



Board Meeting
Tuesday, February 10, 2009 at 6:30pm
The Velvet Vine

Board Members Present: Chris Booth, Bark Philipp, Lisa May, Denise Archutela, Alicia Carr, Madeline Daly

Board Members Absent: Hope Wood, Robin Meadows

Meeting Called to Order: Lisa May called meeting to order at 6:40pm

Approval of Last Meeting's Minutes: January Meeting Minutes were approved (Alicia motioned and Barb Second)

President's Report:

Membership Report:

- A few new members and one associate member. If members sign up late, they still need to pay the full fees unless it is after May 1
- Directory was a struggle but should be out this weekend

Treasurer Report:

- May leave deposit so that it can make more \$ in a year. Initiative this year was to focus on officials and the money we make could go towards that.
- Paypal is working well for the DI on line registration
- ISI account has been zeroed out and closed

Keystone Scarves:

- All scarves have now been delivered to the adult synchro teams that were left out in the original count

Denver Invitational:

- About 140 entries thus far and a handful sent in hardcopy.
- Lisa, Shellanne, and Amy would like a list of their students that have registered as some may have forgotten to sign up.
- A reminder of exhibition will be sent out to membership
- Roger is interested in helping with program
- Still needing volunteers – will sit at club ice in Feb to get volunteers
- Trying to get schedule done ASAP after Feb 18th

Stars On Ice Tickets:

- 19 tickets purchased (15 bought lower section) – we got 4 free tix. Do we give money back to those that purchased or bring back to the club? Out the \$ towards club ice.

- TicketWorks person was really helpful and accommodating with questions and available options.
- Todd Eldridge did a private skate and Q&A session with autographs last Thursday (2/5) – went really well

Showtime on Ice:

- Meeting twice a month
- Date is not changing
- Schedules are out
- Contracts are being signed this year.
- Ticket Sales are streamlined (only through rink, call hotline for 72 hour pickup, get during practice). This is to avoid those that reserve front row to pick up at show and then don't come nor pay
- Curtain Fund - \$1600 – trying to see if there is someone who can make the curtain. Lisa is talking with other clubs to see what they use.

Nominating Committee:

- 2-3 on the list
- Will get info out before deadline

Annual Banquet:

- Wildlife Experience? Invesco?
- May have graduating seniors and honorary member
- Awards – not necessarily winners of national Competitors but most sportsmanlike, congenial, etc. Junior Board is doing some of these
- Saturday, June 13th is date we are working for

Apparel:

- Have 1-2 orders waiting. Wait to see how many orders we get at club ice to determine if we want to do size run
- UnderArmour – have on hand to purchase and carry about 15. Approved for Denise to order and get screened/embroidered

Classifieds on Website:

- Lisa will get with Julie to see if she wants to take on updating website or ask another person to do it.
- The Classifieds are doable and we will look into

Judges / Officials Scholarships

- Need to get more information

MHFSC

- Meet this month
- Not interested in volunteering unless needed

Governing Council:

- Virginia Mount and Cassy are going to go
- Lisa will call others and ask if interested
- Due by 2/13

Skate Swap:

- Alicia needs racks for clothes – approved purchase to have for club
- Set up will start at 8am

Club Ice:

- Madeline is good to go – has 20 kids currently

High School Competition:

- Encourage signing up to membership

Efficient Forms:

- Starting to build the other site for membership to start going online
- Will do other competitions as needed

Ex-Synchro member with remaining debt

- Talk to private coach. Board will discuss next time the possibility of having bad standing

New Business:

Junior Board:

- Met last month, very informal
- 9 members, 4 are over 13

Kelly Smith:

- May help with our website – his looks good. Madeline will look into

Next Meeting:

March 10, 2009 at 6:30pm
Cassy's House
2838 S Bannock St
Englewood, CO 80110

Meeting Adjourned: