

DFSC Regular Board Meeting
6:30pm, Jun 25, 2007 F. S.

The meeting was called to order at 6:43pm. Board members attending: Rachel Bakhour, Robin Meadows, Suzie Nyquist, Barb Phillip, Alicia Carr, Cassie Papajohn. Members not attending: Wendy Julia, Lisa May, Denise Archuleta

Minutes of May Meeting- Previously e-mailed. Barb Phillip moved that the minutes be accepted and Cassie Papajohn seconded the motion. The minutes were approved.

Membership Report: We have 56 renewed members at this time. The deadline for scholarship eligibility is August 1. Membership will be reminded by email about the need to renew membership. Signing of test forms during membership renewal needs to be monitored carefully. When in doubt, take the form, check the renewed membership roster and return it upon verification.

Logo Discussion: Logo discussion was delayed due to lack of a quorum.

Treasurer's Report: Bev will email the last report. All bank accounts will be changed on Thursday. The President will have a checkbook, Rhonda Morrison will have a membership card, Connie Decker will have her own account for testing and Barb Phillip will have a checkbook and debit card.

Mile Hi Report: Lisa May said the last meeting was quite interesting. DFSC did not cover all our work shifts at Funtastics Ways and Means, so we will be docked on our share of the profit. There was lack of clarity over how many volunteers had to cover each shift. We will support Awards at Colorado Champs on 8 – 11 Aug 07, which will only require one volunteer per shift.

Fun Events for Summer: Rock , Skate and Ride Night is Friday, 29 Jun 07. The club will provide wrist bands and food vouchers for a slice of pizza and a drink. The Bakhours will provide a cake, which the rink allows to be brought in from the outside. Pirates Cove is still under discussion. We did not have a quorum for voting, but the general consensus was that the price to rent the park for a private party was not outrageous. Rachel will find out about a deposit and rain policy. It will be advertised as a family event and friends will be allowed to attend.

Next Meeting: Our next meeting will be on July 26 at 6:30 at Family Sports in the Avalanche Grill. Meeting dates, times and locations will be updated on the website because they are open to general membership attendance.

Coaches Reception: Suzie Nyquist will set the date for the exhibitions at DU before she books the date for the reception at Maggiano's. Coaches and officials will be invited, but no spouses. We discussed the menu and format. The last reception cost \$545 and we will budget \$750. We anticipate about 15 people. Once we have a quorum and a proposed budget and date, we will vote. This will be finalized before our next meeting.

New Business:

DFSC Newsletter: Cassie Papajohn proposed resuming the newsletter, perhaps once every 2 months. It would be emailed to membership. Some concerns raised were who will be in charge of the newsletter and the fact that some membership simply does not look at email. We have also worked very hard to ensure the website is updated. Cassie will check with Shawna to see if she would be interested in resuming the newsletter and Cassie will assist.

Laura Shively Memorial Fund: All monies have been deposited.

Senior Test Plaque: Robin will research current members and see how feasible it is to look back in history. She will develop some parameters and present to the board. Liability of the contents of our trophy cases was discussed. Suzie will discuss this with rink management.

National Competitors Plaque: A compromise of two plaques was suggested; one to list members of our club who have competed at National, such as Cassie, Papajohn, Braden Overett, Charlie Tickner and Jessica Paetsch. A second plaque or display could consist of “Who’s Who in the Denver Figure Skating Club” to honor those who succeeded prior to joining our club, such as Lisa May, Shellane Mellor and Carol Fox.. We would recognize a person if they were a full member of our club, but not holding associate status. Cassie Papajohn will write up a request for historical information and forward it to Julie to be distributed to membership.

Search for a CPA: We are looking for an accountant within our membership. Can we provide free advertising or an acknowledgement on our website in return? We also discussed a free ad in the next DI program.

Budget – Barb presented the new budget by line item. She recommended finding a financial planner to help with our investments. There was discussion about the \$40,000 being held for a sectional or national competition. Was this always intended to be used for this? When was that decision made? Using it for additional scholarship money was discussed. The president urged those with an interest or knowledge of this to join the Scholarship Committee. Suzie Nyquist will check on the cost of a bigger storage unit with better shelving installed. We decided to add volunteer gifts as a separate line item.

Judges Scholarships: Cassie Papajohn produced a spreadsheet discussing scholarship awards by test level and years of service awards for judges. Scholarships would apply to full members only. \$830 was projected for trial judges and \$230 was projected for years of service. A proposed budget could be around \$1500. Amounts would be dependent on the over-all club budget and would be subject to change. Years of Service would be awarded at the banquet. All other scholarship money would be applied for. Cassie will add a referee category and review her initial projections.

Dance Scholarship: The \$5000 endowment check has been deposited. We discussed ways to use it to encourage dance within our club. Alicia Carr will draw up some parameters and Suzie Nyquist will talk to Carol Fox about sponsoring dance club ice. She will see if Carol is interested in holding an adult seminar as well, which we hope would appeal to our syncro membership.

The meeting was adjourned at 9:29 pm. The next board meeting will be on Jul 26 at Family Sports at 6:30 pm.

Important Notice: We will be voting by email on Pirates Cove, because of a lack of a quorum at this meeting. Please look for the email and respond promptly.