



Board Meeting
Wednesday, November 5, 2008
Starbucks – Hampden & I-25

Call To Order at 6:34pm

Present: Robin Meadows, Chris Booth, Barb Philipp, Lisa May, Hope Wood, Denise Archuleta, Madeline Daley, Alicia Carr

Not Present: Cassy Papajohn

Approval of Last Meeting's Minutes – Barb motioned to approve minutes and Denise 2nd

President's Report

- Lisa spoke to Jerry about afternoon schedule at SS as an individual. No change. She is now going to go back and talk to him as a representative of DFSC

Membership Report

- In Cassy's absence, she provided a written Membership update.
- The email about Keystone needs to be sent again to membership – not sure that it went through

Mile High Report

- Meeting tomorrow night – Tracey will attend and begin her duties as the Mile High Rep

Treasurer Report

- Money is now in the Money Market fund
- As long as we keep \$3000 in each of our accounts, the Bank charges no fees

Denver Invitational

- Test Track Series – Alicia spoke to other competitions about their interest and several indicated that they are definitely on board. She is waiting for several other competitions still to respond

- Announcement – Alicia is working on it
- On-line Registration – Cassy said by Friday she will be able to send tests to us to try it out – trying to attach PayPal to it as well to avoid having to send in payments

Skate Swap

- December 1 at South Suburban 4pm – 7pm
- 80% of profit will be paid to the donator and 20% to Denver Synchronicity

Showtime on Ice

- Auditions were this last Saturday – 85 skaters signed up for try out for character roles
- Registrations will be accepted at SS on 12/6 9am – noon and at Family Sports on 1/17 10am – noon
- First of two Casting meetings will be held this Saturday

Keystone

- Practice at 9:30am for the opening number
- Show starts at 11am
- Madeline has received 9 checks for registrations
- If a skater is on a Synchro team, they can pay separate registration to skate 2 other numbers
- Scarf Order – Denise will check on cost and timing to order

Banner on Boards at Family Sports

- Cost is \$3400/year – will give us a discount of \$1100/year
- We will not be doing this

Apparel

- Got an agreement from Mondor for the jackets
- Lisa provided an order form to be utilized in placing orders
- Pricing was determined for each of the apparel items - \$95 for Mondor jackets, \$75 for Warm Up Outfits, \$35 for Warm Up Pants, \$35 for Under Armour Shirts
- Denise will place orders to get examples of the apparel to have for members to see that includes 8 warm ups in various sizes if a minimum number of orders are not received
- Lisa will send out an email to membership with the order form and the pictures link
- We still have t-shirts with the logo on it that were previously ordered – they will be listed on the order form as well

December Meeting

- “Cru” at Park Meadows at 6:30
- Denise will make reservation

- We will set 2009 meeting dates at that time

New Business

- BelMar Ice Rink – Holiday kick off on 11/20 from 6pm – 8pm – they are looking for skater(s) to do a short routine – will pay – Lisa will check rules on payment or donation to the club for it – Alicia will look into the possible need for sanctioning of the event – do raffle to pick skaters at random – pick one skater from different skating levels – Madeline will call them back to get more information regarding music options, etc – Madeline will draft email explaining the raffle process
- Left over Ways & Means from ISI Worlds – looking into options to sell them to Family Sports or APEX
- Denver Synchronicity Intermediate Team is performing at intermission at a Colorado Avalanche Game. The team is selling tickets for \$40 (\$58 face value). Board approved to post it on website

Lisa adjourned meeting at 8:10pm

Next Meeting will be held on December 9 at 6:30 at “Cru” at Park Meadows.