

Swan City Ice Skaters
Board Meeting Minutes
March 26, 2006

Call to Order 6:40 p.m.

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

Minutes of the March 12, 2007 were read. Motion to approve the minutes as read by Pam Dietz, second by Scott Sadowski.

Motion by Pam Dietz to adopt the agenda as written, second by Scott Sadowski.

- This board meeting was held to specifically discuss the budget for the 2007-2008 season and make recommendations for the income and expenses.
- Motion by Shannon Neuman to add “Marketing expense” to the budget, second by Pam Dietz.
- Recommendation to change Administrative expense to Office expense.
- Recommendation to separate Summer Ice income into Spring Ice and Summer Ice (two separate income categories).
- Recommendation to split the coaching expense into Sync coaching and regular season coaching.
- Recommendation to split Summer Ice expense into Spring Ice and Summer Ice (two separate expense categories).

Motion by Jim Breitzman to accept the 2007 – 2008 budget as presented, second by Dawn Johnson.

The next board meeting will be held Monday, April 2, 2007 at 6:30 p.m. (Banquet Award nomination meeting).

Motion to adjourn by Pam Dietz, second by Shannon Neuman.