

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, May 8, 2007

6:00-9:00 PM

Salt Lake City Sports Complex conference room

Attending: *Bonnie Baucom, Kim Dimino, Stephanie Hudson, Tiffany King, Shannon Michael, Bob Weston*

Absent: *Alyse Davis, Sherri Day, Denise Johnson*

Observer: *Teddy Endow*

Meeting called to order by: *Kim Dimino*

Note taker: *Bonnie Baucom*

April 10, 2007 minutes were approved by the attending Board of Directors.

Treasurer's Report – *Stephanie Hudson*

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

Locker fees are due in June

Competition – *Teddy Endow*

JRN – Saturday kick-off meeting was O.K. Shelley Marshall had donated prizes and food. Volunteers signed up.

✓ Teddy Endow will personally email volunteers

Shannon Michael is marketing director; she will be working with the local NBC television network.

Governing Council Summary – *Bob Weston*

-Alyse Davis, Annette Barnes and Bob Weston attended Governing Council they networked with other club members across the country.

-Reviewed Ice Theatre programs

-Reviewed Bridge programs

More information about Governing Council can be found at www.usfigureskating.org

Test Chair – *Tiffany King*

-Upcoming test session August 4th 2007.

-Kent Weigle has made arrangements for a dance test. Tentative date is May 23.

-Test Chair signature for testing and competitions has been tabled, will be revisited the beginning of the 2007-2008 fiscal year.

✓ Tiffany will post on the club bulletin board the names of the Board of Directors that can sign test and competition forms.

Tiffany motioned to eliminate last months vote which states:

“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”. “

Shannon, Second. Kim Called. All “Ayes”.

✓ Item moved to Spring General Membership Meeting for membership voting

Spring Ice Show – *Kim Dimino*

Volunteers for show and spotlights are scheduled. Costumes, music, lights announcing has been setup.

Silent auction and consignment store are progressing. DVD's \$25 each.

Shannon Michael will arrange to have TV coverage Tues & Wed., this will bring ticket sales up.

Fundraising – *Bob Weston*

Parking Concession agreement ends December 31, 2007

Awards Night – *Kim Dimino*

✓Token awards by Alyse

✓List of quantifiable awards by Kim

✓Alyse will send invitations to members

Nomination Committee selection due May 10th.

General Membership MTG, May 22

By-Laws - Due May 12th

New Business: PayPal to be added to the website.

End of meeting – Next meeting scheduled June 10, 2007