

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, February 13, 2007

6:00-9:20 pm

Salt Lake City Sports Complex conference room

Attending: Sherri Day, Bob Weston, Tiffany King, Stephanie Hudson, Kim Dimino, Shannon Michael

Absent: Bonnie Baucom, Alyse Davis, Denise Johnson

Observers: Karen Kugler, Shelly Marshall, Teddi Endow

Meeting called to order by: Sherri Day

Note taker: Tiffany King

January 9, 2007 minutes were read by members through email and approved

Treasure's Report – Stephanie Hudson

*Bank accts. were reviewed by attendees of mtg.

*Shed is purchased and arrived, includes shelves. Recommend a Saturday to move stuff in shed.

Membership – Sherri Day

*Voted in Julia Pynes, Robin Hutchings, Sydney Stock

*General Membership Party scheduled May 22nd

Inter Club – Sherri Day

*Inter club agreed to one regional critique and have club rotate to host

*Lengthy discussion about the concerns and changes with interclub and what is best for our club.

*Inter club is reducing competitions to four (Skatefest, CopperCup, Skate Salt Lake and Oktoberfest) beginning next year. Dates may be moved and interclub is collecting information for clubs to “co host” with another club in the state.

Skate Salt Lake

*Lengthy discussion and concerns about Skate Salt Lake. The board discussed the lack of attendance, cost, date of competition, Inter Club's proposals and need of volunteers.

The board is concerned about volunteers for the competition, parking and Jr. Nationals. The club has lost income the past years hosting the competition.

*Kim Dimino made a motion not to hold Skate Salt Lake 2007 for the following reasons:

Cost

Lack of Attendance

Combined work load and upcoming events (parking and Jr. Nationals) exceeds club resources

Shannon Michael seconded it, unanimous vote (6 board members)

Jr. Nationals – Shelly Marshall and Teddi Endow

*Terrific update concerning Jr. Nationals and assignments between the co chairs.

*Kim Dimino asked for weekly updates through email to the board.

*Shelly Marshall would like to present a potential contract of hotel and her research concerning hotels by the next board meeting

*The board discussed the need for catering the event. Stephanie Hudson is in charge of hospitality.

Fundraising

*Sherri Day and Bob Weston will meet with Clark in the next few months.

Test Session – Tiffany King

*Received over 72 tests, 62 are scheduled using 8.5 hours of ice

*Great response from judges to attend, plan to double panel

*Searching for volunteers for the two days, March 9 4:30-8:30 and March 10 1:00-5:30

Ice Show – Kim Dimino

*An update to the board was given with a potential budget.

*Fundraising during the ice show – silent auction

By Laws

*Board members are asked to review the by laws by next meeting to discuss any necessary changes before the general meeting.

WiFi

*Unanimous vote to cancel Wifi till Jr. Nationals. It's too costly for the club.

End of meeting