

MSBFSC Board Meeting Minutes 5/4/2010

Attending: Cari Watson, Stephanie Mounteer, Chris Goodbar, Angela Goodbar, Stephanie Gibson, , Allison Modra, Pamela Beatse, Jennifer Lewis, Desirae Ogden, Paulette Melby, Amber Perks, Jacqueline Schmidt

President's report

Closing social – June 12, Noon at Desert Star Playhouse

Italian menu

Skater and one parent may attend for free

How much should we charge additional family members?

(Our cost \$14.95) \$12

Motion made – Allison, Second – Chris, vote unanimous

Cari will organize photos for slide show

Allison will bring extra projector and laptop for backup

Angela will provide speakers

Cari has email draft ready to send out announcing club activities for the
Remainder of the year, will include information on closing social

Additional family members should pay at club ice to ice monitor
RSVPs to ice monitor by June 1

Angela making invitations/programs/awards

Goodbars will not be at social – Stacy Bogenschutz will do presentation

Include coaches in member gifts

Cari will make thank you cards for coaches – will have ready by general
Membership meeting to be signed

VP report

Notice of nominees on bulletin board

Signs ready for bulletin board announcing general membership meeting

Door prizes for membership meetings – have they helped increase numbers?

Yes – if announced ahead of time

Refreshments – probably Costco cookies

Steph M. has started draft of next year's calendar

For next year's board, still need secretary and membership chair

Anybody not coming back to board next year – have stuff ready to hand over to
Person replacing you and go over it with them

Treasurer report

Has locked computer out of online bank account – will call and try to get fixed

To change names on account, need to provide documentation of election

Names will need to be changed on account before June 5 so new treasurer

Can sign checks for closing social

Waiting for final numbers from spring show

Interclub report

Next meeting June 2 (elections), 501C-3 status approved

Test

See Cyndi's email sent out

Pamela Beatse will do judges' schedule

Steph G. will send her info to help with this

Past president's report

Chamber of commerce meeting – very receptive and positive

Received several business cards for contacts

Has mayor's letter for regionals bid – waiting for other letters

Sam's Club might be willing to donate something to our club

Summer clinics

Would like to try more advanced clinics for higher level skaters who

Can't participate in rink's summer camp

Bring in guest coaches – cost \$150/90 minutes/5-8 skaters

Put out sign up for those interested

Club pay for skaters (coaches' fees) – 3 clinics \$450?

Will need to get permission from club coaches to bring in outside coaches

Fundraising

Has list of vendors for next year who will give 10% of anything any club member

Buys from them back to club – good idea?

-Left for next year's board to decide

Activities

Next week – scrapbook pages

Competition

Regional bid packages not up on website yet, will contact USFS headquarters

Bid will be ready to go as soon as the packages are out

Hospitality

Do we have cups and plates to use for test session? – Check in cabinets

Key for cabinets on green frog keychain in club locker

June 1 last day for coaches dinner (last club ice for season)

Have been coordinating coaches dinners via email

Will ask parent providing dinner for coaches June 1 to provide for judges as well

Membership

Include jr. board members' names in program for closing social

Tests passed June 5 will not be included in program- will announce

Membership application changes

Added introductory membership (replacing junior club membership)

Using USFS wording

Fee for introductory membership - \$60

Motion – Angela, second – Cari, unanimous vote

Changed conflict of interest and volunteer hour forms

Changed wording on top of volunteer hour form

Will have applications ready by general membership meeting

Angela will be out of town for general membership meeting – Chris

Will hand out applications in her place

Show

Sold 50 T shirts

Show went well

VIP tickets – sold out Friday, 15 left Saturday

Chris did backdrop – thank you

VIP section not crowded Friday – very crowded Saturday (but seats left at bottom)

VIP ushers had flashlights – were not checking tickets after first time through

Had parents trying to scalp show tickets out front

Next show – include wording “nonrefundable” on tickets

Blanket vendor didn’t sell anything – she increased her price from \$30 to \$75

Flowers sold well – assembled by Deanna Arvizu

Sold most of the stuffed animals

Saturday sold leftover learn to skate goodie bags for \$1 – sold almost all of them

Choreography was nice

Volunteers were saving seats before doors opened – next time go through stands

Just before doors open and remove any blankets from seats

Winter Recital – make bigger next year? - Will be decided by next year’s board

Bylaw changes

Blue revisions were by Pamela Beatse

Red revisions were by Cari Watson

No other changes

Skate Swap

Scheduled for week of test session

Do we still want to do it then?

Skate swap only Wednesday June 2 4:30-6 pm, also membership booth

Chris will handle skate swap, Angela membership booth

Next year – maybe one physical skate swap and the rest of the time use website:

www.myskatingmall.com (free – kind of like Ebay, but just skating stuff)

Next meetings: May 18 General membership meeting 5:30 pm

June 1 Board meeting 5:30 pm