

Swan City Ice Skaters  
Board Meeting Minutes  
October 11, 2006

Call to Order 6:40 p.m.

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

Minutes of the September 7, 2006 meeting were read. Motion to approve the minutes as read by Scott Sadowski, second by Carol Noon.

Agenda was amended to add under Old Business Work Credit chart. New Business School Flyer, Pro-rate fundraising & work credits rates for 2<sup>nd</sup> and 3<sup>rd</sup> sessions, Annual Skater s' Unlimited banquet, Club pin, Class certificate. Motion by Jim Breitzman to adopt the agenda as amended, second by Scott Sadowski.

Officer s Reports:

- President Registration for first session 90 skaters registered. On 9/25/06 a basic skater was hurt on the chin. There was a relative upstairs who called the parent, the skater required 5 stitches and is doing fine.
- Vice President No report
- Secretary Presented copies of an email from USFS with 2 items of note. 1<sup>st</sup> the application for the January 2007 National Skating month was given to the basic skills coordinator to fill out and send in. SCIS will be having another learn to skate night in January 2007. USFS also has customized 8 foot rink dasher boards for sale. Gave the information to the publicity chair for further investigation. USFS has a 30 second voice over promo tape that can be specialized for each club. The publicity chair will look into this. Scott Sadowski may have a lead on how to get SCIS/Hockey on the local cable stations.
- Treasurer Submitted a P & L statement for income and expenses through September 30, 2006

Standing Committee s:

- Sync Julie Sena wanted to clarify to the board the fact that all the funds raised from the Swan Synchro competition go to the Family Center. The Sync program does not retain any of the money for their program. She also wanted to make sure the board would support the volunteer hours requested by the Sync committee for the competition. Dawn Nichols would like fund raising credit for the money generated and time spent operating Dawn s Kitchen at the competition. Jim Breitzman made a motion to allow Dawn Nichols to earn her SCIS fund raising requirement via operating Dawn s Kitchen during the Swan Synchro competition with a profit of no less than \$300. Motion second by Shannon Neuman
- Fundraising Scott Sadowski presented a progress report of the fund raising currently earned by SCIS skaters. The candy bars seem to be going well and everyone will have

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another chance to order more at the second registration. The report will be updated with scrip earnings for the next meeting.

- Scrip Lori Brehm reported a profit of \$483.20 for the last 4 weeks. Approximately 12 people are taking advantage of the Scrip program for fund raising.
- Registration The next registration for Session 2 will be 10/22/06, 10/23/06, and 10/25/06. Board members please make every effort to attend all the registration dates. Jim Breitzman made a motion to waive the purchase of the annual banquet for the foreign exchange student, second by Kelley Sanders.

Standing Committee s:

- Family center board meeting was held on October 3, 2006.
  - Tim Riley s quote was accepted for the replacement of the lighting at the Family Center.
  - Summer ice will now be Spring ice; the season will be extended to June 2, 2007. At that time the ice will be removed, and will be reinstalled in mid-August.

Old Business:

- Sync Coach Contract s due to the resignation of Brooke Reilly, the sync coach contracts needed to be amended. Motion by Carol Noon to accept the amended contracts, second by Kelley Sanders.
- Work Credit chart due to some mis-understanding of the work credits required for each SCIS family for the 2006-2007 season, a discussion was held regarding the correct interpretation. It was agreed to leave the work credits as they are for Non-sync basic skills families at 18, and free skate families at 21. The 5 hours they are requested to work at the Sync competition have been included with the required total. For Sync families, an additional 5 hours will be added to their total,  $18 + 5 = 23$ , and  $21 + 5 = 26$ . There was 5 hours already included in their total required hours for the sync competition.

New Business:

- School flyer a flyer was sent out to the area schools announcing the 2<sup>nd</sup> session registration dates and times. There was also an ad placed in the local newspaper which will run 3 times.
- Pro-rate Fundraising and Work credits for 2<sup>nd</sup> and 3<sup>rd</sup> session. Jim Breitzman made a motion to accept the 2<sup>nd</sup> session pro-rated fund raising fees for basic skills at \$80, and free skate at \$130, 3<sup>rd</sup> session pro-rated fund raising fees for basic skills at \$40, and free skate at \$65. Pro-rated work credits for 2<sup>nd</sup> session basic skills at 12 credits, free skate at 14 credits, and 3<sup>rd</sup> session basic skills 6 credits, and free skate 7 credits. Second to the motion by Kelley Sanders.
- Annual Skater s Unlimited banquet Volunteers are needed to decorate at the banquet. Motion by Scott Sadowski to have SCIS donate 3 - 1<sup>st</sup> session free skating coupons – good for 7 weeks of class lessons to the banquet auction. Second by Jim Breitzman.
- Club Pin Shannon Neuman presented a drawing for the SCIS club pin to be used at the competitions. Motion by Dawn Johnson, second by Kelley Sanders to approve the design and purchase of the new club pin.

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- Class certificate Shannon Neuman would like to offer a completion certificate for all basic skills skaters upon completion of each 7 week class session. She will look at printing these up.
- Ice Show Jim Breitzman made a motion to have the 2007 Ice Show on April 13, 14, & 15, 2007, second by Carol Noon.
- Board member on Duty responsibilities regarding checking for messages and locking up the facility if there is no rink manager volunteer was discussed. If there is no rink manager volunteer to lock up the facility, it is the responsibility of the board member on duty to lock up the facility at the end of the night or make arrangements with a coach to have the facility secured. Do not leave and assume someone will take care of locking the facility.

The next board meeting will be held Wednesday, November 15, 2006 at 6:30 p.m.

Motion to adjourn by Kelley Sanders, second by Carol Noon.