

LSC Board Meeting – January 15, 2013

Board Members present: Ginnie Holloway, Susan Vince, Kelly Molin, Sam Bremner, Michelle Leist, Donna Horton, Lori Pudduck

Absent: Karen Shoemaker, Kelly Jackson

Meeting called to order by Sam Bremner at 7:10 p.m.

Minutes from December meeting-Ginnie motioned to accept minutes, second Lori/vote/ motion passed.

Treasurers Report: Lori motioned to accept, second by Ginnie/vote/motion passed

Old Business:

-Palace Fundraising. Still ongoing research being done. Dick Card still waiting for a answer about one part of it from IRS. May attend additional seminar regarding this. The club could possibly do the fundraising, but changes would have to be made.

-Synchro send-off: Lori got scarves for the gift and they are being embroidered to say TdC and the year. Total cost of about \$250.00. Lori motioned to spend \$250.00 for the gift/second by Michelle/vote/motion passed. They will be wrapped on Saturday morning and Lori will make tags, looking for volunteers to help wrap. Discussion if they make to Nationals, what would the club do. A suggestion made for a sign/or banner made wishing the team/s "Good Luck".

-Synchro Nationals-Lori attending a meeting on Weds. The club members can volunteer at Nationals and our club will receive credit. Not sure what the credit will be, but they have to be 18 years and older and received a free tshirt and admission to the event. Lori will update the board members/club members at a later date regarding this.

-Kathy Casey Clinic-discussion on possible dates of clinic, either May, June or August. Sam will contact Hollie to see what dates would work for her and what coaches we need to have, etc.

-Skating Month-Lori talked to Urban and Julie and received okay to hold event to encourage skating during "Open Skate" on a Saturday. Discussion on ideas. Will call it "Bring a Buddy" to open skate, and put coupons on the LTS tags, and on the Atoms hockey players. Ginnie will also send some press releases to the local papers advertising the dates, and make the coupons. Lori will send out a e-mail or put in newsletter asking for a club member to oversee this. We have a box of stuff from USFSA to give away as prizes, (towels, pencils, backpacks, etc.) and Susan will check with Julie for a date and if the rink would give away a "free" LTS as a prize too. Looking at Sat., Feb. 16th for a date to do this event. Will also encourage the skaters to come especially if they need service hours, to wear costumes and maybe do face painting, etc. Discussion on if the rink would provide free popcorn too, Susan will ask about this. We have some posters from USFSA to advertise and also see if the synchro teams want to have a table too.

Michelle talked about adding (2) forms to the membership packet regarding use of skaters pictures for the skaters to sign/with parents and a parents form regarding posting items on the internet. Will do further research.

-Spring Ice Show:

Shirts: Lori showed the possible design. Discussion on the color choices and "Shrek" character being on the design. Sam motioned to have the shirt in black with lime green Shrek on it with lettering. Second by Lori/vote/motion passed. There will also be long sleeve tees and hoodies.

For a \$1.00 a gem will be added and Sam will do that.

Volunteer lunch: Looking for a volunteer to solicit donations for food for the lunch. In the past Nicole Prokopetz has gotten breakfast from Tim Hortons. In exchange for the food donation the club will put in a ad in the show program. Michelle Leist volunteered to obtain food donations. About 40-45 people on Thursday for lunch. The club will have to purchase additional items for lunch, such as water bottles, chips, etc.

Sam motioned that we have a "slush show fund" for \$800.00 to cover expenses such as, the lift, \$200.00, food for volunteers-\$100.00 , \$50.00 for misc. decorations for the lobby, \$100.00 for posters, \$200.00 for Lori/Susan for misc. show expenses, \$100.00 for Lori for printing expenses,

\$50.00 for Sam-bulletin board. Second by Susan/vote/motion passed.

Lobby decorations-Susan said that Kelly would volunteer her pop-up tent to use as a "Castle" for our club table. Some ideas for decorations, making the big tree and using leaves hanging down.

Costumes-Susan reported everything ordered.

Flowers-Susan will contact Lakes Area Florist again for show flowers to sell.

Discussion on amount of large bouquets to get. We sold out of the large ones

last year, lets up it 50 large, and 100 small. Can we wrap them in green paper-

Lori reported there is a lot of it upstairs in the store room that can be used.

Coaches Flowers-Kelly ususally does this, will see if she can collect for coaches flowers again this year and take care of this.

Items to sell: The suckers/candy a big hit. Usually get from Oriental Trading Company. Discussion on how much to purchase as Janice usually did this.

They come 38 in a box for \$7.50. Will also need to get stickers to put on the suckers or bouquets. Sam will handle this.

Best Wishes-Sam will talk to Tammy/Terrie to see if they want to run the table again this year.

Program deadline-Lori reminded board members that the deadline is the coming up for ads for the program, as we are usually the ones that are late with these.

She volunteered to help anyone with setting up the ad.

New Business:

-Banquet-Date is Tuesday May 7th, 2013. Discussion on theme ideas. The theme will be "Luau", or "Surfs Up", easy to find decorations. Kelly and Susan will come up with entertainment ideas/cost and present at the next meeting.

-Lock-In-Ginnie will talk to the other club members the planned this event last year to see if they are willing to do again.

-Stickers for Abby-deposited \$148.00 sticker money in club account. Donna write a check out to her mother - Shannon for the proceeds, and Susan will mail to her in a card. Abby is in the hospital again, this would be helpful for expenses.

-Governing council-the meeting is in May 4/5th in Colorado Springs, Co. Will need to get a delegate to carry our proxies again. Susan will email Dorothy Tank for suggestions for names.

Meeting adjourned by Sam at 8:30 p.m.