

Murray Silver Blades FSC Board of Directors Meeting
Meeting Minutes
May 18, 2010
County Ice Center Party Room

Chairperson: Allison Modra

Members Present: Cari Watson, Stephanie Mounter, Chris Goodbar, Allison Modra, Stephanie Gibson, Jennifer Lewis, Jacque Schmidt, April Winget, Mike Farr, Jackie Weig, Amber Perks, Fill Ferrier, Michelle Tew, Amber Glahe, Cheryl Tanner, Marin Kim, Jennifer Zito, Michelle Watts, Paulette Melby, Pamela Beatse, Deanne Arvizu, Susan Davis, Eveline Rosa

Minutes from Fall General Membership Meeting 9/29/2009 read and approved

Report of Officers

President Report – Cari Watson

- We communicated our 501c(3) status to all members and to many local businesses.
- Implemented Grant Procedures and Guidelines.
- Approved a grant budget.
- Awarded Skater Grants for training, Professional Grants for continued PSA training, and a Trial Judging Grant to help reimburse travel expenses for trial judging training and experience.
- Held a successful silent auction during the Spring Show. A good fundraiser with few costs. Proceeds will be used to replenish scholarship fund.
- Continued to use Volunteer Tracking Sheet to track your own volunteer hours (make sure you turn them into Chris Goodbar or a board member).
- Implemented a Jr. Board to help plan and carry out monthly club activities. It will continue next year.
- Provided a well-balanced club ice (with the help of the Jr. Board) that provided opportunity for recreation, instruction & exhibition with a variety of on and off ice activities.
- Researched alternative competition opportunities, a Regionals bid will be submitting very soon (Stephanie Gibson has done a lot of work).
- Re-evaluated shows and recitals to maximize entertainment and skills demonstrations.
- Held the Winter Recital again this year to help our non-test skaters demonstrate their skating skills and progress in front of friends and family. We had a lot of good feedback.
- Increased Communications through e-mail, mail, newsletter, post cards, website, literature rack and bulletin board.
- Held our annual skate-a-thon during club ice this year and it more than doubled our donations. Another good fundraiser with few costs.
- Re-instituted our Sleep-over to encourage club unity and fun during National Skating Month. It was very successful with more than half of our skaters participating.
- Encouraged each board member to create a "Roles and Responsibilities" binder for their position to pass on to new incoming board/committee member to help facilitate orientation for their roles and responsibilities. It will also serve as a record or history of events with suggestions for improvement, what to avoid, or successes. It will also contain a disc or USB flash drive (or the like) for electronic copies of all forms, documents, and communication created.

Vice President/President-Elect Report: Stephanie Mounter

- Her job was to follow the President around and observe for a year so she is ready to take over.
- She was in charge of the 2009 4th of July Parade for MSBFSC, it was a lot of fun. Watch for information coming soon for the 2010 4th of July Parade.
- She is looking forward to serving next year and her focus is on "Having Fun".
- The 2010-2011 board still needs a membership chairperson, 75% of the job is done at home on the computer. It is a big job, but a very important and critical job. Angela Goodbar kept excellent records so that will help. Jackie Weig offered to fill the position.

Treasurer Report: Chris Goodbar

- We had a great year, it takes about \$10,000 to run the club and between fundraiser and fees we are able to do this.
- We end the year with approximately \$29,000.
- A Financial Statement was made available for review.

Interclub Report: Stephanie Gibson

- Interclub is a forum for all clubs in the intermountain west to meet together to coordinate test schedules, competitions, calendars, judges schools etc. Interclub's purpose is to promote activities for the mutual benefit of the member clubs and provide support for each other. Stephanie serves as the Secretary of Interclub, but her term is complete in June and at the June meeting the new officers and board will be voted on. Allison Modra will be serving as the Director for Murray Silver Blades for 2010-2011.

Competition Chair Report: Stephanie Gibson

- Stephanie has been working on a bid for Regionals. The official forms were recently published and are due in August. She asked all who know or have contacts to local businesses or community leaders to get letters of support for Murray Silver Blades to help with this bid process. If awarded, it will be held in October of 2011. The budget is estimated to be \$68,000 and it is estimated to make a profit to benefit the club.

Past President Report: Allison Modra

- Allison's role was to provide support for the current president and answer any questions. She also helped in other areas as needed. As there was no fundraising chair, Allison helped with both the skate-a-thon and the silent auction. Allison agreed that holding the skate-a-thon during club was a big improvement. She also reported the silent auction was very successful. Both fundraisers had very little costs associated with them and they brought in an excellent profit. Allison also met with the Murray Chamber of Commerce, and it was a very good meeting, many did not know we existed, they only thought there was hockey. She was able to get some good business contacts for donations or sponsors. The Chamber also agreed to write a letter of support, it has not come yet, but she will follow-up. We did receive a letter from the Mayor of Murray. Allison will be representing MSBFSC as the Director for Interclub during 2010-2011.

Sanctions Report: Mary Campbell was absent

- Cari Watson reported that all sanctions were obtained for all necessary events during the year.

Test Chair Report: Cyndi Mitchell was absent

- Cari Watson reported that all is in order for the Tests that will be held in June. There is preliminary schedule out for the test session. The test session will be held on Saturday, June 5th. There will be an in-house test for pre-preliminary and preliminary on Tuesday, June 1st. Everyone was encouraged to volunteer to help the test run smoothly and to complete their volunteer hours. More information will be forthcoming.

Activities Chair Report: Cheryl Tanner

- The Jr. Board was implemented this year. It worked good when she could get all the skaters on the board together, the challenge was finding a time that all of them could meet. She felt it was worth it to continue it next year. It was beneficial to get their ideas and have them help out.

Hospitality Chair Report: Desirae Ogden asked to be excused to attend a family wedding.

- She sent in her report. She is still looking for volunteers for dinner on Tuesday, June 1st. It could even be two people if they want to work together since it will be for 7 people (5 coaches and 2 judges). She will purchase breakfast and lunch for Saturday, June 5, 2010 test session.

Membership Chair Report: Angela Goodbar asked to be excused as she would be out of town, Chris Goodbar would report

- Last year there were 88 total members
59 Full
12 Junior
9 Pro 1 Second

7 Supporting
28 did not renew
1 passed away from breast cancer (Lynda Snow)

- This Year there were 85 total members
3 Collegiate (new type of membership)
57 Full
5 Junior
9 Pro
1 Second
10 Supporting
- Of last year's 12 Junior members, 5 converted to Full members this year
- 23 new members this year
- 2 members returned after not renewing last year
- 3 high school graduates
- 1 newlywed

Show / Recital Chair: Jennifer Lewis

- 50 t-shirts were sold
- VIP tickets almost sold out
- Flowers were beautiful and did very well
- It was a great show, the crowd was excited to see the skaters each time they came out
- She thanked everyone for all of their help during the show, especially Chris and Angie Goodbar who were her right hand people.
- She loves the job and enjoys doing the shows

New Business

- BYLAW AMENDMENTS - Cari Watson thanked Pamela Beates for reviewing the Bylaws as a legal advisor and for her input, corrections, and suggested wording. Reviewed proposed Bylaws amendments that were posted on the bulletin board. Motion to approve bylaws changes by Cari Watson, seconded motion by Stephanie Gibson, all voted in favor.
- 2010-2011 ELECTIONS
The ballots were passed out and voting took place. Chris and Stephanie excused themselves and counted the votes. The following are the names on the ballot: and the results:

Vice President/ President-Elect	Cyndi Mitchell	21 votes
Secretary	Cheryl Tanner	19 votes
Treasurer	Paulette Melby	21 votes
Fundraising	Amber Perks	21 votes
Sanctions	Jacque Schmidt	21 votes
Test	Pamela Beates	21 votes

Announcements

- Awards Banquet will be held June 12, 2010 at the Desert Star Banquet Room. It will begin at 12 pm. There will be member gifts and awards for the skaters, a highlight video, and a good meal. The Club will pay for the skater and one guest any additional guests will be \$12. An invitation will be mailed out, please RSVP by June 1st. Please send any pictures to Cari Watson at cwatson@brokenarrowusa.com.
- Get grant application for camps or clinics online at murraysilverblades.org under forms. Remember that one of the requirements is to complete 15 hours of volunteer service.
- Reminder of the 4th of July Parade coming up