

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, April 10, 2007

6:10-9:00 PM

Salt Lake City Sports Complex conference room

Attending: Sherri Day, Tiffany King, Stephanie Hudson, Bob Weston, Bonnie Baucom, Alyse Davis

Absent: Kim Dimino, Denise Johnson, Shannon Michael

Meeting called to order by: Sherri Day

Note taker: Bonnie Baucom

March 6, 2007 minutes were tabled till the end of the meeting. Minutes were later approved by email by the Board of Directors.

Treasurer's Report – Stephanie Hudson

The club bank accounts were passed for all at the meeting to view.

Test Session budget was viewed by attendees.

Membership – Sherri Day

Discussed membership fees for the fiscal 2007-2008 year.

Begin a parent partner membership for skaters 15 years and younger.

Basic Skills fee \$40

Add Adult Membership

Delete Voting Membership

Rough draft to be emailed to the Board for approval

Interclub – Sherri Day & Tiffany King

Interclub Minutes were released and reviewed.

Oct 9-13 Region Critique date.

Discussion –Regional Critique

✓ Sherri will contact president of Utah FS to see if they will have a critique for non-qualifying Regional skaters.

Competition – Alyse Davis

Coaches would like an in-house competition for Basic Skills. They would like to see a Bridge Program developed that would train LTS skaters towards the competition level of skating

✓Alyse will contact Roger about scheduling

JRN – Update has been forwarded to Board of Directors. Kick-off meeting is scheduled. JRN hotel will change to the Marriott.

Coach Liaison – Sherri Day

Alyse Davis has accepted to be the coach liaison till the end of the 2007 fiscal year.

Judge's Committee – Sherri Day

SLFS would like to launch a judge's committee program. Would need someone to chair that would have an interest building a judges committee program for the SLFS club.

Test Session – Tiffany King

Upcoming test session August 4th 2007.

✓Tiffany will book the ice.

Gold test pins are \$150 each for Senior MIF, Senior FS and Gold Dance. Drop the silver & bronze from the bylaws and have the club purchase the Gold pins only. Alyse motioned for Gold pins only. Bob 2nd. Sherri called the vote, all "Aye".

Fundraiser – Bob Weston

Parking – Bob will need a 2-week window to put together a proposal.

Set up a date for April 21, AM

✓Sherri will contact Clark Littleton.

Awards Night –Alyse will be the committee chair.

Alyse motioned for a \$1000 budget for the awards night and setup. Bob 2nd, Sherri called, all "ayes". Budget will be from the General Fund.

✓ Stephanie will contact food service

Nomination Committee – Sherri Day

The nomination committee will be Shannon Michaels, Alyse Davis & Bob Weston.

Nomination Committee forms have been approved.

Nomination selection to be posted May 10, 2007 to the members.

Bylaw Article 5, Section 3

By-Laws - Tabled

End of meeting – Next meeting scheduled May 8, 2007