

Swan City Ice Skaters
Board Meeting Minutes
August 7, 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, Jim Breitzman.

Minutes of the July 7, 2006 meeting were read. Motion to approve the minutes as read by Kelley Sanders, second by Scott Sadowski.

Agenda was amended to add under Standing Committee s Reports Scrip, Basic Skills Competition, and Extra Ice. New Business BMOD cabinet location, SCIS logo, and Communication boxes. Motion by Kelley Sanders to adopt the agenda as amended, second by Scott Sadowski.

Officer s Reports:

- President No report.
- Vice President No report.
- Secretary Received notification from USFS about the opportunity to bid to host a US Figure skating championship competition in Spring 2008.
- Treasurer Summer ice final numbers will be available at the next meeting. Funds given to the Family Center are \$5,000 on 06-07-06 and \$4,500 on 07-24-06.

Standing Committee s:

- Summer Ice see above.
- Test Session There were 27 skaters testing at this test session. Overall it went very well. Fees were \$1,293, expenses \$654.92, profit \$638.08. Roger Glenn donated his expenses Thank you. Expenses for the individual tests especially the dance tests are going up. The fees may need to be increased for the next test session.
- Publicity / Public Relations –
 - Parent/Skater Handbook Please review the Parent/Skater handbook and provide any changes to Shannon as soon as possible. A link to the handbook will be put on the website when it is approved.
 - Fair booth Fair passes are here Kraig Kasten will put video footage of SCIS skaters on a loop tape to play at the fair. Will try to utilize the Coop to pass the fair passes back and forth to work at the booth.
- Registration –
 - Board members need to be available to work both registration nights.
 - Approval of registration forms for the 2006-2007 skating season as amended below all board members approved.
 - § Combo form –

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- USFS fee increase from \$20.00 to \$30.00 for first Free Skate Family Member & all Team Skaters. Each additional Free Skate family member from \$8.00 to \$10.00. Basic Skills Member from \$5.00 to \$7.50.
 - Fund Raising portion Basic Skills families raise amount from \$45.00 to \$133.00. Free Skate families raise amount from \$60.00 to \$200.00. Both of these increases were for either the buy out or raise through profit buy sales.
 - Work Credit portion Basic Skills increase work hours from 15 to 18 or buy out from \$75.00 to \$90.00. Free Skate families increase work hours from 18 to 21 or buy out from \$90.00 to \$105.00.
 - Sync families work an additional 10 hours of work credits during the Sync competition or buy out at \$150.00.
 - Non-Sync families work an additional 5 hours of work credits during the Sync competition or buy out at \$75.00.
- § Work Credit Sheet under Work Credits Needed add Basic Skills 18 hours, Free Skate 21 hours. Remove Blue Tag Ice Credits Needed and replace with Additional Swan Synchrono Skate Credits Needed Sync Skater 10 hours, Non-Sync Skater 5 hours. Add paragraph after Work Credit paragraph Swan Synchrono Skate work credits: One (1) hour or work equals \$15.00 of credit. At the end of the competition you will be billed for any work credits that you have not fulfilled. At bottom of form replace Casino Night with Spring Fling.
- § SCIS Registration Form Changed Parent s to Parent s, added required under e-mail address, added USFSA fee balance due for all sync skaters, and increased the fees for the classes as follows:
- SPS / Basic Eights / Adult from \$45 to \$50
 - Freeskate 1 & 6 from \$50 to \$55
 - Accelerated Freeskate from \$50 to \$55
 - Moves in the Field from \$40 to \$45
 - Dance from \$40 to \$45
 - Art on the Edge from \$20 to \$25
 - Blue Ice from \$25 to \$30
 - Added Intro to Sync \$25 (should have been \$30)
 - Ice Membership area increased Moves in the Field from \$40 to \$45 and Freeskate from \$50 to \$55
- Approval of tentative 1st session schedule for the 2006-2007 skating season. Tentative schedule was approved by all board members.
 - A motion was made to add an Intro to Sync class to the tentative 1st session schedule at a cost of \$30. Motion by Pam Dietz, second by Kelley Sanders.

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- Scrip Lori Brehm reported a net profit of \$362.10 through August 7, 2006. Lori will have scrip info set up at the fund raising table during registration. She will have folders available for each skating family and she will be setting up the scrip order schedule soon.
- Basic Skills Competition Pam will forward the Basic Skills competition package to Dawn to put on the website.
- Extra Ice When extra ice is available it is considered Blue Ice .”If you are signed up for Blue ice you re covered. All other free skaters will need to pay a walk on charge of \$10 per hour.

Special Committee Reports:

- Family center board meeting will be on August 9, 2006

Old Business:

- Sun City Cycle Motion to allow Steve Owens to rent skating equipment during the first session registration by Carol Noon, second by Shannon Neuman.
- Motion to allow Julie Ronzani to sell skating apparel at the first session registration at the 5% commission fee on a trial basis for the first session by Dawn Johnson, second by Shannon Neuman.
- BMOD List the list was reviewed with the following changes: Times for board member to be on duty - Sunday 4:30 7:45 p.m., Monday 5:30 9:00 p.m., and Wednesday 5:30 8:00 p.m. Add another item to the list to check the answering machine box # 2. There will be laminated instructions posted by the telephone in Lars ' office for the proper procedure to answer the SCIS message box.

New Business:

- BMOD cabinet location Scott made a motion to have a cabinet available for the BMOD to store information. Shannon will try to procure a 2 drawer cabinet to store all forms and tickets etc.
- Logo has been tabled until the next meeting.
- Communication boxes this issue will be brought to the Family Center board meeting for discussion

Lori Brehm made a motion to have all board members notified in writing one week prior to holding any coaching / staff interviews, second by Carol Noon.

Discussion was held on the reason the pay telephone was removed from the building.

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

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