

## **Salt Lake Figure Skating General Board of Directors Meeting**

Tuesday, July 17, 2007

6:00-9:00 PM

Salt Lake City Sports Complex conference room

Attending: Kim Dimino, Bonnie Baucom, Marcia Breeding, Teddie Endow, and Bob Weston.  
Observer: Anndrea Parrish

Meeting called to order by: Kim Dimino  
Note taker: Bonnie Baucom

June 5, 2007 minutes read to the floor.

Bob Weston - APPROVED minutes as read. SECOND Teddie Endow. Kim Dimino CALLED  
All "Ayes"

### **OFFICERS REPORT**

#### **Treasurer:**

- Bob Weston to be signature on accounts
- PayPal is setup and confirmed. Club will now be able to charge ITSL, Sportswear, tights

#### **Secretary:**

- Eight revision 22 May 2007 Bylaws are ready to post
- Amendments to the bylaws are to be posted 10-day before voting.  
**ARTICLE XI Amendments to the Bylaws Section 1. Procedure for amendments**

### **COMMITTEE REPORTS**

#### **Membership:** *e-mail attached*

- 131 members

#### **Test Chair:** *e-mail attached*

- Testing set for Saturday, August 4 using approx 3 hours of ice
- Need three gold judges, short 1, board approved to bring one in from out of state
- Critique, Aug 4 depending upon the availability of judges – *see e-mail*

#### **Sportswear:** *e-mail attached*

- Shortage of Mondor club jackets  
✓ Check competitions for extra jackets

#### **Competition:** *Teddie Endow*

- Jr. Nationals update e-mail report from Shelley Marshall on file

- Flower Sweeper tryouts August 25 (SLFS Only) September 8<sup>th</sup>  
Open to other clubs
- Practice Ice
  - Practice ice has two openings to fill
  - Pairs & Dance are required to have a medical staff close by
  - Paypal will be available to purchase practice ice
- Sponsorship package is approved by U.S. Figure Skating
- Setup communication with the Jr. National committees
  - Create a task list with deadlines

**Ice Theatre of Salt Lake:** *Bob Weston/Anndrea Parrish*

- ITSL submitted an agenda to the board for review (on file)
  - ITSL's skating policy will be enforced, a signed form of agreement from skater & parents will be required, and all skaters are required to gain permission from their coaches
  - ITSL would like to add a competitive team to their company. Auditions for the team would be offered to intermediate level skaters and above.
    - ✓ Auditions tentatively set up to occur after Regionals, Nov 1
- ITSL skaters will commit to 4-eight week sessions during the 2007-2008 fiscal year.
  - ITSL begins August 28th
    - ✓ Work on registration forms to be available August 2
    - ✓ Review how to setup a payment plan
    - ✓ Make posters to advertise, email to other clubs
    - ✓ Ask Shannon Michael to look into grant money to help fund program
    - ✓ Place ITSL ad in Oktoberfest & Regional programs

**Fundraising:** *Bob Weston*

- The parking concession fundraiser funds the weekly club ice, grant money for qualified skaters, ice show and ice theatre
- Parking Concession begins in September
  - ✓ Train volunteers 30-minutes before concession begins
  - ✓ Make tickets

**Rink Liaison:**

- ✓ Confirm that a freestyle session will be available Mondays 5:30-6:30 PM

End of meeting –

Next meeting scheduled Tuesday, August 28, 2007 5:45PM at the SLC Sports Complex conference room