

Board Meeting – Tuesday, November 20, 2012.

Board Members present: Sam Bremner, Susan Vince, Kelly Jackson, Kelly Molin, Michelle Leist, Lori Pudduck, Ginnie Holloway, Karen Shoemaker

Board Members absent: Donna Horton

Meeting called to order at 7:39 by Susan Vince, as Sam Bremner was running late.

Minutes: Lori motioned to approve the October minutes, second by Ginnie/motion passed.

Treasurers Report: Donna not here, but report presented. Michelle motion to accept, second by Susan/motion passed.

Old Business:

Christmas Show:

-Sam showed us a sample of the ornament to give all the skaters participating in the show. Very cute glass heart ornament. Can get a assembly line to wrap them when finished. She will let us know.

-Food: Kelly and Lori working on lunch. Mostaccolli will be served for lunch, and a sub for dinner.

-Food drive: collect canned goods at show for food drive, all set it has been advertised.

-Needed: A 10-12 ft artificial xmas tree for the set. Lori will send out a email to see if Any members have one.

-Purchase: Lori motioned that we allocate \$50.00 to the decorating budget to purchase some cute xmas trees that we can use to decorate every year. Second by Sam/motion passed. Susan Vince purchased these trees and will be reimbursed for the cost.

-School shows: Kelly reported that about 300 to a.m. show, 400 for middle show, and 200 for late afternoon show. Still spots open if you know any pre-school groups that may want to attend.

Grinch shirts: shirts have been ordered. Janelle Kunz ordered 55 shirts, and will pass them out. She has done a great job with this.

Palace fundraising: Sam reported still ongoing with Dick Card/nothing new to report at this time.

Synchro send-off:

-Ideas for gifts: water bottle, fill that with a mini hair spray, hair rubber bands, etc. or a small bag with the above items in in. Try to get a practical gift. Maybe a skate towel. There are 28 skaters going that we need gifts for. Budget of \$5-6.00 per gift.

Sam suggested sleep pants and will look for those. Board members need to bring more specifics to next meeting.

Social Media Guidelines: Michelle Leist will work on these for membership packet. Ginnie has a kid-friendly version of guidelines and will share with Michelle. Put a committee together to come up with guidelines. Michelle will be the contact person. Lori will put in newsletter.

New Business:

Santa Secret Skater:

-Discussion on the above. Suggested that maybe we divide the skaters by grade level, and exchange names between those "groups" Susan Vince will send out the information sheet and Ginnie will collect them. They will put the secret skaters in mailboxes on Monday, Dec. 3rd, and the exchange will take place before the evening show at 4:00 p.m. on Monday, December 10th. The dollar amount is up to \$15.00. Sam suggested maybe play a game with the skaters to receive their gifts.

Gifts Cards for Coaches: Karen motioned that the club give \$35.00 gift cards to Sara and Jessica who just have a new baby. Second by Susan/motion passed. Sam will purchase the gift cards through script.

Jill Helgamo: mom passed away. Lori motioned the club spend \$25.00 on a fruit basket and will deliver to her house. Second by Michelle/motion passed.

New Ice Bucket for testing: Amy Jayne took her old bucket home that we have used at the test sessions. Kelly motioned that the club spend up to \$25.00 and purchase a new one. Second by Susan V./motion passed.

Spring show shirts: Have Janelle do again from OCTees. Maybe do a zip-up hoodie and sweatshirt.

Skating month: Board members come up with ideas to promote skating month at the next meeting.

Next Meeting: Christmas meeting will be Thursday, Dec. 20th at Eastern Pearl at 6:30 p.m., the board members daughters are invited, and the board members exchange a Christmas ornament.

Meeting adjourned at 8:50 p.m. by Sam Bremner.