

### MSBFSC Board Meeting Minutes 3/2/2010

Attending: Stephanie Munteer, Chris Goodbar, Angela Goodbar, Allison Modra, Stephanie Gibson, Cyndi Mitchell, Mary Campbell, Jennifer Lewis

Minutes from February board meeting approved

Allison Modra willing to be director for club for interclub next season

Interclub report – next meeting March 10

Allison Modra report – Skate Salt Lake – SLFS board changed mind about sharing (according to SLFS president Bob Weston)

Sanctions – sanction in place for spring ice show

Test – nothing to report

Activities – March dance workshop, April make goodie bags for LTS show participants, May – making scrapbook pages with pictures from spring show

Will ask Jr. board to make posters

Competition – still waiting for hotel bids, will wait one more week and then start contacting hotels directly

Cyndi to draft letter to John Barenbrugge

Allison to contact IHC about possibility of medical coverage

Allison to contact Murray City mayor to get letter of support

Allison would be happy to be the registrar for the nonqualifying events

Stephanie G. to ask interclub president for letter of support

Chairs we will need if our bid is approved: Practice ice, Trial judge, Judges (hospitality), Hospitality, Medical, Registration, Security, Program, Gifts

Allison has contact at the Murray Chamber of Commerce – she will contact

Hospitality – Nobody signed up for coaches dinners this week or next – did anyone sign up? Yes

Membership – one new member (Andrew Beatse) – not processed yet

Membership booth during LTS went well – answered lots of questions

Show – Tamara working on music, she needs ideas (ties to countries that have hosted Olympics, etc.)

Rink ok with handling tickets the same way we have in the past

Party – awards ceremony theme

Idea – one group number with hockey players and figure skaters? Yes

Program – Tamara will format and send to Angela

We will have logo by end of March

T-shirts – large logo on back, front smaller logo

Fundraising table – flowers, stuffed animals with cards (if can get for cheap enough)

#### Nominations committee

Committee needs to submit names to board by April meeting – need posted on board by 30

Days before election

Voting members for board – officers, 3 committee chairs

Ideas for people to approach: Jacqueline Schmidt, Desirae Ogden, Sophia Bogenschutz's mom

(membership), Sydney Williams' mom, Michelle Tew (bulletin board/communications)

Amber Christensen, Desirae DeBenedictis, Steve Hatch (ice monitor), Mirae Kim's mom

Cyndi Mitchell willing to be secretary If we can find another test chair

Pamela Beatse willing to be test chair (asked after meeting) or another position

Cheryl Tanner would be willing to do newsletter

Need : VP, test, treasurer, sanction, competition, fundraising, hospitality, membership, ice monitor, music monitor, activities, communications, website

We got letter from American Cancer Society asking for another donation – do we want to donate? No