

Swan City Ice Skaters
Board Meeting Minutes
November 15, 2006

Call to Order 6:40 p.m.

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

Minutes of the October 11, 2006 meeting were read. Motion to approve the minutes as read by Lori Brehm, second by Carol Noon.

Agenda was amended to add under Standing Committee s' Ice Show policy changes, remove Fundraising; Old Business Summer Ice Schedule; New Business Reimbursement request form, Learn to Skate, Adds and flyers for December 3rd session, Master Book Availability, Coach Attendance, Zamboni Drivers schedule, and Vendors. Motion by Pam Dietz to adopt the agenda as amended, second by Jim Breitzman.

Officer s Reports:

- President Registration for second session summary, gained 20 new skaters, lost 9 skaters, and as of this meeting 8 skaters still need to register.
- Vice President No report Items covered in New Business.
- Secretary Presented copies of an October newsletter from USFS. Board members agreed to have the minutes of each meeting posted on the website.
- Treasurer Items covered in Standing committee and New Business. Other discussion was held on the skating harness. There is enough money in the checking account to purchase the harness. Jim will contact the vendor, confirm the purchase price, and order the harness. Installation will be determined at a later date.

Standing Committee s:

- Test Session Due to inclement weather there were numerous schedule changes during the test session. Everyone got to test despite the weather, 15 club members, and 10 out of club skaters tested. All 37 tests were completed. Karen Rucks partnered with the younger skaters for their dance tests and donated the fee she was given back to the club.
- Solo Competition Everything went very well, 80 skaters attended the competition. Norbert Kartarski would like hand warmers for next year.
- Basic Skills Competition 42 skaters attended the competition. Discussion was held on revamping the Basic Skills competition and running it like the Kettle Moraine or Rockford basic skills competition. The possibility of changing the date to the spring, and also to offer more variety for the competition was also discussed.
- Scrip Lori Brehm reported a profit of \$522.32 for 10/29/06 thru 11/13/06. She provided an update through the 1st session to Scott Sadowski of all members with Scrip earnings. A reminder, the holidays are coming up, Scrip Christmas orders need to be done soon so they arrive in a timely manner. More figure skating members are starting to

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use Scrip, as well as Hockey. Some of the Scrip vendors have increased their % for the holidays.

- Ice Show policy changes Discussion was held on whether the SCIS board should approve any Ice Show policy changes. Pam Dietz would like the ice show policies presented at the next board meeting to be reviewed by the board.

Special Committee Reports:

- Family center board meeting was held on November 11, 2006.
 - Banquet 414 people attended, of which 18 were from Figure Skating. There was approximately \$8,700 profit from the various auctions and ticket drawings.
 - For future reference the Family Center will be closed on the evening of the banquet.
 - Sunday Open Ice schedule 3 people are needed to run the open skate, each open skate will alternate families - 2 hockey, 1 figure skate, or 2 figure skate and 1 hockey, to rent skates, run the concession stand, and take money.
 - Holiday ice availability has been given to Lisa for sync and free skate use.
 - The ice will stay through the end of May, be taken off for 6 weeks and start up again in mid-July for the rest of the year.

Old Business:

- Summer Ice Discussion on registration for spring, mid-July and 1st session ice in the fall was discussed. The possibility of offering basic lessons was discussed. Will need to submit the schedule in February to the SCIS board and the Family Center board for approval. Will need to have a flyer ready to hand out for the spring ice, perhaps a coupon in the ice show program. When the spring flyer is handed out the rest of the registration dates need to be included.

New Business:

- Coach s Resumes Stephanie Vogds resume will be discussed at the next meeting. Tentatively Kiersten Hare will have an interview setup for 11/20/06 at 6:00 p.m.
- Reimbursement request form A more official form to request reimbursement for expenses was handed out. Motion to approve this form as the official reimbursement for expenses by Jim Breitzman, second by Pam Dietz. Motion by Pam Dietz to have the form approved only by executive board members, second by Jim Breitzman.
- Learn to Skate the date for the Learn to Skate will be scheduled by the next board meeting.
- Adds for December Newspaper ads and banners will be put together for the third session. Motion by Shannon Neuman to spend approximately \$65 for flyers for the third session, second by Pam Dietz.
- Master Book availability The master book must be left in the board room so it is available to any board member to use for registration, or class schedule issues, etc.

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- Coach Attendance A BMOD schedule will be given to all coaches with the request that if they are going to be absent to notify the BMOD. Discussion was also held on the possibility of having another coach do the testing of other than their own classes at the end of each session.
- Zamboni Driver schedule Jim Breitzman will get a schedule put together to be posted at the rink and on the website.
- Vendors Shannon Neuman will invite the vendors back for the third session registration and for the Learn to Skate fun night.
- Jim Breitzman made a motion to purchase the coaches Christmas gifts through the Scrip program, second by Shannon Neuman.

The next board meeting will be held Monday, December 11, 2006 at 6:30 p.m.

Motion to adjourn by Shannon Neuman, second by Jim Breitzman.