

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, March 6, 2007

5:45-9:00 pm

Salt Lake City Sports Complex conference room

Attending: Bonnie Baucom, Alyse Davis, Sherri Day, Kim Dimino, Tiffany King, Shannon Michael, Bob Weston

Absent: Stephanie Hudson, Denise Johnson

Observers: Karen Kugler, Shelly Marshall, Teddi Endow, Paul Dryden

Meeting called to order by: Sherri Day

Note taker: Bonnie Baucom

February 13, 2007 minutes were read by members through email and approved. Shannon approved minutes as written. Bob 2nd, all ayes.

Membership – Sherri Day

*Recognize injured club members – ask coaches to contact the SLFS board and let the board know of a skater that has been injured.

Webmaster – Sherri Day

*New SLFS club webmaster is Jan Gerday. Jan will be working with Alyse to setup a Junior National Webpage.

Interclub – Sherri Day

*SLFS will be hosting Interclub 6:30 PM at the SLC Sports Complex March 10, 2007.

Skate Salt Lake -

*Retool competition to competition.

*Ask coaches about having an in house critique then bring back to the board for review.

Contact judges by email – Critique end of August?

✓ Tiffany will ask the coaches about a critique.

Test Session – Tiffany King

*Bylaw Article 7. Section 4. 3 Tests

*Sent out overall agenda for test session. Ready to go!

*Purchase pin for gold dancers, give out at awards banquet.

Ice Show – Kim Dimino

*Costumes ordered. Budgeted right on the money.

*Schedule is complete.

*Skaters packages are complete and are ready to hand out.

*Tickets will be \$10.

*Denise is gathering volunteers for the ice show.

*Terry Johnston is recruiting items for the silent action.

*Gerday family will be in charge of the concession stand.

- *Lighting bid. Budget \$4000 = 48000 watt colored lights, cable, programmable light board, setup & take down.
- *T-Shirt, blue green for opening.
- *Black Fabric ordered for curtains. Cost would be about \$850 + tape.
- *Board agrees to purchase enough black fabric to cover skate wall and main downstairs, 7' panels cost would be about \$1000.
- *Group ticket sells. Need prizes for ticket sells. Items that have been donated are a custom made skating dress and \$50 Blockbuster certificate.
- *Poster by Bonnie.

Sportswear – Tiffany

- *Board approved to have Tiffany add tights to sportswear and be given a locker to store sportswear.

Jr. Nationals – Alyse Davis

- *Presented working budget to the board. Kim approved working budget as listed, Sherri 2nd, all ayes.

By-Laws of SLFS seventh revision 13 June 2006

- *Grammar changes need to be made to the bylaws by not changing the general intent of the section.
- *Bylaw Articles have been divided up by the board for reviewing and editing, changes are to be brought back to the April board meeting .
- Kim, Article 1 through 4
- Shannon, Article 5 through 7
- Sherri, Article 8
- Alyse, Article 9
- Tiffany, Article 10 through 16
- Bonnie & Bob, Article 17 (add Ice Theatre)
- *Who signs test & competition forms. Conclusion: will stay as is, for the remainder of the fiscal year.
- *Club nomination form w/ standing committees has been presented to the board.

Governing Counsel – Sherri Day

- *\$2000 budgeted.
- *SLFS two delegates are Sherri & Kim.
- *Traveling & hotel expenses paid and not to exceed the budget of \$2000 are for Sherri, Kim, Alyse, & Bob. Annette Barnes?

Adult Coffee Club – Shelley Marshall

- *The Adult club members would like to organize an adult coffee club and have a once a week skating session organized just for the adults.
- *Sessions would have scheduled clinics.
- *Would like to launch it April 10.
 - ✓ Bonnie will research other clubs and see how they have organized their Adult coffee clubs.
 - ✓ Will ask Bob to setup a business plan.
 - ✓ Will email Shelley with researched information.

End of meeting – Next meeting scheduled April 10, 2007