

Swan City Ice Skaters
Board Meeting Minutes
July 13, 2006

Call to Order 6:40 p.m.

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

Minutes of the June 5, 2006 meeting were read. Motion to approve the minutes as read by Kelley Sanders, second by Shannon Neuman.

Agenda was amended to add under New Business Lake Days and Clock Purchase for locker rooms. Motion by Carol Noon to adopt agenda as amended, second by Kelley Sanders.

Officers Reports:

- President Heard great comments on the Summer Ice program from parents in the stands. Hope this results in increased enrollment in the fall.
- Vice President No report.
- Secretary Received the Quarterly Basic Skills newsletter from USFS. Will pass along to Pam Dietz and Shannon Neuman as they are received along with any other literature. Requested board members to use the read response pop up when they receive the attached copy of the minutes as well as the reminder email for the next meeting that is sent one week in advance of the next board meeting.
- Treasurer No report.

Standing Committee s:

- Sync –
 - Sync Handbook The Sync handbook was reviewed and discussed. Lori Brehm made a motion to approve the Sync Handbook for the 2006/2007 season as amended, second by Carol Noon.
 - Pam Dietz made a motion to add to the Club Policies Any skater in bad standing with Sync or has class session fees past due is not eligible for registration to participate in any solo competitions. Second by Carol Noon
 - Swan Synchrono volunteer hours - There are currently 27 families in the sync program. Need to increase the required work hours for the SwanSynchrono competition from 6 hours for each family to 10 hours. More help will be needed to accomplish all that is needed to be done. Also discussed the need to cover approximately 465 hours for rink manager and concession stand during the regular skating season, along with the Ice show and test sessions. Pam Dietz made a motion to require all non-sync families work 5 hours minimum at the SwanSynchrono skate competition in February. Those hours will go toward the families work credits. Second by Shannon Neuman.
- Test Session The test session is scheduled for Friday, July 28, 2006. All Moves, Free Skate, and Dance to pre-silver are offered. The required number of judges has been obtained. There is a need for the following volunteers: Announcer, music player, put

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skaters on the ice, result runner, and someone to man the judge's room from noon until the test session ends.

- Scrip Lori Brehm reported that May 1, 2006 was the start of the new season, and there was a profit of \$348.20 with all fees taken out. Regular ordering season will start in September.
- USFS USFS fees have increased for the 2006/2007 season. First family member is now \$30, subsequent family members are \$10, and Basic skills members are \$7.50. It was noted that the fee increases are found in the 2006 USFS rule book on page 316. The fees will be increasing in the next years as well and will need to be referred to prior to registration in the fall of each year.
- Ice Show The 2007 annual Ice show theme was submitted for review and approval of the board. Motion by Dawn Johnson to approve the theme for the ice show, second by Pam Dietz. Kelley Sanders will be setting up a meeting with Beth Shananaquet to discuss general details for the upcoming show.
- Publicity / Public Relations –
 - Advertising budget Discussed creating a budget for public relations and advertising for next year. Currently there is not a specific budget for these items.
 - § Shannon has added SCIS to the white and yellow pages of the local telephone book for the 2007 publication. We will also be available for directory assistance. The telephone in Lars' office has been changed to one that will accommodate three mailboxes. The board member on duty will need to check the mailbox each night.
 - § Discussed taking flyers to area schools, will work with hockey to get information out together to the area children for the upcoming fall registration.
 - § Shannon had samples of banners for registration, which can be updated with vinyl letters. She has ordered 6 banners from Coca Cola to be used for this year.
 - Booth at County Fair Pam Dietz will secure a display booth at the fair. We will share the booth with hockey in one of the display areas that does not need to be manned from 10 a.m. to 10 p.m. Will try to run a loop tape of our free skaters and sync. Will have pictures blown up for the booth. This is a joint effort to try to get registration numbers up for both entities this fall. Any hours worked will go towards work credits. An organizational meeting with hockey will be held on July 19, 2006 at 6 p.m. to discuss details.
- Fundraising Scott presented a new proposal for the 2007/2007 skating season for fundraising. It is profit = credit based fundraising, where the credit equals the profit of each item. This change / increase is necessary for the SCIS to meet the \$25,000 fundraising budget obligation to the Family Center. This matter was tabled until the next meeting where Scott will have the numbers recalculated based on further information made available to him. Also discussed having the basic skills skaters purchase a Skaters Unlimited banquet ticket.
 - Scott had contact with some of the people that helped out during the two week summer ice clinic. They wanted to know if their part in the program helped out the skaters, and if anything needed to be changed. Also want to acknowledge that their help was greatly appreciated.

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- Summer Ice no report

Special Committee Reports:

- Covered in items above.

Old Business:

- Sun City Cycle Owner wants to come for the fall registration. SCIS will be requesting a price list for rentals, fees for sharpening skates, a 5% vendor fee, and references. This matter was tabled until this additional information is available.
- BMOD List please read and critique the BMOD List for the next meeting

New Business:

- Swan City Ice Skater s Handbook the handbook has been started. More information was accumulated during this meeting, and will be ready for review at the next meeting.
- Skate items available for sale at the rink - Discussed obtaining a supply of skating tights and other skating items to have available for sale to the skaters. Lori Brehm will contact Julie Ronzani about a cost breakdown on tights. This matter was tabled until further information is obtained.
- Lake Days Three people worked at Lake Days for a total of 12 hours. Approximately \$84 was earned for the club.
- Clock purchase Discussed mounting clocks in all locker rooms. Preferably a digital clock that could be synchronized for all to read the same time. This item will be discussed at the next Family Center Board meeting.

Pam Dietz made a motion to increase the required work credit hours for Basic Skills families from 15 hours for the season to 18 hours, and Free Skate families from 18 hours to 21 hours. Second by Carol Noon.

The breakdown of work credits for this upcoming season per family is:

- 5 hours to cover the rink manager/concession stand
- 6 hours for the Ice Show
- 5 hours for other events
- 5 hours required for the SwanSynchro skate competition.

The Sync families are already required to work 10 hours at the competition.

Kelley Sanders made a motion to discontinue the waiving of the first session work credits and fund raising obligations for new members. Second by Pam Dietz.

The next board meeting will be held Monday August 7, 2006 at 6:30 p.m.

Motion to adjourn by Dawn Johnson, second by Shannon Neuman.