

**Swan City Ice Skaters  
Board Meeting Minutes  
May 14, 2007**

**Call to Order:** 6:35 pm

**Roll Call:** Carol Noon, Jim Breitzman, Pam Dietz, Shannon Neuman, Lori Brehm, Diane Moore, Julie Sena

**Approval of April 22, 2007 Minutes:** Motion to approve minutes made by Carol Noon; seconded by Jim Breitzman

**Adoption of Agenda:** Amended to add bulletin board/dry erase board purchase to old business; Out of Club members and Sync added to new business; coach training added to new business. Motion to adopt the amended agenda by Carol Noon; seconded by Julie Sena

**Officer's Reports:**

President: Looking for book containing registration info

Vice President: All board members have building keys signed out with Lars

Secretary: Club officers and new board members changed with USFS

Treasurer: Jim Breitzman balancing check book and will hand over to Lori Brehm May 13. Coaches will be paid this week.

**Standing Committees:**

Registration / Scheduling

- Session 1 starts September 9, 2007
- Test Session September 8, 2007 (back up date August 25, 2007) and Friday, November 9, 2007
- Putting together master calendar that all board members will have
- Registration Suggestions or To Dos:
  - Put all parent info in a folder at registration
  - Provide a list of skills for each level
  - Prepare a sheet for registration with class skills listed; it would also contain a place to write time of class and their work credits needed
  - Separate new skaters from returning skaters at registration
  - Encourage parents to talk to someone if they have questions/concerns

Swan Skate

- Saturday, November 10, 2007

Student Assist Program

- Discussion about whether student assists are covered by insurance if under age 16. Carol Noon will call USFS and ask where to find the info in the USFS Handbook. Ask Paul Uttech, an attorney, to review.

- Surveys returned by parents—Snow Plow Sam parents (6) complained about there being too many skaters in the classes. Take a look at the number and address it.

#### Coaches

- Talk to a lawyer about our how we pay our coaches, ages and wording in all of the coaches' contracts
- Concern about existing coaches who are under 18.

#### Ice Show

- Proposal presented by Lisa Clark; looked at but tabled
- Will review all ice show policies at future meeting.
- Ice show made a profit of \$8,251.24 (submitted by Kelley Sanders)

#### Work Credits

- Post cards sent to remind people they have to work or pay

#### Scrip

- Profit for year about \$4,450.00
- Last order for spring is May 20
- Will take orders in summer when ice is back in

#### Publicity

- Shannon Neuman would like to purchase bulletin / dry erase boards for warming room walls for \$260; motion to purchase by Jim Breitzman; seconded by Julie Sena
- Budgeted amount of \$600 for publicity may be too little
- Shannon presented copies of a SCIS newsletter that will be distributed each session

#### Learn to Skate

- Potential dates September 5, October 31

#### Spring/Summer Ice

- Parent Question: what are the rules for who can skate when during spring and summer; need to make that clearer
- Spring Ice took in \$7,812.75 (budgeted \$3,000.00)
- Add some Open Basics ice to summer schedule

#### Spring Event

- Will not be held this year

### **Family Center Board Meeting May 2, 2007**

Pam Dietz—Building doors will be repaired but not replaced; need to purchase a new computer, hockey wants to put more of their energy into SCRIP

### **New business**

#### Memorial for Alysa Sadowski

- SCIS will do something to commemorate Alysa.
- Will talk to Scott and Ann at a later date to find out their thoughts.

### 2007-2008 Goals

- All board members bring a list of things you would like to accomplish to June meeting or you can email ahead of time to Julie Sena and she will compile a list.

### Out of Club Members and Sync

- Currently sync skaters must be SCIS Home Club members (they must take their lessons, either basics, freestyle or accelerated, at SCIS).
- The Sync committee would like to remove that requirement.
- SCIS currently offers an Ice Membership each session of the regular season for \$55. Skaters who purchase the Ice Membership can skate freestyle ice but are not required to do fundraising or work credits.
- Motion by Carol Noon to remove the Home Club Membership requirement from the Sync Policies; seconded by Lori Brehm; vote: Aye-7, No-0

### Coach Training

- Family Center is coordinating CPR and defibrillator training
- Harness: Must be PSA certified to use
- Need to implement a training program for coaches and assistants
- Further discussion to follow

### Coach Resume'

- Motion by Jim Breitzman to interview a coaching candidate at next board meeting; seconded Julie Sena; vote: Aye-7, Nay-0

**Motion to Adjourn:** by Diane Moore; seconded Julie Sena

**Family Center Annual Meeting:** Wednesday, June 6, 2007 6:30 pm

**SCIS Board Meetings:** Monday, June 11, 2007 6:30 pm  
Monday, June 25, 2007 6:30 pm