

**MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD/CHAIRS MEETING MINUTES
TUESDAY, OCTOBER 6, 2015/6:01 - 7:50 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

Non-voting Committee Chairs -

Jamie Wilner/Fundraising Chair (Took leave, returned at 7:31 P.M.)

Grandma Donna/Hospitality Co-chair

Andy Wargula/Information Chair

Review September BOD/Chairs Meeting Minutes - (John)

*Minutes approved.

Club Presentation to LTS Parents - (Susie)

Club Presentation:

*With Daryl's permission, a Club presentation will be made on the last days of the Fall LTS sessions. Parents will be referred to the approved, existing flyer regarding coaches. Susie to confirm Daryl's approval, confirm presentation dates with Daryl and Kiley and obtain copies of approved flyer. Separation of the Salt Lake County Ice Center and MSBFSC will be maintained and coaches will not participate in the presentation.

*Michelle to present at LTS session on Wednesday, October 28th (With approval).

*Andy to present at LTS session on Saturday, October 31st (With approval).

LTS "Club Night":

*John/Matt to speak with Daryl in regards to possibly hosting a "Club Night" on an open LTS night. Older (16+?) Club members to facilitate activities possibly with the help of younger (13+?) members.

*Katherine to post volunteers if/when needed.

SLFSC Proposition - (John)

*Matt proposed a motion for John to request a formalized, written proposition from Bob Weston/Salt Lake Figure Skating Club. The motion was approved.

*Following formal proposition receipt and review, the BOD will consider whether or not to present the offer to the General Membership.

Christina Lin Grant Application - (John)

*The BOD voted to refund one half of \$185.00 Central Pacific Regional registration fee (\$92.50), and request a letter from Christina about her experience.

*Christina may skate her winning program during a group (middle) session of Club Ice.

*Susie to contact David Holford in regards to announcing Christina's accomplishment at the Show.

Halloween Show - (Alison)

Volunteers:

*Locker room volunteers still needed.

*Four volunteers are needed for Show Cast Party (Set-up, Serving, Clean-up).

Katherine to post on VolunteerSpot.

*Katherine to prepare and send a Club e-mail to Alison and John regarding still needed Show volunteers. Besides including the lead Show volunteers and contact information on VolunteerSpot in the e-mail, members will be directed to contact Alison, Katherine and/or John with questions regarding the Show.

Solos - Collegiate/Adult/Primary vs. Secondary Club Members:

*John spoke with Kiley regarding collegiate skater qualifications. John to speak with Alison, Daryl and Kiley regarding additional solo policy qualification concerns and possible changes for future shows. The matter was tabled until the next meeting.

David Holford Tribute:

*Susie to speak with Daryl, Kiley, Alison (Possibly Jenn Lewis), and ultimately David Holford regarding his ability and interest in preparing the Spring Show Script.

Christina Lin Announcement:

*See Christina Lin Grant Application.

Cast Party Food:

*Grandma Donna and Paige have a pasta bar planned.

Activities Update - (Chantel/Hilary)

*Chantel to send a Club e-mail regarding the November Food Drive.

*Possible Food Drive Competition, e.g., Jumps vs. Spins.

Financial Update - (Nicki)

*\$3,537.36 earned from volunteer participation in Comcast Cares Day 2015.

*Nicki to distribute Comcast Cares funds once allocation is determined.

Membership Update - (Michelle)

USFS Membership Award:

*The Club received an award for acquiring 10+ new members.

*John to send an e-mail to BOD members regarding the Club's membership award for response to USFS e-mail.

*Possible USFS magazine article about the Club.

Member Status:

Michelle to note the delinquent status of seven skaters with USFS and remind one skater that she must register/pay as a Club member before she will be allowed to skate during Club Ice again.

Coach Erin - (Susie)

*Susie to follow up with Erin Reed regarding her Club membership and Club Coach/Volunteer intentions.

Online Secure Forum - (Matt)

*An online Club directory where members could connect in an online community.
*BOD/Chairs could send and receive e-mail which could be archived.
*Matt to send a link to the Online Secure Forum for BOD/Chairs to explore and investigate.

Closing - (John)**Intermountain Interclub Association:**

*Interclub members voted on competition rotation details and verbiage at their last meeting.

*Rock Springs, Wyoming Club is defunct and the future of their competition is uncertain. Whether or not it becomes a rotating competition will be decided at the next Interclub meeting.

*John to keep BOD/Chairs apprised as competition and rotation details are finalized and become available.

Coach Sponsorship:

*Jamie suggested that the Club consider sponsoring coach's attendance at PSA Conferences.

Show Costumes:

*Andy suggested using additional Club funds for future Show costumes. The matter was tabled. How to utilize Club funds will be included on the November agenda.

Holiday Exhibition:

*Jamie suggested hosting a fundraising Holiday Exhibition in late November or early December.

*Ice time is \$180.00 per hour (\$360.00/Two hours).

*Open to all Club members(?) and depending on the number of participants, possibly open to non-club members.

*\$35.00(?) registration fee for a minimum of 11 skaters. Possibly as many as 60 skaters could skate 1.5 - 2 minute programs.

*Include a Bake Sale as well?

*Jamie to speak with Daryl regarding County concerns and scheduling possibilities.

Test Session:

*Lauren to speak with John regarding scheduling.

