

Swan City Ice Skaters
Board Meeting Minutes
December 11, 2006

Call to Order 6:40 p.m.

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

Minutes of the November 15, 2006 meeting were read. Motion to approve the minutes as read by Carol Noon, second Scott Sadowski.

Agenda was amended to add under Standing Committee s' Fest Session; Old Business Ice Show policies and Certificates; New Business Concession Stand. Motion by Jim Breitzman to adopt the agenda as amended, second by Carol Noon.

Officer s Reports:

- President Second session ends next week.
- Vice President No report Individual items covered below.
- Secretary All USFS emails received by the secretary will be forwarded to all board members.
- Treasurer Will have update at next board meeting.

Standing Committee s:

- Scrip Lori Brehm reported that as of 12/10/06 money taken in is \$1,042.24. Since May 1st \$2,884.96. December 17th will be the last day to order before Christmas. Will start taking orders again January 7, 2007. The gift cards for the coaches have been ordered.
- Fund Raising Scott Sadowski reported that the wreath sales were \$4,225 profit which is 15% more than last year. Candy bars are selling on a monthly basis. Popcorn sales look better than last year. Discussed Butter braids as a fund raiser in January with one day delivery in February. He posted an updated fundraising spreadsheet for each family to review for their fund raising efforts.
- Spring / Summer Ice Spring ice will start right after the Ice Show and run through the end of May. Ice will be out for all of June and the first two weeks of July. The ice will go back on the third week of July for the rest of the season. The same nights will be available for figure skaters. Carol Noon will provide Pam Dietz with a tentative schedule for the spring ice.
- Badger Preview Pam Dietz is working with Lori Uttech to change the date. It was scheduled for January 21, 2007 and they are trying to reschedule to January 28, 2007. Discussion was held on changing the name to Winter Showcase and possibly offering a half hour for the public to skate with the figure skaters.
- Sync Skating The Synchro competition is coming along. Still looking for a controller for the event. If no controller is available for the event, the new judging system will not be able to be used. Critiques will be offered to all teams on a first come first served basis

Swan City Ice Skating Board December 11, 2006

with the exception of those teams competing at nationals. Those teams will get first dibs at the free critiques. At this time there are nine teams registered. Registration ends January 5, 2007. Another sync team member has left the Open Juv team.

- Registration The third session registration will be held December 17, 18, & 20th. Board members will need to cover as many days as possible.
- Test Session The November test session had a profit of \$787.65. There were 25 skaters of which 15 were club members and 10 were from other clubs.

Special Committee Reports:

- Family center board meeting was held on December 6, 2006.
 - Lars brought to our attention that the heaters need to be turned off each night.
 - The lighting project has begun.
 - There will be a raffle for a flat screen TV starting soon.
 - The butter braids fund raiser will start in January.
 - The Coca Cola contract was discussed.
 - The broken heater should be fixed or replaced by Air Care soon with the possibility of putting timers on the heater switches.

Old Business:

- Open Skate Workers are showing up and all seems to be going well. Sign up is on the Hockey schedule board area. There is a need for additional skates for the skate rental room. If anyone has skates to donate it would be greatly appreciated.
- Jump Harness Jim will have a report at the next board meeting.
- Ice Show Policy The changes to the ice show policy were discussed.
- Certificates Certificates will be handed out at the end of the third session.

New Business:

- Coach USFS membership Pam Dietz made a motion to add a new policy for the 2007 / 2008 skating season stating that all SCIS coaches need to be in good standing with USFS, i.e. current with their yearly registration. Second by Jim Breitzman. Discussion was held regarding Jim Breitzman checking payment records from last year for deducting the USFS registration fee from the coach s' salary, and Bette will print out another contract for signature.
- Concession Stand A new contract was presented to Linda McDougal by a representative of Coca Cola, they said they could not find the original contract. The old contract expires in 2008 and the distributorship that the original contract was made with is no longer open in Beaver Dam. The representative wanted a signature on the new contract, and indicated that the Slushie machine needed to be removed. Coca Cola has since found the original contract, which appears to be null and we have since also received a new pricing list. The Slushie machine will be staying; the new pricing list will be reviewed.

Swan City Ice Skating Board December 11, 2006

Discussion was held on two skaters one with an injury and the other who started in the second session and only skated twice.

Work credits and values for various jobs were discussed, along with how to apply times to each job that needs to be done. This discussion was tabled until the next meeting.

Jim Breitzman made a motion to get Lars a gift card from SCIS for Christmas, second by Pam Dietz.

The next board meeting will be held Monday, January 15, 2007 at 6:30 p.m.

Motion to adjourn by Lori Brehm, second by Scott Sadowski.