



Board Meeting
Monday, June 16, 2008
Starbucks – Hampden and I-25

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

Board Members Absent: Chris Booth, Robin Meadows, Denise Archuleta

Quorum Present?: Yes

Meeting Called to Order: Lisa May called the meeting to order at 6:14 pm

Previous Meeting's Minutes: Robin will need to provide meeting minutes from Annual Meeting for Board to approve. Hope will create minutes for Board position meeting for Board to approve.

Board Contact Information: Cassy will be point of contact for competition and testing forms. If other Board members get forms from members, check with Cassy to ensure that they are members. Passed around contact list for Board and ensured all the correct info was utilized.

President's Report: Great article in the new Skating Magazine about Club Boards and what makes an effective Board. Lisa recommended everyone read it. Send off gifts are scheduled to be completed at appropriate timeframes from competitions. Lisa will get with Denise about apparel so that costs could be estimated and hopefully ordered soon. Hope to have the orders available by Regionals. Do not need to provide volunteers for CO Champs this year.

Membership Report: Cassy presented current status of membership enrollments received. Total of 58 members are processed to date. New process for coaches with USFS - Club still pays their fee as long as they have 2 full members of the club. Coaches must still pay for the fee for their background check with USFS. Need to include in calls from Board to identify coach to member to improve correspondence. Need to include in next year's membership form as well. Cassy will provide form to use when Board Members make calls to membership. Coffee Talks – 1 hour session maybe at rink during session, etc. Can use USFS brochures for parents – use this for new members or parents that are new to skating. Use to make the parents better members and that they have all the information and events they could take part in. Probably best to be paired with Club Ice. Possibly utilize experienced skating parents to host some of them. Cassy discussed the contents that need to be in the newsletter. Possibly add a Technical Corner. Need to include ISI volunteers for Ways and Means table. Need to encourage groups to sign up to work at the table – don't necessarily have to be Club Members.

Treasurer Report: Wells Fargo accounts are now online. If anyone needs access, let her know. She wanted to eliminate some of the paper. We are looking very solid financially with \$43,000 in accounts total not counting Meryl Lynch. She needs to finish the finances and file the taxes. Lisa met with the financial planner, Scott Braun, is looking over our financials and once he completes that, Barb, Lisa, and he will need to meet and discuss what they want to do. Barb will provide tentative budget for this next year at the next meeting. We want to find a good balance between making sure we are spending money on our membership in order to grow our membership but keep it in-line with our abilities.

New Business:

Mile High Report: no report as the minutes have not been sent out. Tracey Seliga O'Brien will our Mile High Rep. There are no meetings scheduled for July or August for them at this time.

Seminars For Judges/Officials: Being held Saturday. Cassy will work to determine costs for seminars. There were several officials that just went to IJS class on their own for \$18-25. Do we want to reimburse them for that? There is an upcoming seminar at the Broadmoor for \$25 – do we want to pay for that? Technical school was \$125 that those paid for out of their pocket. Previous minutes show that the Club used to pay for these types of events. Discussion occurred around whether to reimburse judges and technical officials for judge and technical seminars.

- Alicia Motioned to allow Susan McGinnis and Jessica Melton to apply for reimbursement of previous technical school they attended at the cost of \$125. Barb 2nd. Cassy will contact them to make them aware of this. Lisa also would like a formal letter sent to them
- Cassy Motioned to provide application for judges and technical specialist and others to apply for financial backing for seminars and schools where you are working for an advancement. Barb 2nd
- Lisa Motioned to continue paying for judges school. Barb 2nd

Barb will work on creating application for certification and advancement events.

As for judges schools, we will be aware when they attend schools and can send them reimbursement automatically.

Need to include what our financial limits and/or guidelines are so that there is a set boundary as to how much we can pay for.

Technical Notifications: Cassy will send the link to USFS technical updates. We will then put a link on our website to this.

Club Ice: Dirk at South Suburban will place the dates for Club Ice in the Club mailbox. Madeline will then look at school calendars to schedule and plan the Halloween event. Club Ice should be every other month. Want to look into Chuck doing a hip hop class in the future as a club ice. January club ice could be like a contest of who can hold sit spin the longest, etc. Junior Board can work on ideas for this club ice. Last summer we had rented out Pirate's Cove last year and opened it to everyone. We would like to do that again this year as it went so well. It was a Sunday in the evening. Barb will contact Pirate's Cove to see what dates are available and what the cost would be. Should probably be in August to wait until after ISI worlds. August 10th is a top choice.

Denver Invitational: Wanting to find a date for the event. March 12-15 is the weekend to keep it the same as next year. Determined it is best to keep it the same to make it easier on the Mile High Calendar. Need to include this in the newsletter.

Annual DVD: At each Club Ice or event throughout the year, we should have someone tape so that we could show it at the banquet each year. This would be great to be able to show outtakes at the banquet. We will need to assign someone to tape when we schedule events throughout the year. Pictures may work as well.

High School Competition: Madeline will talk to Dirk for possible November dates. Alicia will provide Leigh with documentation of roles for competition duties, etc to assist her with administration and organization of competition.

Social Dance Session: Julie Nyikos had put one together for Governing Council weekend. Lots of feedback that they liked it and wished they occurred more often. Could utilize Club Ice and charge members and non-members a suitable price.

Colorado Skating Club: Added Test date on July 12th. Deadline for applications is June 28th. Please place this in the newsletter. They have a new President – Tonga Stimpson.

Club Banner at South Suburban: Lisa is having Roger design something for it. Does not have to be painted onto wood. Can be a banner that is then placed around the wood frame.

On Line Competition Announcement and Registration: The system will allow skaters to complete a profile on line that can then be utilized to create competition registrations with electronic signatures for coach, Board member and parent (if skater under 18). The system will ask what events the skater wants to participate and if they want to purchase practice ice. Barb is going to work with Cassy to look over the forms and system and see if it has everything it needs from another person's perspective.

Board Meeting Schedule for 2008:

All meetings at 6pm at the Starbucks at Hampden and I-25:

July 14

August 11

September 9

October 7

November 5

December 9

Synchronized Skating: The Intermediate and Adult teams are set. The Masters team tryouts are July 6th and the Open Juvenile team is still looking for additional members. If interested, please contact Alicia Carr.

Meeting Adjourned: Lisa May adjourned the meeting at 8:15pm. The next meeting will be held on July 14, 2008 at 6pm at Starbucks.