

MSBFSC Board Meeting Minutes 4/1/14

Attending: Jennifer Lewis, Robert Bell, Paulette Melby, Stephanie Gibson, Stephanie Munteer, Jacque Schmidt, Lynette Peck, Nicki Luck, Cyndi Mitchell

President report - Jennifer Lewis

Awards banquet

Tues. May 27th 6 pm

Facility reserved

Logo sent to Lynette

Send email to coaches about accomplishments

Put together program (Ask Zane to do it again)

Include May tests, have volunteer @ test session record passed tests

Food – Dickies

What do we need more/less of?

Dessert – Cyndi will get (cake, also provide plates/forks)

Drinks – Jacque

DJ – Stephanie Munteer's husband

Slide show – Amanda Farris

Show rehearsals start tonight

Costume measurements begin next week

No VIP tickets

No off ice activity for this month or May

VP report – Robert Bell

Election form sent out

Coaches on board – original bylaws no, now yes but nonvoting

Vote to change back to no coaches on board

Motion – Jenn, 2nd – Cyndi, vote yes 2, no 3, did not pass

Reasoning – conflict of interest, causes issues and tension

Disciplinary procedure for club members should be handled equally

Have coach rep or board member liaison

Possible 2 mtgs – 1 voting member (non club night), open mtg on club night

Negative – limited input with only voting members

Positive – transparency, open communication

County employees on board potential conflict but good input, be wary

Shows – Acord and Steiner have shows separate from rink

Decreases LTS inflow into club membership

Website – not out yet

Coaches stuff – Cyndi has bios, will send Robert form

Don't include coaches info in website yet until standard format

Vote

Motion Jacque, 2nd Lynette, unanimous

Election – Lynette, Paulette, Suzie Schramm subcommittee

Would like some parents of younger skaters

Need balance of experienced board/new members

Committee mtg tonight to get ideas

Past president report – Jacque Schmidt

Bob Weston talked to Salt Lake County, proposed that 3 clubs at County rinks merge,

County staying out of this

He wants to present to us

Interclub

Skate Salt Lake cancelled, SLFS to have exhibition instead

Copper Cup moved to August

Treasurer report – Paulette Melby

Nothing new on budget

Secretary report – Stephanie Gibson

Nothing to report

Membership report – Lynette Peck

Broke 100 mark on membership

Need to attend Governing Council – get forms in ASAP

End of yr gifts ready to go

Make membership app available online

Partially set up already, finish

Use Volunteer Spot instead of volunteer form

Hospitality – Nicki Luck

Coaches dinners going well

Issue with earlier coaches/later coaches

Timing with bringing in food

Email to coaches to be considerate of coaches doing on ice activity

End of show party – coordinate with Christy Mackenzie

Test

Apps accepted Apr. 2-26, Katie has contacted judges

Sanctions – Cyndi Mitchell

Show sanction needs to go in

Coach liason – keep things as they are until end of yr

Fundraising – Stephanie Mounteer

Dress rehearsal dinner night – flyers up 3 wks prior

Skate swap Apr. 15, 16, 19 – need volunteers

Bake sale – both nights of show, Stacy setting up volunteers, will ask for

Donations one month prior

Fundraising letter – Steph M. to send to Robert

Robert to approach Larry Miller group about corporate sponsorship

Adjourn meeting