

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, November 6, 2007

6:00-9:15PM

Salt Lake City Sports Complex conference room

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

Observers: Shelley Marshall, Katie Kugler

Meeting called to order by: Kim Dimino

Note taker: Bonnie Baucom

October 2, 2007 minutes were sent via e-mail to be read by members of the board.

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

HOT TOPIC

U.S. Figure Skating wants to combine NW Pacific & Central Pacific Regional.

Discussing this as a board, SLFS agrees with U.S. Figure Skating the two regions should be combined. SLFS was asked to sign a letter from Interclub that does not support the combining of the two regions.

Vote: Bob Weston MOTIONED from the floor. "To NOT sign and support the Interclub letter". SECOND Alyse Davis. 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

Competition:

US Junior Championships: *Alyse Davis*

Summary: Financially doing well – better than projected. Budgeting committees are doing well.

- Hide lawn chairs in East Rink

Vote: Bob Weston MOTIONED from the board "Transfer \$500 from the medical fund to the general decorating fund". SECOND Shannon Michael. Kim Dimino CALLED the vote. All Ayes.

Holiday Party:

- ✓ E-mail # of skaters to Stephanie Evans-Stock

Consignment Store: *Marcia Breeding*

- ✓ Give receipts with tax # for donated items

Fundraising:

Parking Concession: *Bob Weston*

- Volunteer signup for Thursday, & Friday during the high school games

SLFS Banner:

- Cost \$480 each order 2 = \$960 Total

Vote: Shannon Michael MOTIONED from the board “To purchase 2 SLFS banners for the cost of \$960”. SECOND Marcia Breeding. Kim Dimino CALLED the vote.
All Ayes.

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Grants: *Kim Dimino*

\$500 Jr. Nationals, \$500 Sectionals, \$1000 Nationals – Cap \$2000
Pairs entry fee for Sectionals \$160, Pairs Jr. Nationals \$500