

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

Tuesday, February 12, 2008  
6:00 PM- 9:00 PM  
Salt Lake City Sports Complex conference room

Attending: Kim Dimino, Bob Weston, Denise Smith, Bonnie Baucom, Gina Thackeray,  
Tiffany King, Teddie Endow, Shannon Michael

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

## **Reading of minutes:**

January 8, 2008 minutes sent via e-mail to the members of the board. Bob Weston, MOTION to approve the minutes. SECOND by Denise Smith, Kim Dimino CALLED to approve with the correction of spelling errors. All "Ayes"

## **OFFICERS REPORTS**

### **President:** *Kim Dimino*

Governing Council is May 2-4. Salt Lake FS had 107 Full Members during the fiscal year ending June 30, 2007, therefore our club is entitled to 3 delegates to vote at the U.S. Figure Skating Governing Council Annual Meeting. Salt Lake FS delegates, approved by the board of directors, are Kim Dimino, Bob Weston and Tiffany King. Traveling and hotel expenditure will be covered by the club.

Salt Lake Figure Skating currently has 172 Members.

Life Skate - given to Shannon to review information.

InterClub positioning papers discussed. Gina will e-mail Sandy Fishler to decline positioning papers. The position of the SLFS Board is first and foremost to serve and protect its members. As such, we still have concerns with the proposed mission statement, standing rules and bylaws documents. At this time we are unable to vote affirmatively to enact these as currently written.

### **Treasurer:** *Denise Smith*

Jr Nationals – Still need ice bill from Oval for approx. 5-hours, Bob Weston will get invoice. We haven't received payment from photographer and videographer. Marriot owes SLFS one more grant check. SLFS did receive payment from Northwest. SLFS is awaiting invoice from Shelley Marshall for phone bill. Confirm how much was made from flower sales for Jr. Club fundraiser.

SLFS net approximately \$53,000 from Jr. Nationals. Round of applause goes to the competition chairs and volunteers for hosting a successful competition.

SLFS is a 501 (c) not for profit club, Bob will contact Ted Hill @ Zions bank and/or Lake, Hill and Myers investment company to receive advice how best to distribute not for profit funds.

## **COMMITTEE REPORTS**

Marcia Breeding is now the locker monitor.

**Test Chair:** *Gina Thackeray*

March test session has a lot of MITF, 6-hours Saturday, 4-hours Friday, 2-hours of dance. Need to use two Monday club nights to test, Feb 25 & March 3. No club ices will be available.

Sunnie Hadley has volunteered to help and is now Test Co-Chair.

Test will need hospitality Friday 4:45-8:45PM & Saturday 2:45-8:45 PM

Need to buy more patches.

\$120 budgeted for Judges gift.

**Ice Show:**

Submit volunteer needs to Teddie Endow

Program book, Bonnie

Sponsorship, Shelley Marshall

Postcards for Jr National volunteers, Bob will contact Chris Barkdull

**Competition:** *Tiffany King*

Skate Salt Lake announcement should be ready to go 3-month prior to event August 15th.

Need to identify Referee, Accounting, Judges, IJS Judges

Talked to Kevin Leonardo, Events Manager, U.S. Figure Skating, he mentioned all clubs received an e-mail to bid for Nationals.

Bob mentioned, a Local Organization Committee should be organized by legal document to assemble a proposal to bid for Nationals 3-year from now.

**Ice Theatre:**

Great ice theatre program, but not enough skaters signed up to support the program.

Bob Weston MOTION put to the floor to cancel Ice Theatre of Salt Lake due to lack of skater's support. SECOND Shannon Michael. CALL Kim Dimino. All "Ayes"

**Membership:**

Daniel Pollack, Basic Skills membership approved by the board.

Tiffany King mentioned, Salt Lake City Sports Complex started a program for Adult Skaters.

**Fundraiser:**

LA Galaxy/REAL soccer game. David Beckham coming, need two volunteers to monitor the Sports Complex before and during the game May 3.

**Web Design:**

New webmaster team - Jan Gerday, Melissa Warner and Paul Dryden.

Website will feature a news area, calendar, events having own page and dynamic features

Adjourned 9:00 PM

Next Meeting, Tuesday March 11, 2008 5:45 PM SLCSA conference room