

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, April 8, 2008
6:00 PM- 9:00 PM
Salt Lake City Sports Complex conference room

Attending: Kim Dimino, Bob Weston, Bonnie Baucom, Gina Thackeray,
Tiffany King, Teddie Endow, and Marcia Breeding

Observer: Stephanie Evans-Stock

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

Reading of minutes:

March minutes are missing interclub information. Complete minutes will be sent to the board via e-mail for approval by the board.

Year End Awards Banquet: *Stephanie Evans-Stock*

- Book banquet room at the Alumni House
- Board approved complimentary tickets to the coaches
- \$15 for a dinner banquet. Dinner catered by Meier's
- Set a ticket deadline
- Raffle items in club shed

Discussion: Award a gold medal to skaters who have passed Senior MITF. Amendment to the bylaw, **ARTICLE XVI Standing Rules Section 1. Medals for Tests passed.**, would need to be made to include Senior MITF.

Tiffany King MOTIONED The club to purchase the gold medals for the members that have passed their gold medal test(s), maximum of 3 gold medals per person. The club shall have a supply of gold medals on hand for skaters who may pass their gold medal test(s) at the end of this fiscal year. Medals are to be awarded at the annual awards banquet. Change Bylaw at Spring Meeting to match motion. SECOND Bob Weston. Kim CALLED all "ayes".

OFFICERS REPORTS

Treasurer:

- Denise sent report "March 31 Financial Reports" via e-mail to board. Filed
- Waiting for SportsLine & hotel commissions
- Denise will follow up with Alyse about hotel commissions – Chase Suites & Hampton Inn

COMMITTEE REPORTS

Membership: *Gina Thackeray*

- Reviewed membership fees to update membership application
- Tiffany /Kim, at Governing Council find what the collegiate membership fee changes will be.
- Volunteer opt-out option \$250/skater

Test Chair: *Gina Thackeray*

- Hospitality \$134.14
- March test made \$1200. The money was made due to efficient scheduling.

Competition: *Tiffany King*

- Event budgets can be viewed on usfigureskating.org
- Skate Salt Lake announcement is complete, sent to headquarters for review
- Reviewed the competitors test track competition requirements
- Budget for IJS Tech Judges \$1200
- Gift Budget – Skater \$5, Judge \$8

Ice Show: *Kim Dimino*

- Ice Show update sent via e-mail. Filed
- Received bid from ColorTone
- Curtains are labeled for hanging

Nomination Committee:

- Bylaws with proposed amendments posted 10 days in advance from May 19th Spring General Membership meeting.
- Bonnie, Kim & Marcia have been selected as the nominating committee
- Report nominee names to board May 5th
- Mail postcards to members, May 8th

Oval Liaison:

- The club was approached by the Oval asking for ice skaters to skate in an event. Oval Liaison will contact the Oval for more information and ask for a budget.

Fundraising: *Bob Weston*

- Parking concession fundraising will make less money this year, because of games dates/times and less parking stalls.

Adjourned 9:00 PM

Next Meeting, Tuesday May 13, 2008 5:45 PM SLCSC conference room