



Board Meeting  
Wednesday, April 15, 2009 at 6:30pm  
Cassy's Home

Board Members Present: Lisa May, Cassy Papajohn, Barb Philipp, Robin Meadows, Madeline Daley

Board Members Absent: Hope Wood, Alicia Carr, Denise Archuleta, Chris Booth

Meeting Called to Order: Lisa May called to order at 6:57pm

Approval of Last Meeting's Minutes: Barb Motioned and Robin seconded

President's Report:

- Request to host 2011 Regional and Sections. Sectionals is easier, more constrained, more fun.
- Send survey MySkatingMall.com or figureskatin360.com
- Sk8Jamz

Membership Report:

- 2009-2010. Cassy recommends raising rates \$5.
- If we do membership online, they could pay online. Cost of paypal would be covered in the \$5 increase. Need to add pics to brochure
- Collegiate Membership - \$70 from USFS. 4 year memberships to keep kids in. Maybe offer \$70 certificate to graduating seniors for membership. Like this as it would give some money to keep interest and pay for club ice. Fee \$120
- Change application to be portrait for more room. Break out address and phone. Add coach name.
- Discount of \$10 for returning seniors. Try to send by May 15<sup>th</sup>
- Newsletter – annual meeting, DOI tickets on sale at every practice, Send off gifts for Broadmoor, Vail, Sun Valley. Congrats to HS Skaters. Scholarship hours are due. Membership forms coming in May. Nominations sent..get your votes in. Sk8Jamz with Intermediate Team. Synchro tryouts.

Treasurer Report:

- DI finances still in the works. Missing checks from vendors. Checked balances from Alicia. Rink has not cashed check. General acct approx \$600-700. Testing / Membership doing well
- Encouraged Connie to order test pins now and start organizing.
- Made \$28.60 in funds account
- We have \$200 credit in Meryl Lynch to work out
- Rink fees are increasing – vendor fees

#### Showtime on Ice:

- Curtain – Lisa purchased – approx \$3500. \$1800 was raised in curtain fund in 2008. Another curtain fund will run this year. Hope is making diorama to advertise at show. Joey Santos will make dress to donate. Josie Fredericksen will run fundraiser. Curtain is black velvet – 6 panels – 19' high, bottom is hemmed with vinyl so no water intake. Will go across harness line. We will have wire to hang it from, Tim said yes to hang from harness line. No additional hardware needed. Later purchase a storage bucket

#### Nominating Committee:

- Nominations are going out tomorrow. 4 nominees – Lisa May, Suzie Nyquist, Rebecca Nordin, Nancy Simon

#### Annual Banquet:

- Suzie is putting together a committee. Come up with honorary members (min. of 15 years, coach, judge, official) Vote in May. Bring in more awards, junior board awards

#### Apparel:

- Ordered backpacks for graduating seniors with high school logo. No date so they can be used in the future
- What do we do with the mondor jackets and limited order?
- Trying to find another style like a zip mock-turtle with better block lettering

#### Classifieds on Website:

- Postponed til after the show

#### Denver Invitational:

- Wrapping up, will discuss at next meeting

#### MHFSC:

- Meeting on 4/21
- Midwestern call is 4/16

#### Governing Council:

- Proxies have been sent to Cassy
- Roundtable - 4/23 7pm at SSIA or 4/25 at 12:30om
- Cassy will talk with Virginia

#### High School Competition:

- Need to revamp a lot for next year – work with USFS to update. Work with CHSSA to see if they want to support. Platters with engraving for top teams. Goodies for all skaters..very nice gift. More marketing next time. USFS was going to remove some signatures. Skaters are “going to X High School” not “representing X high school”. The HS is not responsible for liability.

#### Judges Honoraium:

- Robin to continue to revamp. Judges can not be paid but could reimburse fees. Test and referees do not have many fees so they will have coupon for membership

#### Summer Social Events:

- On and off ice? Madeline to think about

**New Business:**

- Volunteer Hours – send to PO Box. Robin will redo form and update

Meeting Adjourned: 9:31pm

**Next Meeting:**

- ANNUAL MEETING
- Tuesday, May 12<sup>th</sup>
- 6:30pm
- Goodson Recreation Center