



Board Meeting
Tuesday, April 20, 2010
6:30pm
Restaurant Home – Streets of Southglenn

Board Members Present: Rebecca Nordin, Alicia Carr, Lisa May, Madeline Daley, Suzie Nyquist, Yvonne Knapp

Board Members Absent: Hope Wood, Cassy Papajohn, Chris Booth

Lisa May called the meeting to order at 6:45 pm

March Meeting Minutes:

Accidentally deleted from computer.

President's Report:

- \$2000 budget has been approved to send delegates to the annual USFSA Governing Council meeting.
- Motion was made by Suzie Nyquist to use \$300 of the money to pay for Virginia Mount's airfare to governing council. Seconded by Alicia Carr.
- Motion made by Rebecca Nordin to approve the following DFSC delegates to attend governing council: Alicia Carr, Suzie Nyquist, and Cassie Papajohn. Seconded by Madeline Daley.
- New business presented by Lisa May: the DFSC has grown tremendously in membership but the board has not. She suggested that the board select and choose a member/board member to head up the following committees and that person will find other members volunteers to head up and run the various sub-committees as outlined. (insert list). It would be beneficial to have this done by the annual meeting. The chosen committee chairperson would then come or send their updated reports to each board meeting. Rebecca suggested that each committee person also outline their role and what needs to be done for each event/activity. Lisa will email membership regarding these committees/chairs to membership to see who is interested. Potential chairs for some of the committees: Lisa May and Chris Booth-competition co-chairs; Showtime on Ice-Amy Schneider and Sally Smith; Suzie Nyquist-Merchandise; Sanctions-Alicia Carr; By-Laws-current Secretary; Yvonne Knapp-Social. It was also suggested that the secretary be responsible to make sure that updates for the website are submitted to Julie Nyikos.
- The new officers for the next year need to be slated sometime between the annual meeting and banquet. Board members interested in running for office can self nominate.
- Suzie will send the list of the awards to be presented at the banquet. This year we will not present a Susan Williams award as we have not received input from Susan re/what type of award this will be.
- At DI Lisa was given a document re/a "Special Events Tax". After reading the document we have found that we will be responsible for obtaining a sales tax license for events where vendors will be present. We then will need to be sure the vendors realize they are responsible for paying a 2.5% sales tax. The contact person for the City of Centennial Taxing for Special Events is Rochelle Godfrey; her direct line is 720-875-4161. The general number for the City of Centennial is 303-325-8000. The DFSC pays a fee as does each vendor to

use the SSIA facility and it is unclear as to why this task is the club's responsibility rather than the SSIA?

- Suzie will follow up with Layna Bullock re/the soakers.
- A long time judge, Laura Mackie recently passed away and the DFSC will donate \$25 to the Laura Mackie Fund.

Membership Report:

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Treasurer Report:

- Madeline

Nominating Committee

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Newsletter

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Apparel:

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Olympic Rings Bracelets Fundraising:

World Synchronized Skating Championships

- Alicia reports that all went well and that the USA won the bronze medal for the first time in years! The DFSC was responsible for hospitality for the volunteers, check in and greeting the teams. Only 2 non synchro DFSC members participated. The DFSC will receive a \$5000 grant for helping with the event. The board members present discussed and chose to keep this money separate from other DFSC monies to determine how money like this will be managed and distributed in the future.

High School Competition Recap:

- The event went well; there were 11 teams and 39 competitors. Lisa suggested that we highlight the team aspect of the event by providing ribbons to individual skaters and nicer awards to winning teams.

Showtime on Ice

Clinics

- **Clinic on May 23rd** Going well.
- **Mental Skills Clinic**

Club Ice & Skate Swaps:

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Coffee Fundraiser:

- Lisa suggested that the coffee fundraiser benefit the individual sellers. Each seller would have a spread sheet that would allow them to keep track of how much money they would get to put towards the various aspects of their skating (i.e. ice time, coaching etc.) We would have to have a secondary treasurer to be committed to writing checks each month for the participating skaters.

Annual Meeting:

- Thursday, May 13, 6:30 PM at Restaurant Home.

Banquet:

- Invitations sent via evite.

Website:

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Mile High Figure Skating Association

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Governing Council

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Synchro Skaters to get Skater Achievement Money – tabled from prior meeting

- Need to identify how skater achievement award eligibility will be determined for skaters who are competing in synchro but are not testing or competing individually
- Will develop new form for skater achievement money that requires information about all tests and competition activity in last 12 months – then develop point system for those activities to correlate to dollar amount.

Tights Fundraising

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New Business

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Meeting Adjourned at 10 pm

Next Meeting is:

- Annual Meeting -