



Board Meeting  
Tuesday, December 9 – 6:30pm  
Cru at Park Meadows

Board Members Present: Lisa May, Cassy Papajohn, Hope Wood, Madeline Daley, Denise Archuleta

Board Members Absent: Robin Meadows, Chris Booth, Barb Philipp, Alicia Carr

Meeting Called to Order: Lisa May called to order at 7:17pm

No Quorum – previous meeting minutes not approved

President's Report:

Membership Report:

- 282 members (254 full members, 28 associate members)

Treasurer Report:

Mile High:

Club Ice:

- January 10<sup>th</sup> – Junior Board Club Ice or will turn into Social Dance Ice Session
- February 21<sup>st</sup> – Kelly Smith skate clinic – on ice and off ice sessions

Junior Board:

Denver Invitational:

- Sanction about ready to send in
- Announcement will go out soon
- Online registration is almost live – test runs worked great
- Still looking for registrar

#### Keystone:

- Lisa will ask Kathy to send out reminder email for skaters to turn in music
- Lake is mostly frozen and should be OK to skate on
- Troe family is organizing potluck – 4 rooms have been reserved for potluck and staging/costumes
- Lisa will send email this week about arrival times / directions
- Will need ice monitor and walkie talkies
- Denise will order and bring scarves with her to Keystone – decided on quantity of 100
- Skaters need to check in between 9am and 10:30am (hand out scarves at that time) – Hope, Denise, and Madeline will staff the check in table

#### Showtime on Ice:

- Committee had casting meetings and cast has been posted
- Committee has started organizing volunteer committees

#### Apparel:

- Orders are in and should arrive soon
- Denise will email Alicia to determine good day when she can come to a synchro practice where all teams will be there to possible order DFSC apparel

#### New Business:

- Peggy DeLio – Rachel Balkour stated that Peggy did a lot of work on the Gold Medal Planning Committee – Madeline is handling getting her a thank you note and gift basket
- Nominating Committee – need nominees by April 1<sup>st</sup> – need to plan committee at January meeting
- Governing Council – Buffalo, NY – May 1-3, 2009 (weekend of SOI) – Cassy would like to go – DFSC can send 4 people

#### Board Meetings for 2009:

- January 6 – meeting at Wine Bar down from Noodles at I-25 and Hampden
- February 10
- March 10
- April 14

Meeting Adjourned: Lisa adjourned meeting at 9:00pm

Next Meeting: January 6, 2009 at 6:30pm at Velvet Vine Wine Bar across street from Starbucks we usually meet at on Hampden and I-25