

MURRAY SILVER BLADES BOARD OF DIRECTORS

MEETING MINUTES

Date/Time: Tuesday, April 6, 2010, 5:30 pm

Location: County Ice Center Party Room

Attendees: Cari Watson, Stephanie Munteer, Chris Goodbar, Stephanie Gibson, Jennifer Lewis, Mary Campbell, Allison Modra, Pamela Beaste, Desirae Ogden, Angela Goodbar

Facilitator: Cari Watson, President

Scribe: Stephanie Munteer, VP

Accomplishments/Decisions:

- ❖ President Report - Cari Watson
 - Delegates for Governing council will be Cari W. and Steph M. Proxy for Steph M. listed as Marybeth Anderson.
- ❖ Treasurer Report – Chris
 - Monthly Treasurer report presented
- ❖ Activities Report - Allison M
 - Jr Club night next week. Goody bags for LTS show participants. Cheryl unavailable to help with next weeks activity.
- ❖ Hospitality - Desirae Ogden
 - Discussed arrangements and budget for hospitality for upcoming test session. Desirae to discuss with Steph G. special needs of any judges.
- ❖ Interclub Report-Stephanie G.
 - Next meeting in May, Allison should attend
- ❖ Competition Chair Report-Steph G
 - Hotel bids have been returned. We are going with the Crystal Inn in Murray (60 room block) and the Downtown Hilton (100 room block). Crystal Inn provides shuttle as part of contract. Need shuttle arrangements for Hilton. Allison to attend Murray Chamber meeting on April 23 to present our bid and ask for support from the City.
- ❖ Show Report Jenn Lewis
 - Logo done for t-shirts. Discussed cost and selling price.
 - Also discussed volunteer status.
- ❖ 2010-11 Board Nominations Approval - Steph M.
 - Nominations are as follows
 - VP - Cyndi Mitchell
 - Secretary - Cheryl Tanner
 - Fundraising - Amber Perks

- Test Chair - Pamela Beaste
- Sanctions - Jacque Schmidt
- Other appointments for standing chairs
 - Activities - Jenn Zito
 - Hospitality - Desirae Ogden
 - Show/Recital - Jenn Lewis
 - Communications/Newsletter - Jessie Tanner
 - Communications/Bulletin Board - Michelle Tew
 - Information Officer - Tatiana O'Brien
 - Ice Monitor - Chris Goodbar
- Unfilled Positions
 - Treasurer
 - Membership
 - Competition
 - Medial Relations
 - Music Monitor

Motion to approve 2010-11 Board nominations and standing committee chairs and second received. Further discussion. Motion to amend previous motion by Allison M. to approve with exception of secretary nominee. Amended motion second by Chris G. All voted in favor.

❖ Proposed Bylaw Revisions

- Add 501c3 status to bylaws in Section II
- Change Board term limit to from 3 consecutive terms to 5 consecutive terms.
- Change wording in Article 4 section 4 - Method of Election, and Article 9 section 4 - Notices form "notified by mail" to "notified by mail and or email"

❖ USFS Proposed Introductory Membership Category

- USFS has proposed to add a new membership category for individuals who have never been a member of US Figure Skating
- It will be voted upon at Governing Council that runs from April 28 – May 1, 2010, they are confident that it will pass
- The discounted price will be \$25
- This introductory membership is good for one year only

❖ Membership Packet Revisions

- take off witness signature line from application
- Reword conflict of interest form to be more clear
- revise volunteer sign up form

❖ Awards Banquet

- Discussed places to hold, cost, and budget
- Desert Star was available and gave a bid
- Angela suggested letting Stacy Bogenschutz get a quote from a contact at the Cottonwood Club who was interested
- Angela shared ideas for 5th year gifts

Action Items

- Allison to get stuff for goody bags for Jr Club Night

- Cari to send in Delegates/Proxy form this week
- Cari to put proposed Bylaw revisions into writing to present at next meeting
- Angela to do membership packet revisions to present at next meeting