



Board Meeting
Tuesday, September 9, 2008
Starbucks – Hampden and I-25

Board Members Present: Hope Wood, Barb Philipp, Lisa May, Cassy Papajohn, Alicia Carr

Board Members Absent: Robin Meadows, Madeline Daley, Chris Booth, Denise Archuleta

Quorum Present? No

Meeting Called to Order: Lisa May called the meeting to order at 6:37pm

Minutes from August 11, 2008 meeting were approved.

President's Report:

Membership Report:

- 238 memberships have now been processed
- Refund process for those that overpaid
 - As Board Members make welcome calls to members, they need to communicate to Cassy who will communicate to Barb those that would like to donate their overage or would like it refunded.
 - Barb will then move the overages out of Membership account into alternate account
 - Barb, Alicia and Lisa will assist Cassy in updating email addresses onto Gmail and placing them into groups
- Reviewed newsletter for September. Cassy will send it out in the next week

Treasurer Report:

- Next meeting we need to approve the budget

Mile High Report:

- There have not been any meetings. The next meeting is scheduled for Sept 22. Lisa will alert Tracey to make sure that a DFSC rep is there.
- Will discuss at that meeting the option of doing test track series and figures

Club Ice Report:

- Sept 21st has been added as additional Club Ice

High School Competition

- Has been scheduled at The Ice Ranch on Saturday, March 28th from 12:45 pm - 6:45pm

Southwestern Exhibition and Critique

- September 21 at Family Sports is full
 - Lisa will coordinate the logistics of the event
- October 4 at South Suburban has a few remaining spots
 - Madeline is going to arrange for pizza and lunch / party portion
- Lisa will speak to Yvonne to have her put together send off gifts for all Southwestern competitors with a \$10 limit

Finance Update:

- Lisa and Barb met with Luke Sturges, Financial Advisor
 - He proposes we come up with initiative each year and what part of the Club we want to invest in more that year
 - This year our initiative has been towards judges
 - Each year the Board should decide what our initiative for the year is and announce it and make it a big announcement at the annual banquet
 - His proposal is to go into a fund that has no upfront charges. The company makes money on what the growth is and then no charges when you withdraw funds
 - Other option is to pay upfront sales charge or to pay backend sales charge
 - Luke agrees to be as conservative as we can but still look to yield 7-9%

Apparel / Merchandise:

- Have not been able to get in contact with Roger. Attempts have been made to call and email him
- Lisa is working with our existing files of the logo to see if embroider can work with them

Constant Contact – Newsletter:

- Sent in tax information to show non-profit status to get discount for 12 months of service
- Will be renewing contract with them

Storage Locker:

- The locker is too small even though well organized
- Lisa recommends and group agrees that we need to upgrade to a larger locker. Lisa will look into costs of increasing size.
- Possibly look into keeping the locker for storage of nostalgia items and then have another locker for items we use and need to access
- Alicia will call and look into obtaining another locker in the area of the current one

Bulletin Board on Website:

- Could provide space on website for folks to post items for sale
- Hope will get with Julie to see if that is a possibility

Fundraising:

- Skate Shop is going into South Suburban this week – may impact our ability to do fundraising and vendors at South Suburban
- We are not permitted to do fundraising if it benefits the individual – must be towards a group fund

Showtime On Ice:

- There will be a meeting between show directors, choreographers, committee members, etc on September 18 at 6pm at South Suburban
- Lisa will attend meeting to gain understanding of committee operations

New Business:

- Holiday Ice Shows
 - Keystone – usually weekend before Christmas (Dec 21st) – this could be difficult for folks to get rooms. Other option is (Dec 14th). Dec 27th and Dec 28th is also an option. Preference is for Dec 21st. We will look into options for scheduling. David Wilcox is the Keystone representative we are working with
 - Southlands – idea of doing on a Friday night or weeknight in December. Dec 12th is best option
 - Kathy D'Alessandro has offered to handle music and organization of both shows
 - Charge skaters a bundled price to compete in both shows. Possibly provide a dinner event in Southland restaurant for after the show

- Test Session for October 10th has been moved to October 17th – deadline for submitting registration is October 3rd

- A flower basket was sent to Virginia Mount as her husband was in the hospital. Lisa called Virginia's home and was told that he was home and doing better

- Denver Invitational
 - Registrar - Previous Registrar is willing to train the new one. We will place an announcement in the newsletter that we are in need of a replacement.
 - On-line registration – Cassy will get release very shortly and then the system will be available and able to be built and placed on website

- 2010 World Synchronized Skating Championships
 - Will be held at World Arena in Colorado Springs
 - It will be a USFS event
 - They are looking for volunteers (club to help host)
 - Cassy is involved and will be working with them on opportunities and volunteer needs – Board told Cassy that if she needs to make a decision at the meeting, she can make that decision and volunteer our involvement

- 2012 US Figure Skating Championships
 - Cassy will speak with the Chair of the Championships in Minneapolis to see what the financials look like – need to get what pull they got from interclub org, etc
 - USFS will be looking at what other big competitions we have hosted – we have not really hosted anything – assisting with 2010 World Synchro would help
 - We may need to partner with another club (Broadmoor, etc) and get partnership with City of Denver

Meeting Adjourned: Lisa May adjourned meeting at 8:36pm