

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

Tuesday, January 8, 2008

5:50-9:15PM

Salt Lake City Sports Complex conference room

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

Observers: Robert Steadman, Katie Wong, Shelley Marshall

Meeting called to order by: Kim Dimino

Note taker: Bonnie Baucom

## **OFFICERS REPORT**

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

Gina Thackeray has been appointed to the board of directors and has accepted the position of Membership/Test Chair. Tiffany King has changed her board position as Membership/Test Chair to Competition Chair. Tiffany will work with Gina during this transition.

### **Reading of minutes:** *Bonnie Baucom*

December 10, 2007 minutes were read to the floor. Bob Weston, MOTION to approve the minutes as read. SECOND by Teddie Endow. Kim Dimino CALLED the minutes be approved and accepted as read. All "ayes".

## **ADULT SKATERS DISCUSSION GROUP:**

- Adult skaters skate during the 6:30 AM morning sessions, they work during the day. Robert Steadman said he would like to continue skating during the summers, but can only skate if the 6:30 AM sessions are available. Adult skaters all agreed, they would like the 6:30 AM session to continue during the summer season.
- Board mentioned that the adult skaters should appoint an adult skater to be the liaison between them and a board member.
- Adult skaters would like a Summer Program and most of the adult skaters would like workshops catered towards them.
- Tiffany King, an employee with SLC Sports Complex, mentioned the Complex would like to develop a bridge program.
- Adult skaters would like freestyle session once a week, begin a coffee club that will eventually lead to a bridge program for the adults.
- Adult skaters would like programs that will help with their competitions.
- Robert Steadman said the adult skaters need programs support by the county.
- Katie Wong mentioned, it would be good to have a showcase with parent & child skaters.
- Conclusion - a bridge program is needed.

Adults excused at 6:40PM.

**Treasurer:** *Denise Smith*

- Final report for Jr. Nationals is due 90-days after last day of competition.
- Still need commission from hotels, and invoice practice ice from Murray and Utah
- How much \$ was made from flower sales?
- Summary of club bank accounts was passed among the meeting members for review. Filed

**Interclub:**

- Letter from Interclub to Ron Hershberger was read and reviewed. Filed

**COMMITTEE REPORTS**

**Test Chair:** *Tiffany King/Gina Thackeray*

- SLFS testing date is March 7 & 8. We will have a double panel of judges. We will begin receiving applications January 23.
- Gina asked to have an assistant help her with Test Chair/Membership, President agreed.

**January National Skating Month:** *Marcia Breeding*

- Posters are to be O.K. by Will before being posted
- Have dresses, medals, Salt Lake Figure Skating banner, balloons, video, ice show, 2 sessions to raffle
- Tuesday & Wednesday – Need 4 volunteer parents each night
- Skating demonstration between sessions

**Ice Show:**

- Show practice will be 3 Saturdays leading up to the show
  - Work with skaters 1.5 hours, 4 hour shifts – skaters are to bring a sack lunch
- Practices will be on Mondays before show
- Show date has changed to April 25 & 26
- Soloist are to fill out a separate application
  - Soloists are full members of Salt Lake Figure Skating that skated at Jr .Nationals, Sectionals, or Nationals
  - Soloists can also be invited guests.
- Tickets
  - Sell 100 group tickets to sponsors
  - PTA 100 coupons
  - Price Children \$4 5-11, under 4 free
  - Adults \$6
  - Family pass ticket \$20 will be 2 adults and 3 children
  - Tickets should be different colors
  - Need a ticket chair
- January 17<sup>th</sup> 10:00 AM groups will be made
- Lights will be same amount of money as last year, less color more spots
- The program should be flashy with head shots, group shots, advertising

**Competitions:**

- Basic Skills competition Feb 8 is deleted from the calendar.

VOTE: Kim Dimino MOTIONED from the floor, vote to agree, Tiffany King, Competition Chair, to be authorized to sign competition and test forms. MOVED Shannon Michael, SECOND Marcia Breeding. Kim Dimino CALLED all "ayes".

**Jr Club:**

- Will meet and proceed with developing a mentor program. Older skaters will mentor younger skaters during club ice. Support skating competitions, and activities outside of skating. Develop a resume for volunteer hours.
- End of year banquet have a food bank drive.
- Utah Winter Games – water bottle for the competitors

Adjourned