

Swan City Ice Skaters
Board Meeting Minutes
June 5, 2006

Call to Order 6:35 p.m.

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

Minutes of the May 8, 2006 meeting were read. Motion to approve the minutes as read by Kelley Sanders, second by Carol Noon.

Agenda was amended to add under Standing Committee s' Scrip and Test Session. Motion by Kelley Sanders to adopt agenda as amended, second by Jim Breitzman.

Officer s Reports:

- President All class coaches c'contracts are back except for Amanda Voight, it was resent to her new address, and Jessica Shananaquet. Bette spoke with Jessica, and the contract will be returned soon.
- Vice President Post cards for Summer Ice were sent out.
- Secretary Discussed the renewal of the summer skaters, including solo skaters. Board member renewals are due by the end of June. Please submit \$8.00 to Jim Breitzman for your USFS renewal.
- Treasurer Summer Ice deposited \$10,000.00. Working with John Zanghi on getting caught up with the Quick Books entry for last season, and starting new for this season. Discussion on when Jim will contact the vendor of the skating harness and money availability to purchase the harness. Also brief discussion on the various classes available during summer ice.

Standing Committee s:

- Summer Ice covered above in the Treasurer s report.
- Scrip Lori Brehm reported six families participated in May with a profit of \$132.00. There will be two orders in June & July and one order in August. In September the regular weekly order schedule will resume.
- Test Session The test session is scheduled for Friday, July 28, 2006. It will start at approximately 9:00 a.m. There is a need for one more gold level judge in order to have the Dance test sessions. Lori will continue to work on getting another judge.

Special Committee Reports:

- The new members were at the Family Center board meeting on Wednesday, May 17, 2006. Discussion concerning the need for more participation by the Figure Skating at the Casino night fund raiser was held. A possible change from the casino night venue to a non-gambling venue was discussed. Discussion was also held on the possibility of Hockey doing a fund raiser on their own to benefit their needs, and Figure Skating doing

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one of their own also. The SCIS board discussed the possibility of having only one large fund raiser for the Family Center, and making it a family fun night.

Old Business:

- Standing Committee s' Skater s Unlimited Banquet and Spring Banquet were added to the list of standing committees. Kelley Sanders volunteered to do the Skater s Unlimited Banquet.
- Policy Amendments –
 - To get reimbursement for expenses, receipts and expense reports must be turned in no later than 30 days after incurred. Jim Breitzman made a motion to amend the policy, with a second by Carol Noon.
 - Coaches driving to competitions will receive mileage reimbursement at the standing government rate when turned in with their expense report. Pam Dietz made a motion to amend the policy, with a second by Kelley Sanders.
 - Discussion was held for creating a skating fee payment policy for members. The policy will be presented at the next meeting.

New Business:

- Competition Skating Apparel Vendor Discussion was held regarding a new vendor for the Swan Synchro Skate apparel and pins. The design of the shirts and pins could be worked on with a representative from the new vendor. Further discussion regarding pricing and availability of unique items for the competition was also held.

Discussion was held regarding creating a FAQ booklet for every family at registration, providing a tentative schedule, skating information, pro information, fund raising information, a mini-work credit calendar, phone numbers for questions etc.

The next board meeting will be held Thursday, July 13, 2006 at 6:30 p.m.

Motion to adjourn by Kelley Sanders, second by Jim Breitzman.