

SNFSC BOARD MEETING MINUTES

January 9, 2011
IRA Civic Center
5:30 p.m.

PRESENT:

Theresa Pavich, Dawn Frick, Sheila Anderson, Julie Brewster, , Dacey Gandy, Corey Hager, Colleen Casey, Dalen Butler, Gretchen Danielson

ABSENT:

Shannon Wourms, Shawn Wourms

CALL TO ORDER:

5:30 p.m.

SECRETARY'S MINUTES:

November and December

Motion to approve by Julie Brewster, 2nd Gretchen Danielson

TREASURER'S REPORT:

- Balance Sheet, Ledger and P & L through 1/9/11 discussed and reviewed with all in attendance. Funds appear to be sufficient to pay for ice time through end of season.
- Parents who have not paid to date will receive phone call and then invoice.
- Word and Excel need to be installed on new laptop. Techsoup.com has lowcost for non-profits. Dacey took laptop to install.

PRESIDENT'S REPORT: None

OLD BUSINESS:

- Music for Ice Show:
Gretchen will ask contact that she knows about this item
- New Year's Eve Skate:
\$278 profit for club
- Fundraising
Butter Braid-sale set for 2/24-3/17 with delivery first week of April
Dacey to call Applebee's about pancake breakfast
- Skater Scholarships:
Need to establish a policy for future use

- Show-“Skating into the Millenium”:
 - Possible choreography help from Kayla at Dreams Come True studio
 - Groups done
 - Costumes ordered
 - Need to Schedule practice ice times
 - Vendor Calls
 - Marketing
 - Decorations
 - Costume Handout
 - Pictures

- Testing:
 - February 25
 - Fees-status quo

- Board Members
 - Liann Scholl is interested in being on board, per Shannon. Dacey will let her know when next meeting is.

- Club Apparel
 - Possibility of making an order form available to list all available club merchandise**
 - Talk about looking at other vendors for embroidery**

NEW BUSINESS:

- Competition
 - Discussion about holding competition for 2012

ADJOURN:
7:00 p.m.

NEXT MEETING:
IRA Civic Center
February 6, 2011
@5:30