

**Swan City Ice Skaters**  
Board Meeting Minutes  
July 16, 2007

**Call to order:** 7:19 pm

**Roll Call:** Bette Swanke, Jim Breitzman, Diane Moore, Shannon Neuman, Lori Brehm, Carol Noon, Pam Dietz, Julie Sena (Scott Sadowski absent)

**Approval of June 25, 2007 Minutes:** Motion to adopt minutes as written by Diane Moore; second Bette Swanke

**Officer's Reports:**

- **President:**
  - Request made to master scheduler to hold lessons on Sunday, February 3 (Badger weekend) and to cancel lessons on Sunday, February 10, 2008 (Synchro Skate weekend). Waiting for response.
  - Skating Director, Lisa Henning is working on the holiday schedule and if anyone has any holiday schedules from year's past please give them to Lisa.
  - Discussion about use of ice after summer session ends and fall session begins. Test session September 8 and would like to have practice ice for those testing. Sync would like to continue summer schedule because they will lose Labor Day. September 5 is learn to skater from 6-8 pm (DJ is booked).
- **Vice President:**
  - Found someone to provide CPR and defibrillator training. Should be able to train all coaches and board members for \$200-300.
  - Motion by Shannon Neuman to spend \$200-300 to bring someone in to provide CPR and defibrillator training; second by Jim Breitzman; Aye--all, Nay—none
- **Secretary:**
  - Full club membership expired June 30. All sync skaters, board members, instructors and other skaters who have submitted payment have been renewed.
- **Treasurer:**
  - Diane Moore will be entering all financial info into Quick Books at home and then will update the computer at the rink.

**Standing Committees:**

- **Scrip:** Chris Lindeman will be in charge of scrip for hockey. Mary Kuntz will enter all hockey families' emails so we will have a master mailing list from both figure skating and hockey. Sunday, August 12 and 26<sup>th</sup> will be scrip order dates. Would like a box to store extra scrip at rink. Needs to be secure.
- **Ice Show:** Committee will be meeting this month.
- **Learn to Skate:** Motion by Shannon Neuman to hire John Solis at a cost of \$100 for 2 Learn to Skates (September and October). Second by Carol; Aye--all, Nay—none
- **Test Session:** September 8; have 3 judges and Raif will partner dances.
- **Summer Ice:** So far has 4 clinic people signed up. To date we have taken in approximately \$9,600 (including sync ice at \$1,200) and estimate our expenses will be approximately \$1,100. Spring ice brought in over \$8,000.

**Special Committee Report:**

- **Family Center Meeting** Wed, July 11, 2007
  - Hockey Registration Aug. 30, September 11, 14 6-8 pm
  - Summer ice for hockey has brought in \$3,000 so far

- Brehm's Wonder Creek Nursery donated trees and shrubs
- Shannon Neuman donated message board and bulletin board
- There was a freon leak in the cooling tower which was in a place where it could be fixed at a cost of \$1,000. It is in poor shape and will need replacing in the near future at a cost of \$25,000. Discussed having someone familiar with arenas come in to assess our system and make recommendations about upgrades, etc.
- Don Dietz is working on the doors but cannot do too much until it gets cold outside.
- Will be meeting on August 8 to discuss fundraising and sponsorship.

**New Business:**

- Registration August 26, 27, 29 from 6-8 pm
- Would like to have registration packet available at the rink and on the website

**Old Business:**

- Coach contracts were mailed out this week
- Alysa Sadowski
  - The sportsmanship award will be named the Alysa Sadowski Sportsmanship Award
  - We will talk with Ann and Scott to ask about other memorials

***Next SCIS Board Meeting: Monday August 20 at 6:30 pm***

***Family Center Special Meeting on sponsorship and fundraising:  
Wednesday, Aug. 8 at 6:30 pm***

***Family Center Board Meeting: Wednesday, August 15 at 6:30 pm***

**Motion to Adjourn:** 8:34 pm by Julie Sena; second by Diane Moore