

## **Brookings Figure Skating Board Meeting Minutes**

Sunday, November 14, 2010 5:30 PM at the Larson Ice Center

In attendance: Andrea Hogie, Andrea Schulz, Chris Larson, Chris Morris, Julie Hotchkiss, Kristi League, Sondra Patrick, and Tami Heldt.

### Resignations and Open Board Positions:

Resignation of Dana Maroney accepted. Sondra Patrick is the new Vice President.

### Executive Board:

It was decided that an executive board is not needed.

### Committees:

Discussion as to the need for committees for activities the club participates in. The need to form committees for the ice show, camp, and competitions was discussed. How the committees will be structured will be discussed at the next board meeting.

### Update from Chris Morris, Skating Director:

Coach's Contract- Half of the distributed coach's contracts have been received back. Chris also signed the synch contract in case Pam or Becca cannot be in attendance.

Coaches' Meeting- Discussed at the meeting with Marc Richards: the coaches can only punch in when working for Park and Rec. They are students first, but need to give Chris adequate time to cover any absences.

Progress of Song Selection- List only needs to be fine tuned.

### Membership Update - Andrea Schulz:

Numbers- Currently there are 38 members.

Forms signed- Only one needs to be signed.

List of members was distributed.

### Fall Party Update - Tami Heldt:

10 pizzas were ordered with 8 slices per pizza. Only six slices were left. A nice variety of treats were brought and the party went well.

### Synchro:

Chris Morris will check to make sure that the rink is not closed December 26<sup>th</sup> so that Jr Synchro can have their scheduled practice.

### Warming room and locker rooms:

The warming room will be available only to coaches on Mondays, Tuesdays, and Thursdays. No skaters will be allowed in the warming room at this time.

Membership Handbook Distribution:

The handbooks will be distributed during measuring. The show form contract will be distributed at this same time.

December:

Measuring- will be completed before December 19<sup>th</sup>. Sr Synchron will be measured on the 29<sup>th</sup> at 6:30 PM.

Holiday Exhibition- December 18 at 1 PM. Tami Heldt and Kristi League will organize a bake sale fundraiser to occur at the exhibition. We would like the synchron to be included for the exhibition.

Show contracts are due December 19<sup>th</sup>.

Website:

Board meetings with agendas and minutes will be posted.

Costume Closet Ideas:

Some of the current closet storage has collapsed. We will replace slowly. Wardrobe prices will be researched by Julie Hotchkiss.

Fundraising:

Chris Morris' Tastefully Simple fundraiser is still ongoing.

There will be another raffle for a football jersey. Tickets will be made available for members to sell for a chance at the two jerseys available at the Christmas exhibition. Chris Morris will check to see if we can display the jerseys in our trophy display window. The drawing will occur at the exhibition.

The bake sale will also occur during the holiday exhibition.

Pictures for Ice Show:

Chris Larson is now the coordinator for the pictures. She will coordinate with Marc Richards and Troy Maroney. Troy has penciled in March 4<sup>th</sup> and 5<sup>th</sup> or 11<sup>th</sup> and 12<sup>th</sup>. Four locker rooms and the warming room are needed, unless the decision is made to do the pictures upstairs or on the ice. There is also the possibility of doing the freestyle pictures on the ice and the basic skills elsewhere (warming room or upstairs).

Next meeting :

Sunday, December 19, 2010 at 5:30 PM at the Larson Ice Center.