

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, August 28, 2007

5:50-8:10 PM

Salt Lake City Sports Complex conference room

Attending: Kim Dimino, Bonnie Baucom, Marcia Breeding, Teddie Endow, Tiffany King, Shannon Michael, Denise Smith and Bob Weston.

Observers: Paul Dryden, Katie Kugler

Meeting called to order by: Kim Dimino

Note taker: Bonnie Baucom

July 17, 2007 minutes were sent via e-mail to be read by members of the board.

It was MOVED by Shannon Michael, SECOND by Denise Smith that the minutes be approved and accepted. Kim Dimino CALLED the vote. All "Ayes"

OFFICERS REPORT

Treasurer:

- Summary of club bank accounts was passed among the meeting for attendees to view. Filed

Secretary:

- Summary of e-mail votes and approvals July 17 – August 28. Filed

COMMITTEE REPORTS

Membership:

- 150+ members

Competition: *Teddie Endow*

- Jr. Nationals update
 - ⇒ Flower Sweeper tryouts September 8th open to other clubs
 - ⇒ Local photographer for Jr. National portraits will be Ted Cordanly - Sportsline
 - ⇒ Tiffany King is the competition registrar
 - ⇒ A package is being assembled to invite local schools to come and see the competition during school hours
 - ⇒ A Kiss & Cry area
 - ⇒ No Draw Party
 - ⇒ Jan Gerday is working on the JRN website
 - ⇒ Need first aid volunteers

Test Chair: *Tiffany*

- E-mailed itemized list of test expenses. Filed

Sportswear: *Tiffany*

- Shortage of Mondor club jackets
- Increase club jacket price by \$2 – (cost of postage & clothing)
- ✓ Send general e-mail to club members asking for gently used club sportswear in good condition to be donated to club sportswear consignment store. Embroidery fee is \$7

Recognition Bulletin Board: *Tiffany*

- Will post all qualifying & non-qualifying for regionals with skater's school picture or head shot

Ice Theatre of Salt Lake:

- Posters are up

Fundraising: *Bob Weston*

- Parking concession contract renewal meeting is September 13, 2007

Website:

- A secure website for Jr Nationals is needed. Paul Dryden suggested upgrading our current club website certificate to a dedicated IP address. This would secure the purchase of sportswear, Ice Theatre, memberships when using PayPal. Discussed was the use of PayPal to purchase extra practice ice.
- Cost to setup website \$24.95. Cost to upgrade current certificate to a dedicated IP address \$89. Monthly fee for dedicated IP \$2.50.
- A motion was made by Bonnie Baucom to upgrade to a secure Salt Lake Figure Skating site at the cost indicated. Second by Bob Weston. Kim Dimino modified & adjusted motion adding dedicated URL for Jr Nationals. Kim Called. Motion passed by unanimous vote.

WiFi:

- Revisited DSL reinstatement. WiFi connection would need to be turned on for Jr. Nationals for the vendor's usage.

Next meeting on Tuesday, October 2, 2007, 5:45 P.M. SLC Sports Complex
Fall General Membership Meeting September 24th

