

Board Meeting – October 16, 2012

In attendance: Lori Pudduck, Kelly Jackson, Susan Vince, Michelle Leist, Donna Horton
Kelly Molin, Sam Bremner

Absent: Karen Shoemaker & Ginnie Holloway

Meeting called to order at 7:40 p.m. by Sam Bremner.

Motion by Lori to approve the September minutes, second by Michelle. Passed

Old Business:

-Recap of Regionals-went well.

-Christmas Show: Lori reported 55 kids in The Grinch on Ice. Discussion on budget for the 2012 Christmas show, which will include the following: Sam will get the ornaments for the skater gift, and the bulletin board. Lori will do the posters. Budget money for lobby decorations and gift cards if needed. Since there will be four shows on Monday, the club will provide a snack, lunch and dinner. A sub lunch will be provided with dessert being some of the donated cookies, and mostaccoli and salad for dinner. Kelly Molin will make the dinner meal. Will have donated cookies brought to dress rehearsal on Sunday. Lori motioned a budget amount of \$700.00/Susan seconded/passed.

-Shirts for Christmas show: Janelle Kunz volunteered again this year to be in charge of the show shirts. She can have OCtees come up with the design for long sleeve and short sleeve t-shirts, maybe a bright color.

-Abby McKenzie fundraiser: Ginnie Holloway is selling the stickers.

-Palace Fundraising: still awaiting Dick Card's findings from the IRS. Table till next meeting. The Palace group has been disbanded.

-Kroger fundraising: if members use the Kroger card will go into our general fund. We should notify our members to keep using the card, can help offset some of the costs of the Kathy Casey clinic that we want to hold in the summer.

-Ice sessions: the later sessions on Monday & Weds. are crowded. Michelle checked with the USFSA and there are no regulations for number of skaters on the ice. Not much we can do about this issue.

-Club Jacket: Susan Vince presented the samples that she obtained from D & D bicylces. It is too bulky, see if they have any other ones that can be used for a club jacket.

-Club dress: Michelle is ready to place the order, will need a minimum of 12 dresses.

-Spiritwear: Susan Vince showed the samples from D & D, which include a full and ¼ zip fleece, a quilted vest, a t-shirt and blanket. The club would have pay a one time set up fee of \$50-75.00 for the embroidery. Sam motion that the club spend this/Kelly second/passed. Discussion of adding a garment bag, sweatpants and pajama pants

to the spiritwear. Trisha will handle all ordering and will do a "fitting" day to size everyone with the various sample.

-Social Media: Michelle researching this. Add to membership form regarding this.

-Sanction: SusanVince texted Karen Shoemaker to remind her to get the sanction for the Christmas show. Lori will send her all the details regarding the show.

-Treasurers report: Donna presented it. Lori will run copies and put in board members mailboxes.

New Business:

-Marissa surgery: She is having her hip surgery on Wednesday. Susan motioned to spend \$30.00 for a gift/Sam second/passed. Will purchase gift and take to her.

Loir stated that we did not purchase a gift/card for skater Sloane Wysocki. She was out for 4-5 weeks from complications of a tonsillectomy. Michelle will get her a \$20.00 gift card from Claires.

-Jessica's shower: Sam stated that the club could reimburse Susan Vince \$45.00 for the extra food that she had to purchase that night, because more people showed up that had not rsvp. Lori motioned that the club give Susan V. a check for \$45.00/ Kelly second/passed.

-Gift cards for (4) judges: Lori motioned that the club purchase gift cards for totaling \$100.00 (25.00 each) for the 4 judges doing the Spring ice show try-outs. Susan second/passed. Sam will get those through script.

-Extra gift cards: Sam motioned that the club spend \$200.00 to purchase a supply of gift cards, such as Panera Bread, Applebees, gas cards, Starbucks. They would be used as the board deemed necessary. Susan second/motion passed.

-Ideas for synchro regional gifts: There are 29 skaters going to synchro regionals this year. All board members should bring a idea for a gift to the next meeting.

-Skate sharpening: Sam mentioned that Denny would be interested in coming back to Lakeland at a scheduled date/time to sharpen skates. Discussion, would this be in conflict with D & D skate sharpening? Kelly is going to talk to Brad to see if he wants to set up a date/time every couple weeks to sharpen our members skates.

-Membership: there are 2 coaches that brought their skaters down to our rink as the Flint rink has closed. Discussion on what kind of membership they need to have. Sam will find out if they paid a membership to their club for this year. If not, they need a full membership to Lakeland Skating Club.

Meeting adjourned at 9:00 p.m.