



Board Meeting
Monday, July 14, 2008
Starbucks – Hampden and I-25

Board Members Present: Barb Philipp, Hope Wood, Cassy Papajohn, Denise Archuleta, Alicia Carr, Lisa May, Chris Booth, Robin Meadows

Board Members Absent: Madeline Daley

Quorum Present?: Yes

Meeting Called to Order: Lisa May called the meeting to order at 6:10pm

Previous Meeting's Minutes: Minutes were approved from the May 31, 2008 and June 16, 2008 meetings.

President's Report:

- Barb has checks to reimburse the judges school participants discussed last meeting.
- Banners to be hung at SS are being printed.
- Colorado Champs/Collegiate has asked if we would like to place an ad in their program. Lisa will send an email with the prices for ads and we will take a vote later over email.
- Robin placed order for Ways and Means for ISI Worlds of inflatable items. Decision has been made to not order "Jibbitz."
- We are going to put off any plans to redesign testing schedules as CSC just got their new test chair. This topic will be discussed again at a later time.
- Lisa was not able to get information from Scott Braun, financial advisor, in time for the meeting. She will hopefully have it next month from him.

Membership Report:

- 154 memberships have been processed thus far (96 over the last month)
- Revenue thus far is \$8075.00 and expenses thus far of \$2456.00 resulting in profit of \$3316.00.
- Cassy will send out emails this weekend to all the members who have paid
- Cassy provided Board Members with an itemized list of topics and things to go over on our "welcome calls." She will be sending out to each Board Member a list of members they will be responsible for calling with each Board Member being assigned a section of the alphabet. Cassy will also provide a list of members that overpaid their membership fee that we will need to discuss with them during our welcome calls
- Introductory Members – discussed members that had joined for instance at the beginning of 2008 (January) – can they join again for this year as Introductory? The Board decided that they need to join as regular members. They have already had their introductory period

Treasurer Report:

- Barb presented the Proposed Budget for 2008-2009
 - Decided to indicate an increase in Membership income due to increased membership applications received thus far
 - High School competition should produce more income this year with better scheduling and more efficient ice time usage
 - Discussion around the Competition Awards for the Synchro teams as the Intermediate Team is so large this year that each skater gets less monetary impact – proposed that the award be on a per skater basis. Board decided it would be \$100 per skater times how many skaters are on the team's roster.
 - Line item will be added for Continuing Education for Officials
 - Increased advertising for this year as we would like to publicize the new logo this year a great deal. Expense would then go back down next year.
 - Line item will be added for Social fund (Pirates Cove, Ice Cream Social portion of Club Ice, etc)
 - Line item will be added for ISI Worlds Ways & Means
- Barb will email out the revised budget and we will vote for approval at next month's meeting

Pirates Cove:

- It has been scheduled for August 4th from 6:45 – 8:45pm. Free for members, their family and friends. People can bring their own food and beverages into the park.

Mile High Report:

- No meeting has taken place
- Idea was brought up to have a Competitive Test Track Series in Colorado. Would urge skaters to compete Comp Test Track in each competition.

Club Ice:

- Available dates for Club Ice at South Suburban
 - Sept 27 @ 10:00am – 11:30am – Social Dance Club Ice
 - Oct 4 @ 10:30am – 12:00pm – exhibitions for Southwesterns with pizza party
 - Nov 1 @ 10:00am – 11:30am? – Showtime On Ice Auditions
 - Dec 13 – don't think we need this date
 - Jan 10 @ 10:00 am – 11:30am– Club Ice (Junior Board planned)
 - Feb 21 @ 10:00am – 11:30am – Skate Swap and Skate Camp or Dance Ice
 - March 28 @ 10:00am – 11:30am – Social Dance Ice
- Need to try to get DI Exhibition Ice time the week or 2 before DI
- Need to try to get ice time for the end of August for "Apparel Launch"

Denver Invitational:

- March 12 – 15, 2008
- Cassy brought up idea of doing Footwork division (like Jumps & Spins)

ISI Worlds Ways & Means

- Robin updated as to the items she has purchased to sell – will be delivered between July 24-26
- She has had great response from membership to volunteer
- Denise is ordering t-shirts with the new logo for volunteers to wear when working. Will order larger quantity so that members can buy them as well and we can get cheaper prices

Judges Schools:

- Barb is working on the application form

High School Competition:

- Madeline is still working on finding a location
- Leigh Miller has offered to chair the event again – Alicia will contact her
- Recommend that we start looking at the first week in December as well

Apparel:

- Denise and Alicia will work on finding a vendor to make club patches
- Denise is working on finalizing club warm-ups
- May want to just sell apparel at 10% mark up for now to get interest and get the items out and seen on people

New Business:**Website:**

- Add a Technical page that has a link to USFS (verbiage to come from the newsletter)
- Add Pirates Cove info
- Add the latest board meeting minutes to the website

Next Meeting: August 11, 2008 @ 6:30pm @ Starbucks (Hampden & I-25)

- Meeting time has moved to 6:30pm

Meeting Adjourned: Lisa May adjourned the meeting at 8:07pm