



Board Meeting  
Tuesday, October 7, 2008 – 6:30pm  
Starbuck's – Hampden and I-25

Board Members Present: Alicia Carr, Lisa May, Barb Philipp, Madeline Daley, Robin Meadows, Cassy Papajohn, Hope Wood

Board Members Absent: Denise Archuleta, Chris Booth

Meeting Called to Order: Lisa May called meeting to order at 6:35pm

Minutes from September 9<sup>th</sup> meeting were approved

President's Report:

- DFSC received a thank you email from a member for the Southwesterns exhibition and send off party
- There are 5 extra blankets (send off gifts) that will be offered for sale at \$20 each
- Keystone Show
  - Kathy D'Alessandro is handing the music.
  - Madeline will work on a flyer including the hotel details that can be posted on website
  - Date is Saturday, 12/20/08
  - Potluck – need a member looking for volunteer opportunity to coordinate potluck
  - Gift for skaters – scarves – Lisa will order with logo and Holiday On Ice wording

Membership Report:

- Currently 259 members
- Newsletter
  - Keystone Show Info
  - Apparel Information
  - Skate Swap – 2/21/08

Treasurer Report:

- Cassy motioned to approve the 2008-2009 Budget – Robin 2<sup>nd</sup>
- Constant Contact invoice paid for \$126.00 for 1 years worth of newsletter service
- 2007-2008 Budget
  - Expenses were \$3939.00 less than income
  - Barb will now file the taxes
- Merrill Lynch Account – working to get money out to move it to Northwestern Mutual with our new financial advisor

#### Mile High:

- Lisa went to the meeting
- Mile High has decided to have 4 meetings / year (Feb, April, June, October)
- Members will talk to their home clubs about adding Test Track to their competitions. Currently held at Vail, Colorado Champs, Colo Spgs Invitational, Denver Invitational. Need to specifically invite inter-collegiate skaters (CU, CSU, DU, CC)
- Artistic – will we add to DI as they need qualifier for Nationals and right now they must go to Fort Collins for qualifier – may look into for next year but may be too much to add to this year

#### Club Ice:

- January 10<sup>th</sup> is a Jr. Board organized session
- Madeline will post Club Ice dates on bulletin board with explanation of what's occurring at each
- Madeline will try to get more ice so we can have more dates – possibly other rinks

#### Junior Board:

- Lisa will speak to Chris to see if she would be interested in working with Jr. Board on By-Laws and get the group going

#### Social Dance Sessions:

- The last session went really well with over 20 skaters participating
- They asked for more sessions
- Could do \$5 cost for members and \$10 for non-members to help with cost of adding more
- Madeline will tell Dirk that it was successful and can we get more ice for more sessions – would like to do once per month

#### Denver Invitational:

- Alicia is working on announcement so we can then get sanction
- Cassy is continuing work on release for online registration
- Hannah Schneider is considering the registrar position
- Alicia will pull figures info so it can be added to the announcement

#### Coffee Talks for New Member Moms:

- Session to introduce parents to skating, competition, and the whole process
- Use Sky Box at Family Sports possibly or lobby at South Suburban
- Post/Communicate for Learn-To-Skate parents so they could learn and may pull in new members
- Hold during club ice session so the parents are there anyway while kids are skating
- Plan for January in conjunction with club ice

#### Logo On Ice:

- Tim, South Suburban Mgr says the vantage point in SS for logos in ice is not good
- Board feels no on the ice logo at SS
- Possibly look at logo on Boards at Family Sports

#### Showtime on Ice:

- Lisa attended meeting of Show Committee as well as President of Colorado Skating Club
- Committee consists of 2 CSC members and 2 DFSC members
- Jean has taken over as spokesperson for Peggy
- They are starting to write mission and procedures
- Committee wrote casting criteria to avoid perception of favoritism on behalf of performance directors, etc
- Committee is working on list of duties for performance directors
- Cinderella is theme for 1<sup>st</sup> ½ and 2<sup>nd</sup> ½ is Hairspray

- CSC By-laws do address SOI and President will provide those to DFSC
- Lisa and CSC President will develop rules around financials and process for how grievances are received
- Auditions are November 1<sup>st</sup> and skaters must attend in order to be a character role
- CSC President and Lisa will continue to attend committee meetings

#### Apparel:

- Need info on smaller sizes and larger adult sizes
- Need photos so they can be placed on website
- Lisa will work with Denise on increasing promotion activity for apparel

#### New Business:

- Storage Locker
  - A 5x5 locker is \$49.95/month
  - Agreed to purchase another smaller (5x5) locker
  - Board will schedule day to purge, organize, and separate items into the new locker
- Skate Swap
  - Synchronicity will run a Skate Swap in November as a fundraiser
  - Alicia will look into any possible conflict with SS Skate Shop
- USFS Call
  - VP calls are held the last Thursday of every month at 6pm MTN
  - Cassy will attend and if not available will notify another Board Member to attend
- Concern about changes in ice times at SS in afternoons – Lisa will talk to SS as club representative about concern
- 2012 Nationals
  - Cassy says that she has been advised of clubs not to partner with
  - Need to think about if we can possibly host it by ourselves

Meeting Adjourned: Lisa May adjourned meeting at 8:50pm

Next Meeting: Wednesday, November 5, 2008 at 6:30 pm. Held at Starbuck's at Hampden and I-25