

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

Wednesday, September 14, 2011 6:00 PM at the SDSU Foundation Building

**In attendance:** Christie Delfanian, Julie Hotchkiss, Camille Koolmo, Karol Haas, Kristi League, Chris Morris, and Sondra Patrick absent: Chris/Dave Larson

### **Skating Director Contract:**

The board held an executive session at 6:00 p.m. to discuss personnel/negotiations. Action taken will be revisited at the January Board meeting, date to be determined.

### **Update from Chris Morris:**

Summer/Early fall ice report-The club will develop a contract for subsequent years that will need to be signed before participation in summer/early fall ice.

Possibility to add lessons to summer ice time.

Synchro/Team Compulsories- After much discussion, it was decided that Chris Morris will send out an email to check on interest in participating in synchro. Whether there will be synchro or whether the club will take a break from synchro will be determined from the results of the email survey. Beginning synch will still be offered for the ice show.

Prairie Classic- Currently, there is no better date available for our club to host a competition. We share this date with Sioux Falls.

**Quarter Craze recap:** Board members discussed interest in another Quarter Craze in March/April of 2012. The turnout for this fundraiser was approximately 1/3 of other Quarter Craze events.

Kristi League will send out thank-yous to Papa Johns and Bizzy Lizzy bakery for their donation of food for the concession sales. Also, a thank you will be sent to Trish Matson-Buus.

### **Treasurer Report:**

The treasurer's report was distributed.

We were required (and will be required in future years) to pay sales tax on our gross revenue at the Art's Festival. Cost of offerings at next year's Art's Festival will be increased to reflect this change.

### **METLAB:**

Skaters will need to sign a release if they would like METLAB to film their skating. METLAB would film the skater and the images would be made available to the skater. This recording can break movement down so a skater could use this to help them achieve an element they are working on such as a spin or a jump. Filming for the high speed taping will be September 27<sup>th</sup> from 5:30-7:30.

**Closet Update:**

Robbins Construction has been contacted to construct the costume closet and will make a site visit Tuesday, September 20, 2012.

**Show theme ideas:**

Chris Morris will present the ideas to the coaches to see what preference they have. Please refer to the July 2011 minutes for the suggested themes. Additional themes suggested were: transportation, Wizard of Oz, and Peter Pan.

**Handbook:**

After a few changes, the handbook was adopted. Copies will be available to club members via email. A few hard copies and membership acknowledgements will be made available at the parent information meeting.

**Constitution and By-Laws:**

The constitution will be put up for approval at the parent information meeting.

Christie Delfanian will work on the by-laws and email proposed revisions to the Board for input.

**BFSC Logo:**

Information has been distributed to the art teachers in the district.

**Karol Haas:**

Kick off/Halloween party- Games and possible interp "event" to Halloween songs. Karol will organize a sign up for treats and drinks. Date is October 30<sup>th</sup>.

Karol will be working on bringing guest skater Caitlin Shaffer to the spring ice show.

Christie Delfanian will be look into the possibility of the club participating in the Brookings Parade of Lights. The club members could distribute candy on the sidelines with our information.

**Other Business:**

"Tweaking" Lessons- Suggestion to make the lesson schedule more flexible with an "a la carte" type of approach in choosing lesson days. Also, adding power, footwork, jump and spin lessons in addition to "level" lessons.

Julie Hotchkiss will contact the school to see about figure skating being a "letter" sport.

Fundraising- Various home based businesses offered to share their profits for a specific time frame. Chris Morris will see if we can get this option for holiday ordering. Chris Morris and Sondra Patrick will look into sponsorship by the Larson Foundation as well.

**Next Meeting:**

Monday, October 17, 2011 at 6:00 PM at the SDSU Foundation Building.