



Board Meeting
Monday, August 11, 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, Madeline Daley

Board Members Absent: None

Quorum Present?: Yes

Meeting Called to Order: Alicia Carr called the meeting to order at 6:35pm

Previous Meeting's Minutes: Minutes were approved from the July 14, 2008 meeting.

President's Report:

- None

Membership Report:

- Cassy gave each Board Member their list of Honorary and Associate members that they can make their welcome calls to
- The list of members who had not yet renewed was broken up into 3 and Board Members will call them to check on possible renewal
- Board presented items to Cassy to include in the newsletter

Treasurer Report:

- Barb went over the balances of our accounts

Mile High Report:

- Concern over Southwesterns being scheduled over the Jewish holidays. Lisa had discussed with Mile High members that the Association clubs may write letters and send together to USFS. Lisa will look into further and see what our options may be to show support
- Lisa discussed Test Track Series with a Mile High Rep and they were open to the idea and mentioned that clubs could download the forms off of Mile High's website.
- Mile High will also have patch items on the website so clubs could utilize in their competitions if they chose to

Club Ice:

- Ice Cream Social this weekend – using Haagan-Dazs – planning for about 40 or so people
- Madeline will get with Dirk to get tables set up – one for ice cream and one for merchandise – if they charge for the tables, we will bring our own tables

Denver Invitational:

- Alicia is updating and reviewing the announcement
- Adding some events possibly

ISI Worlds:

- We grossed \$4754.45. We have not yet been invoiced for the flowers and Gerry has not yet told us what percent he will be expecting us to pay him. More than likely we will have a loss.
- We can use the remaining inventory for DI and possibly imprint them with logo or other items later.
- Volunteer response was overwhelming with great people. Ways & Means was able to offer their volunteers to other tasks to help out
- Robin has a spreadsheet of all the volunteer hours that will need to be credited

High School Competition:

- November is not going to work for scheduling reasons
- Madeline is looking for ice time January – April instead
- Madeline felt that The Edge was a good facility for this and they seemed to have interest in hosting the competition – however, Alpine is fairly centered there – recommended DU and Family Sports as options

Apparel:

- Denise showed apparel items
- The warm up jacket and pants will be available in Child, Youth, and Adult sizes
- The same vendor can also provide UnderArmour shirts at \$2 below cost if ordering large quantities
- The vendor rep may be able to attend the club ice on Saturday
- Board decided the Soffee jacket will have the skate logo on the back of the jacket. Skaters name will be optional on the front of the jacket in white.
- The UnderArmour shirt will be black and have the smaller words logo on the lapel. White shirt would also be an option
- Club t-shirts will also be for sale on Saturday at club ice

New Business:

Bid For Competitions?:

- 2012 will be our club's 75th anniversary – we would have to do proposal very soon
- Large desire to get Nationals back to Denver
- Could look at Budweiser Events Center, Broomfield Events Center, or Pepsi Center
- Lisa will get the bid packet off of USFS' website to begin working on paperwork
- Cassy is already working with some Convention Bureau people to see what help me may be able to get

Southwesterns Monetary Gifts:

- Previous Boards had used surplus club funds to pay the registration fee for club members competing in Southwesterns
- Question was raised should we do this or offer to buy these members their warm ups
- It was decided to wait until after the meeting with the financial advisor to determine what monetary amount we should draw down the accounts
- Other concern is that Southwesterns will now include Pre-Pre levels which will largely increase the amount of entries

Next Meeting: September 9, 2008 @ 6:30pm @ Starbucks (Hampden & I-25)

Meeting Adjourned: Lisa May adjourned the meeting at 8:20pm