

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

Tuesday, October 2, 2007

5:45-8:30 PM

Salt Lake City Sports Complex conference room

Attending: Kim Dimino, Bonnie Baucom, Marcia Breeding, Teddie Endow, Tiffany King, Shannon Michael, Denise Smith & Bob Weston

Meeting called to order by: Kim Dimino

Note taker: Bonnie Baucom

August 28, 2007 minutes were sent via e-mail to be read by members of the board.

MOVED by Shannon Michael, SECOND by Denise Smith that the minutes be approved and accepted. Kim Dimino CALLED the vote. All "Ayes"

### **OFFICERS REPORT**

#### **Treasurer:**

- Summary of club bank accounts was passed among the meeting members for review.

### **COMMITTEE REPORTS**

#### **Membership:** *Tiffany King*

- Approved – Armida Ferron (Full Skater), Armida Ferron (Parent Partner) & Karen Stone (Coach)

#### **Test Chair:** *Tiffany King*

- Interclub MTG was Sept ? waiting for the minutes to be posted

#### **Competition:**

- Cottonwood Heights Rink begins remodeling in March may not be completed in time for Oktoberfest
  - ✓ Contact CHFSC invite them to use our facilities the 3<sup>rd</sup> week of September
- Adult Intermountain Competition - Extend a special invitation to the adult members to attend the January board meeting, talk about future adult programs and competitions
- Bid on a US Figure Skating event to host during the 2009 year

**US Junior Championships:** *Teddie Endow*

- Flower Sweeper practice dates Nov 3<sup>rd</sup> & 9<sup>th</sup>
- Tiffany is registrar, Kim will give her P.O. Box key to collect JRN mail
- Kim has medical staff staffed Tuesday - Saturday

**Club Ice:** *Bob Weston*

- Average attendance during club ice 17 Skaters 6 Coaches
- Revisit Bylaw – Article VIII Membership, Section 2, 10) Guest Privileges to Club Night.

**Fundraising:**

**Parking Concession:** *Bob Weston*

- High School parking concession charge \$5
- Enter service area, exit dirt road
- Need volunteers Thurs & Friday afternoons during the high school games

**Consignment Store:** *Marcia Breeding*

- Bring used jackets & pants to club ice beginning Nov 5<sup>th</sup>.
- Donate & buy for reduced price
- Consignment store open Dec 10 & 17 during club ice
  - ✓ Place ad in club newsletter

End LTS reschedule to mid November

**Recognition Bulletin Board:** *Tiffany King*

- Ask permission from clubs to recognize associate members

**Ice Theatre of Salt Lake:**

- Cost for a student to begin ITSL during a session that has started is \$20 a class

**Entertainment:** *Kim Dimino*

- SLFS was asked to submit a bid to provide skating entertainment at the Oval, SLFS's secondary rink, for a company party in January
- Kim asked for approval from the board to pursue – All attending board members approved
  - ✓ Board discussed and put together a proposal for Kim to submit

**Ice Show:** *Kim Dimino*

- Basic Skills ABC will practice during club ice
- Dawn Marano & Michelle Thompson are co-chairs
  - ✓ Family group tickets for purchase
  - ✓ Posters out earlier
  - ✓ Begin working on sponsorship for the show
  - ✓ Purchase tickets using PayPal / SmithTX

**Website:**

- When the US Junior Champions website is approved it will be linked to SLFS website

Next meeting Tuesday, November 6, 2007, 5:45 P.M. SLC Sports Complex