

MURRAY SILVER BLADES FIGURE SKATING CLUB
BOD/CHAIRS MEETING MINUTES
TUESDAY, DECEMBER 1, 2015/6:01 - ~~7:xx~~ (7:30) P.M.
COUNTY ICE CENTER

In Attendance:

Board of Directors/Voting Board Members -

Matt Shepard/Vice President
Susie Schramm/Secretary (6:34 P.M. Departure)
Nicki Luck/Treasurer (Arrived 6:18 P.M.)
Michelle Watts/Membership
Chantel Miner/Activities Co-chair

Non-voting Committee Chairs-

Hilary Adams/Activities Co-chair
Jamie Wilner/Fundraising Chair
Grandma Donna/Hospitality Chair
Andy Wargula/Information Chair
Kelly Cassity/Sanctions Chair (Arrived at 6:24 P.M.)
Lauren Bacon/Test Chair

Review November BOD/Chairs Meeting Minutes - (Matt)

*Minutes approved.

LTS

*John/Matt to speak with Daryl in regards to possibly hosting a “Club Night” on an open LTS night and make plans if approved.

SLFSC Proposition - (Matt)

*Matt was unable to meet with Bob Weston (SLFSC). Re: volunteering to be Steiner parking lot “attendants” during U of U football games; It’s too late this year to actually give the parking lot “effort” a try and we should plan on doing so next year to see if this commitment is something we (MSBFSC) want to partake in. It would require 2 volunteers per station; approx. 6 stations, and we would need to know how the monetary proceeds would be split.

*John/Matt to further communicate with Bob Weston and SLFSC.

*Courtney Herrera approached Bob Westin and has no opinion after having spoken to him. Jerry xxx was not happy about the proposition.

Activities Update –

Previous Activities:

*Erin Reed Presentation a success; (Lauren would prefer future presentations not to be during “ice time”.)

Upcoming Activities:

*Matt suggested that off ice activity occur once a quarter; Lauren suggested occurrence be limited to once a month.

*Jamie suggest Concussion Workshop

*January- Matt to give “Club Hub” seminar/workshop for parents; some participants already signed up.

*February – Jamie to set up Stretching Workshop with Kelsey Oram

*April- Pilates Workshop

Fundraising - (Jamie)

*Suggested cleaning stadiums/arenas after games to raise funds

*Winter Exhibition Tuesday, Dec. 29th

3:15 - 4:00 free style session available

4:00 – 4:15 ice pave

4:15 – 5:15 free style session available

5:15 – 5:30 pm warm up

5:30 – 6:45 pm show

\$25.00 for 1.5 minute ice time

Christina Lin to be offered a complementary slot

Sign up at EntryEeze

*Jamie to email Allison with exhibition details “...open to all Interclub members”

*Need coaches to volunteer at exhibition (microphone, music... TBD)

*Matt to get Katherine to post help request on Volunteer Spot

~~*Michelle to head up bake sale~~

Dress Swap -December 15th during Club Ice, and during LTS (following Thur. and Sat.)

*Jamie to coordinate with Daryl.

*Kelly to coordinate staffing.

*Kelly to forward Swap information to Allison for e-mail distribution.

Test Session - (Lauren)

*Grandma Donna to provide adjudicator snacks/meal gift cards (less than \$40.00).

*Grandma Donna to provide adjudicator “Thank You” holiday baskets.

*Lauren to fwd Test Session information to Allison for e-mail distribution.

*Lauren to fwd Test Session information to Katherine for Volunteer Spot hours; positions needed are runners, copiers, and monitors.

Spring Show Update - (Jamie)

Theme: Colors “Kaleidoskate”

May 6th and 7th

Amy Oakeson to assist with costuming needs.

Jaime to reach out to “Alicia” for DVD production (Fall show lost money on DVD production/sales)

Solo Criteria: juvenile and above + collegiate, wild card solos open to pre-pre and pre-juv. (one solo per club year) Basically, no changes.

Fund Raising - (Matt)

*Matt presented ideas for fall or spring fund raiser, namely a “skate-a-thon” where we have a big outreach effort, and considerable prizes for the most laps, most tickets sold, etc. He proposed we consider letting an outside company put together and run the effort for a fee.

Activities Update - (Chantel/Hilary)

Upcoming Activities:

*Combined Club gift exchange (Dec. 15) on ice 6:00 pm (Kelly to coordinate)

*Hot cocoa bar in party room after gift exchange

*January: 80’s jazzercise on ice (second week)

*February: coach’s baskets (second week)

*Closing Social: \$238.00 rental fee, same site (10200 South, 700 East) as Spring 2015

Lauren to compile “test levels passed”

Michelle to compile “years in club”

*Someone will ask Eric Schram to prepare slide show.

Closing - (Matt)

*Matt motioned

*Chantel seconded.

Items not addressed from November:

Intermountain Interclub Association:

*The former Rock Springs, Wyoming Club competition may rotate to MSBFSC every three years. John to investigate the possibility of MSBFSC hosting the competition yearly or biyearly if shared with another Club. Spring competition dates may interfere with Spring Show. John to investigate.

*John to provide new competition guidelines and rules at December BOD/Chairs meeting.