

LSC Board Meeting – Tuesday, March 19, 2013

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

Board Members absent: Kelly Jackson, Karen Shoemaker, Donna Horton

Minutes: Michelle motioned to accept the minutes from February. Kelly M. second/vote/passed

Treasurers Report: Reviewed. Lori motioned to accept/Susan seconded/vote/passed

Old Business:

-Kathy Casey Clinic: Susan e-mailed her with our date of June 28 & 29, 2013. No reply. She emailed her again. Will table until we confirm the date.

-Ice Show wrap-up: Sam sent out a email before the show last week, asking for our vote if the club would pay for the back-drops/black curtains and the narration of the ice show. The board members voted via e-mail/passed. The total was around \$1,000.00. Lori motioned that the club pay for the additional \$100.00 charge for the black curtains/Ginnie second/vote/passed.

General recap from Lori. No total numbers yet for money made on the show. Our attendance was down from last year about 140 people for the Sunday show. Maybe because of St. Patrick's Day. A total of 13 skaters less in LTS and 9 from privates from last year. Set-up/tear-down went well.

Our flower sales were down compared to last year, but with less attendance, could be a factor. We ordered the 60 large and 90 small, last year we ordered at 125 total. Last year we sold more large, so decided to up or order for 2013 show. Suckers sold out, discussion on ordering more for next year. People like a \$1.00 item to purchase. Total suckers ordered this year: 16 dozen. Also discussion on maybe chocolate suckers again, a lot of people asking for those. The Shrek stickers were a big hit, helped sales too. Should do stickers again next year.

Some extra food leftover from lunch on Thursday. Reason being as set-up was done by 11;30 and lunch was at 12;30, a lot of the volunteers left. Cut down on food for next year.

-Costumes: Costumes were good this year. Discussion from Sam and Lori about maybe streamlining opening number and dance costumes to ones that could be used from year to year, or added onto. Maybe a way to cut costs.

-Thank-you's. Discussion on to purchase a gift card for Stephanie Dunn for the years of doing our show make-up, as she may not be back next year. We will give her a thank-you card as well as Irinia too. Will table Stephanie Dunn's gift card purchase until we know for sure if she is not returning.

-Lori motioned that the club spend \$30.00 to purchase a cookie/candy tray as thank-you to all the coaches for the ice show. Ginnie second/vote/passed. Susan Vince will purchase and write a thank-you card and place in coaches room.

-Banquet: Our banquet is May 7<sup>th</sup> . Susan Vince and Kelly found a photo booth for \$395.00 for four hours, with all the props, etc. Discussion on budget for banquet. Our theme this year is Luau. Set up for 15 tables, have about 80 skaters plus adult skaters. Ginnie motioned that our banquet budget for 2013 be \$1,200.00 which would include decorations (250.00) gifts for the skaters (5.00 per skater), and entertainment. Kelly second/vote/passed. Susan and Kelly already have ideas for gifts and decorations. They will work on the invitation which will go out in April. Lori will do certificates. Susan e-mailed Donna the pin order.

-Honorary members: Discussion on honorary members. Lori made her suggestion of possible candidates. Susan Vince made one suggestion too.

-New Board members: some board members will not be coming back. Donna Horton may give up her position. Discussion on a replacement. Maybe Kelly Molin. Board members need to try to encourage members to run for the board for 2013-14. Lori had some names in mind and will discuss this with them.

-Membership: Lori working on new membership form. Will present it at next meeting.

-Job shadow: Discussion on job shadowing for Lori and Susan for next year. Will attach to the membership forms to see if any interest. Maybe find a volunteer to take over the program next year.

-Scholarship: Michelle will sit in on the scholarship meeting. Lori will contact Jan about getting the applications out asap. This goes to all skaters mailboxes. Any skater 10<sup>th</sup> grade and up are eligible.

#### New Business:

-Ways to promote the show to LTS. Discussion on getting more LTS to participate in the show. Maybe invite those non-show LTS to the dress rehearsal to peak their interest?

-Need to market our show better. Lori said that she and Hollie have discussed a marketing person/volunteer and Lori will approach "said" people.

-Theatre On Ice: Ginnie brought up that people have asked her questions, and she does not know much about it. Lori gave us all a quick summary of it, and what she has discussed with Hollie regarding this. The coaches will be attending a clinic in May in Hartland. That it should not conflict with synchro, will send out a survey to see if there is enough interest in forming a team for next year. The practices will start in January and skaters could do both synchro and TOI. Also, to try to keep the cost down like Hartland does with the rink giving discounts on ice as well as the coaching staff.

-Kelly M. brought out that a parent approached her about putting skaters pictures up that did well at Regionals or medaled. Discussion regarding this. Our club wants to award all skaters for competing, not single out a certain skater. When pictures were placed on the bulletin board before Lori was accused of leaving skaters out, etc.

Next meeting: Tuesday, April 16<sup>th</sup> at 7 p.m.

Meeting adjourned at 8:45 p.m. by Sam Bremner.