

MSBFSC Board Meeting Minutes 8/6/13

Attending: Jennifer Lewis, Robert Bell, Paulette Melby, Stephanie Gibson, Stacy Hirano, Stephanie

Mounteer, Katie Moose, Lynette Peck

Fall social – pool party

Aug. 28th 6-8 pm

Low expense

Food – ice cream

Liability – covered

Decorations/invitations – working on

Cover cost for skater + 2 family members, \$3 additional family members

Bring chair or blanket

Test session - Katie Moose

Aug. 27th, 5:45-8 pm

Need 2 judges

Ice time is scheduled

Volunteers – only need one

Hospitality – snacks, thank you card

Working on schedule and financial report

Grants

3 separate budgets (competition, nontest, pros)

Set caps per skater? Family?

Competition – what do we help pay?

Look at individual grants

Change application – mandatory to participate in fundraiser

Fundraising

Utah Winter Games cancelled (organization is gone)

Maybe we can get annual competition in Feb. (or take over Skate Salt Lake) – discuss

At interclub meeting

Grants cont'd

Can we give grants this year? No

Don't make final decision yet, look at each individual application

Motion – Jennifer, Second – Katie, unanimous vote

Paulette and Jenn to break down budget for competition

Halloween Show

Oct. 25,26

Applications done, due by Sept. 17

Membership

71 members

USFS has new member folders - \$2 each?

Present to new members?

Katie to check price

Already have new member packet – look at to see if overlaps

Membership table to be put up @ Learn to Skate

Skate Swap in Oct. with membership table

Email list updated as of last week

Birthday table 2nd week of month

Financial report – Paulette Melby

Copies passed around, budget needs approved next month

Taxes filed, USFS club fee paid

General Membership Meeting Sept. 17

Website – Robert Bell

Started building new site, abandon old form

Use CHFSC site as draft

Include fundraising, calendar, board of directors

Email link to personal emails? (ex. president@murraysilverblades.org)

Also include spotlight, Facebook link, blog link

Priorities – Kids, money, coaches

Need media release from skaters to put photos, etc. on website (part of membership Application)

Bylaws – look at USFS template

Sponsorships (companies) – we can advertise for them on website, programs, banner at shows,

Robert to look into

Show

VIP tickets – worth it? No

Concessions at rink – we provide?

Include DVD in ticket price? No

Ask for a percentage of overall profits, look at ways to split with rink

Don't want to take over more of the show

Meeting held with rink management about ways to make money

Club ice

Keep the same?

Don't provide dinner for coaches

Cut down # of coach activities – 1 or 2/month

Monthly activities – 1 service project, others to strengthen skaters

Jenn will talk to coaches, parents and get feedback

Board meeting on Sept. 10 – Jacque or Robert will run meeting

Ice monitor

Michelle Watts or Abby Nelson?

\$140/year or \$6/session

Welcome table at first club ice, wear nametags

Fundraising – Stephanie Munteer

Selling stuff (candy bars?)

Prizes for top sellers, each skater must sell at least one box

Drawing at Spring Show

Restaurant nights – 1 per month

Bake sale at shows

RC Willey hot dogs? Depends on how much they pay

Next meeting Sept. 10