

Salt Lake Figure Skating General Board of Directors Meeting

Tuesday, March 11, 2008
6:00 PM- 9:00 PM
Salt Lake City Sports Complex conference room

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

Meeting called to order by: Kim Dimino
Note taker: Bonnie Baucom

Reading of minutes:

Gina Thackeray, MOTION to approve February 12, 2008 minutes as read. SECOND by Tiffany King, Kim Dimino CALLED to approve. All "Ayes"

OFFICERS REPORTS

Treasurer: *Denise Smith*

Balance Sheet – As of 2/29/2008, Cash Flow:2 and Itemized Categories were distributed to the board for review. Flower sales are to move to income.

Jr. Nationals is not complete, photographer will send \$900 check, Marriott Center City still owes. Kevin will send check for Videographer \$1100.

Transfer money to skaters account, the average of two football games, approximately \$1700 a game.

Interclub: Attended by - Kim, Shannon & Bob

- The board reviewed Interclub minutes together and discussed.
- Kim CALLED, "Does the board agree to the following bylaw versions". Board agreed.
Version B. Minor revision to Jan. 22, version of proposal:
Section 1. The government of UIA shall be vested in a Board consisting of three (3) delegates appointed by each member club. Each Club is entitled to one (1) vote which may be cast by the delegate present or by written proxy. A Member Club may hold proxies from no more than its own club and one other Member Club.

Version B, January 22, version of proposal:

Section 3: An affirmative vote of the majority of the quorum of the Board shall be required to pass any issue brought before the council.

COMMITTEE REPORTS

Membership: *Gina Thackeray*

- Via e-mail "Test Chair Committee Report" March 9, 2008. Filed
- Basic Skills membership is a "onetime" membership. Basic Skills is a first year club member, non-test club level not testing within the current membership year.
- Give US Figure Skating rule books as a complimentary gift to coaches joining the club.
- Coaches with Associate Memberships must have a punch card to skate on club ice.

- Membership applications will be processed only with a volunteer application filled out, if a member does not volunteer during the fiscal year they will be asked to donate \$500 to the club.
- Will provide a new membership package to new club members.

Test Chair: *Gina Thackeray*

- Ask Interclub to encourage clubs to host Pre-Preliminary and Preliminary tests on their club ice.
- Host a Judges Seminar for parents, skaters and coaches

Ice Show: *Kim Dimino*

- Via e-mail "Ice Show Updates" March 06, 2008. Filed
- Compensation for the choreographers. Gina suggested using the unused budgeted money from Ice Theatre (since that program has been discontinued) and dividing it up among the choreographers for compensation. Approx \$250 each.

Competition: *Tiffany King*

- SLCSC will add a Basic Skills program with a 3-week Learn to Compete class and a Bridge Program.
- Skate Salt Lake announcement will be sent via e-mail for fee approvals. Basic Skills and higher all get a medal or ribbon. Skating adults can judge Basic Skills.
- 2010 Northwest & Central Pacific proposal due May 21, 2008. The two regions will be combined. \$17,000 grant per one event.

New Business:

Release the responsibilities of a Coach Membership whose services are no longer needed.

-Read and discussed **ARTICLE XIII Discipline, Suspension and Expulsion** and **COACH MEMBERSHIP (VOTING):**

-Conclusion: A coach must be employed with a primary skating facility before they can coach on club ice. This rule would need to be amended to the Coach Membership and Club bylaws.

Spring General Membership Meeting.

-Monday, May 19, 2008.

-Reviewed **ARTICLE V Board of Directors**
Section 4. Method of Election.

-Teddie Endow asked to be excused from the spring meeting.

Adjourned 9:00 PM

Next Meeting, Tuesday April 8, 2008 5:45 PM SLCSC conference room