

SNFSC BOARD MEETING MINUTES

October 5, 2010  
IRA Civic Center  
6:00 p.m.

PRESENT:

Theresa Pavich, Gretchen Danielson, Dawn Frick, Sheila Anderson, Julie Brewster,  
Shannon Wourms, Dacey Gandy, Colleen Casey, Dalen Butler, Shawn Wourms

ABSENT:

Corey Hager

CALL TO ORDER:

6:10

SECRETARY'S MINUTES:

Motion to approve by Shannon, 2<sup>nd</sup> by Theresa

TREASURER'S REPORT:

Balance Sheet, Ledger and P & L through 10/5/10 discussed and reviewed with all in attendance.

PRESIDENT'S REPORT: None

OLD BUSINESS:

Coaching:

Nichole available first session Sundays, only

Need more coaches first session Sunday-discussion of possible Jr. Instructors available

Clarify if Sheri can do Sunday-Shannon will inquire

Music for Ice Show:

Gretchen will ask contact that she knows about this item.

New Year's Eve Skate:

Children's First is not offering this year. Discussed reintroducing in 2011 as club fundraiser with possible corporate/business sponsor for ice to keep admission fee low and still do some fundraising for club.

Ice Show:

April 1<sup>st</sup> and 2<sup>nd</sup> has been confirmed w/Dale.

Website:

Change "Competition Tab" to "Testing Tab". Sheila will do.

Any info that needs to be added to website, please put "website" in subject line to Sheila.

#### NEW BUSINESS:

##### Laptop for Club use:

Discussed purchasing laptop for use by Board for registration, Treasury, etc.  
Dalen has a resource to purchase at discount, he will check on prices.

##### New Board members:

Motion to add Shawn Wourms as to Board by Dacey, 2<sup>nd</sup> by Gretchen.

Still need one more board member, all in attendance will try to think of possibilities.

Dawn will check on USFS regulations regarding required number of Board members.

##### Show (Groups):

Started discussion on groupings for show.. Difficult to finalize as too many status of a few skaters is unknown.

##### Associate Fee:

Discussion regarding whether club would offer associate membership and what the fee should be. Agreed we need to offer and Theresa will check on pricing for associate membership.

#### ADJOURN:

8:00 p.m.

#### NEXT MEETING:

IRA Civic Center

November 7<sup>th</sup>

@5:30