelle with registration information.**

Bridge Program - (Matt)

*Rink administration approved the Bridge Program for LTS Basic 8 and above students.

***ACTION ITEM - John to discuss other options with the rink administration.**

*The BOD approved a Club Bridge Program for LTS Basic 8 students with the following conditions:

1. Open to LTS 8 and above skaters who are not currently members of MSBFSC.
2. The initial program will not exceed four weeks.
3. The program will be done in such a way as to minimize impact on Club Ice and Club skaters.
4. Enough coaches must be available to facilitate both Club Ice and the program.
5. Fair rotation of interested coaches.

Interclub Report - (John & Matt)

Access:

*Our Club BOD/Information Chair can now access and post on the Interclub calendar.

***ACTION ITEM: Andy to post appropriate MSBFSC calendar notes to the Interclub calendar regularly.**

Basic Skills Competition Series:

*The series is being reorganized.

Coaches:

*Interclub will be surveying coaches.

2016 Judges School:

*Friday and Saturday, February 26th and 27th.

Other:

*Sweetwater FSC is no longer a member of Interclub.

Coaches/PSA Conference - (Kelly and Jamie departed briefly at 6:41 P.M. while the BOD discussed Club Grants for conference attendance.)

Vote Needed:

*The BOD approved \$175.00 per coach (1/3 of \$525.00 registration fee), and will ask each coach to provide a written account of what was learned. At this time, it is expected that four coaches will attend the conference (Lauren, Kelly, Taffee and Christi).

***ACTION ITEM: John to send an e-mail to the conference going coaches regarding the amount approved and the BOD request.**

Fundraising - (Jamie)

Cookie Dough:

*Jamie is awaiting arrival of sales information.

*Jamie suggested that one night solos be awarded to the two skaters with the most sales. Daryl has approved.

***ACTION ITEM: Jamie to prepare a Spring Show flyer and distribute with cookie dough orders.**

Bake Sale for Spring Show:

*Jamie confirmed Daryl's approval via e-mail.

Restaurant(s):

*Jamie has not received any return calls from the restaurants near the rink that she's contacted (Chick-fil-A, Noodles & Company and Rumbi Island Grill).

***ACTION ITEM: Susie to contact restaurants again. Possibly contact Barnes & Noble.**

Test Session - (Lauren)

What Weekend?:

*Tuesday, May 17th during Club Ice (Approximately 4:00 - 7:00 P.M.)/Pre-Preliminary and Preliminary.

*Saturday, May 21st/All tests.

*Sunday, May 22nd/Overflow and Dance.

***ACTION ITEM: Lauren to send an e-mail with Test Session information to John, Susie and Andy.**

*Five judges may be available for May 21st and 22nd.

Additional Test?:

*Possibly host a Dance Test Session in June on Sunday of SkateFest?

Membership Update - (Michelle)

End of Year Gifts:

*Michelle asked for 11th year gift ideas. Chantel and Hilary suggested a personalized ornament.

***ACTION ITEM: Michelle to confirm and order gold medals for qualified skaters (Diana Gonzalez?, Christina Lin?).**

***ACTION ITEM: Michelle to compile a list of end of year gifts needed and e-mail to John.**

Membership Fee:

*The BOD approved charging \$50.00 for a new, half year membership.

Activities - (Chantel/Hilary)

Jazzercise/Tuesday, January 12th:

*Great! Good participation and skaters enjoyed the vegetable tray.

Ballet Class/Tuesday, February 9th:

*Feedback available at meeting next month.

Late-over/Sleepover Update:

*Friday, March 4th.

*A quiet room will be available.

*Susie suggested preparing a thank you project/card for Daryl.

***ACTION ITEM: Chantel/Hilary to facilitate thank you project/card.**

***ACTION ITEM: Susie to forward waiver to Chantel and Hilary.**

***ACTION ITEM: Chantel/Hilary to send an informational e-mail to**

Club members this week.

Junior Board?:

*Possibly have a Junior Board serve as part of Activities Committees next season?

Spring Banquet - (Kelly)

Lone Peak Indoor Pavilion:

*Chantel/Hilary have reserved the Pavilion for Tuesday, May 24th from 4:30 - 10:00 P.M. The Banquet will begin at 6:00 P.M.

*Chantel/Hilary suggested serving Cafe Rio and donuts (Sounds good to me!).

***ACTION ITEM: Chantel/Hilary to coordinate the food and decorations.**

Slide Show:

***ACTION ITEM: Susie to confirm with Eric Schramm whether he will take individual pictures of skaters and/or request photo submissions. Also, confirm how/where/by when he would like photos submitted. Notify Michelle, Chantel and Hilary via e-mail.**

Nominating Committee - (Matt)

*Matt prepared a 2016/17 BOD/Chairs and Committees Nominations Form.

*Contact Matt and/or Susie if you are a current BOD/Chair that is interested in serving again next year.

Exhibition - (Kelly)

*Went well.

Other Items -

End of Year Gifts:

*See Membership Update.

Bulletin Board:

***ACTION ITEM: Kelly and Jamie to maintain bulletin board.**

*Susie suggested highlighting four - six skaters every month, making sure to include long time club members that have never been highlighted.

Coaches Meeting:

*Thursday, March 3rd/5:45 P.M.

