



Board Meeting
Tuesday, March 10 at 6:30pm
Cassy's Home

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

Board Members Absent: Robin Meadows, Chris Booth

Meeting Called to Order: Lisa May called meeting to order at 6:38pm

Approval of Last Meeting's Minutes: February meeting minutes were motioned to be approved by Barb and second by Alicia.

President's Report:

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Membership Report:

- 10 additional memberships recently due to Funtastics registration
- Directory is almost complete and Cassy will finalize to email and send it to Lisa for her to disburse it

Treasurer Report:

- Need to think about potentially moving money from savings account into general fund to allow for the ordering of apparel merchandise.

Denver Invitational:

- Need to have DFSC apparel laid out at registration table to be available for sale
- Still have empty volunteer holes that need filled – please help to share the word
- Barb will get gift cards for judges and rink staff
- Barb will get cash for cash boxes - \$100 in smaller bills – will have for Alicia Thursday mid-day
- Alicia has not heard back from Roger about programs – he has not returned her calls and is concerned about getting them printed in time – Alicia will forward to Lisa for her to help follow up
- Still need volunteers for airport runs on Sunday
- Lisa provided suggested letter to send out explaining and apologizing for the online registration and schedule changes. Will send it out to all registrants, coaches, and rink. Lisa will have Connie send it out.

Showtime on Ice:

- Meetings continue to be held
- Costumes are on their way to being done
- Rehearsals start at the end of this month
- Picture day has been changed to April 5th
- Curtain has not been ordered to be made and will not be available for this year's show
- Has been some concern over costuming costs. Barb explained that this year's costumes are a bit more elaborate and therefore, costly.

Nominating Committee:

- We have 4 possible nominees (Lisa May, Suzie Nyquist, Roberta Morrison, Rebecca Nordin)
- Have to post deadline for accepting nominations
- Barb will get biography info from each nominee. They have to be sent out to membership and posted on boards and website by April 10th (30 days before May 12th annual meeting)

Annual Banquet:

- Will be a formal banquet and spend more time doing honorary memberships and skater recognition, trophies, academic awards, etc.
- Hotels were not an economical option
- Lisa and Suzie looked into Wildlife Experience. Saturday nights are expensive. Best looking date looks like Sunday, June 14 in the afternoon / evening. Plated meals are cheaper than buffets. Could also have a private viewing in the IMAX theater. Thinking 2pm – 6pm would be the best option
- Budget for banquet is about \$5000.
- Suzie will work on what costs would be for Associate members and for family members to attend

Apparel:

- Sold some items at the last 2 Club Ice Sessions – have orders that were told they would be placed on April 1st – will wait and see what we sell at DI and through one more email push.
- Sophia Daley will lend her jacket for us to display.
- Denise will make poster with prices of all apparel items for DI

Classifieds on Website:

- Lisa will follow up with Julie before our next meeting

Judges / Officials Scholarships:

MHFSC:

- Tracy attended the last meeting
- Spoke about HS Competition and urged registration
- Announcement will be printed and available at registration desk

Governing Council:

- Lisa sent in the delegate list with 5 names (McInnes, Pasquale, May, Papajohn, Mount) – McInnes and Pasquale have declined but will vote by proxy
- Will plan a meeting for membership to inform them as to what is up for vote and get their opinion on the items

Skate Swap:

- OJ Team made about \$400. Great turnout all day.
- Made box of items that have been cycling through swaps for 10 years that will be donated to Special Olympics

High School Competition:

- No entries yet
- Lisa is working on medals
- Lee is working on coordinating judges
- 2 judges will have to be flown in – will be used Saturday in Springs for collegiate and so we are able to share the cost

Ex-Synchro member with remaining debt

- Private coach was able to make contact and check has been received

New Business:

- Storage Locker
 - When emptied for DI, need to organize things back to easily get to most used items
- Newsletter
 - Cassy is working on items
 - Barb will send update on SOI dates
 - Info on nominations and Board member voting
 - Banquet information
 - Send Off Gifts for Fort Collins and Funtastics
 - Carol Fox's Dance Weekend – Lisa will get info from Carol
 - Club Ice – Dance – March 28th - 10am – 11:30am

Meeting Adjourned: Lisa adjourned at 8:00pm

Next Meeting:

- Wednesday, April 15, 2009
- 6:30pm
- Cassy's Home