

Swan City Ice Skaters
Board Meeting Minutes
February 12, 2006

Call to Order 6:40 p.m.

Roll call: Bette Swanke, Pam Dietz, Lori Brehm, Dawn Johnson, Carol Noon, Shannon Neuman, Jim Breitzman, Scott Sadowski, Kelley Sanders.

Minutes from the previous meeting will be attempted to be recovered due to computer problems. If they cannot be recovered, they will be recreated.

Agenda was amended to add under New Business – Parent concern / work credits. Motion by Pam Dietz to adopt the agenda as amended, second by Scott Sadowski.

Officer's Reports:

- President – Third session going well, still need a few families to pay.
- Vice President – Pam handed out a new listing of policies for the board to review. The following changes were recommended, Delete the sync skating policy and adopt the usage of the Sync Skating Handbook. It is reviewed and approved by the board each year. Pam is in the process of reviewing all the minutes from April 2006 forward and will note the discussions in those minutes that may need to be made into a policy and will bring a list of them.
- Secretary – Nothing to report.
- Treasurer – Quick books is up to date through January. Jim will get the financials up to date in the next two to three weeks so the budget process can commence.
 - Jim will discuss with John Zanghi how much it costs to run the facility, and how that equates to how much it costs per hour to skate. John and Jim will be researching this over the next few weeks.
 - Endowment fund – Hockey families pay \$20 each to the fund. Figure skating historically put \$2,000 into the fund each year. This money is built into the class fee for each skater.

Standing Committee's:

- Student Assist Program – this program is going well, Bette will put together a list of the student assistants and what classes they are assisting.
- Badger Preview – Need to get the Sunday before Badger back into the Figure skating ice schedule before any more can be planned for this event.
- USFS – Jim moved to give Amanda Voigt one week to get her USFS registration taken care of and to provide proof of registration, second by Dawn Johnson.
- Website management – Minutes will go on this week, send any pictures to Dawn Johnson for placing on the website.

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- Ice Show – There are 83 skaters registered, Kelley will be starting to work on the rehearsal schedule.
- Test Session – The test session is on hold, one of the judges cancelled. Lori is going to call another judge to see if this matter can be resolved. Forms will be available on the website when it's resolved.
- Scrip – Lori Brehm reported that there is a profit of \$3,572 for the year.
- Extra Ice – The following dates are available for Blue ice: 3/9/07 3:15-5:00, 3/10/07 1:00-2:30, 3/12/07 3:15-4:30, 3/14/07 3:15-4:30, 3/16/07 3:15-5:15.
- Publicity/Public Relations – Shannon will be putting together a new skating parent orientation session on the first night of the skating for each session for all new skating families.
- Spring / Summer Ice – Need the available times before classes can be slotted. There will be two nights a week for Sync; the clinic is scheduled for May 11th & 12th with Tracy Poletis and Rafael is coming in for the dance part of the clinic. Lisa is contacting someone from the Madison ballet for an instructor during the clinic time as well. The cost of the clinic is \$125 for early registration and \$150 after that.
- Synchro Comp – 39 teams competed. The new IJS judging system was used during the Saturday part of the competition. The 6.0 system was used on Sunday. The Beginner team took 1st place in the Gold round and the Open Juv team took 3rd place in the Gold round. There was good parent turnout to work all weekend, and many positive comments were reported about the whole competition.
- Fundraising – 17 families have completed their fund raising requirements, doing much better than last year.
- Spring Banquet – Looking at a spaghetti dinner on April 29th or May 6th at Bayside Supper Club from 4:00 – 8:00 p.m. Much planning has to occur for this yet. Scott will contact Hockey for their input and put together a committee.

Special Committee Reports:

- Family center board meeting was held on February 7, 2007.
 - Spring Ice – still putting options together
 - Slightly over budget on lighting
 - Looking at fixing exterior doors and general fixing up of the facility using the Hicks & Park Village Mall money

Old Business:

- Jump Harness – The harness is here and Jim will set up a date with Andy Ruplinger to install it.
- Annual Banquet – Pam will contact someone at the High school to see if we can use the cafeteria for the SCIS annual banquet. April 22nd is the date being considered.
- Dawn Johnson and Shannon Neuman are working on the Senior gift.
- April 16th will start a six week session, cost will be \$48

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- Certificates – Certificates will be handed out at the end of the third session to all basic skills skaters.

New Business:

- Endowment fund – covered above in Treasurer's report
- Coaching concerns – discussion about recent events occurred in closed session.
- Parent concern/work credits – a new skating parent wanted to make sure that they could fulfill their work credit requirement during the Ice show as their family had the flu during the sync competition. They did notify a sync committee person and this issue was resolved.

Discussion was held regarding new family skaters, fund raising, work credits and explaining all of this to them with out overwhelming them, as well as the possibility of restructuring the fees and credits.

Discussion was held regarding the need to hand out the skater etiquette letter to all free skaters as a reminder about courtesy and safety while on the ice.

The next board meeting will be held Monday, March 12, 2007 at 6:30 p.m.

Motion to adjourn by Shannon Neuman, second by Pam Dietz