

Mosinee Silverblades Figure Skating Club, Inc.
Board Meeting Agenda
June 8, 2010
United Methodist Church 6:30 p.m.

1. Call To Order: 6:35 p.m.
2. Members Present: Julie, Brad, Laura, Chris, Lori, Jane
3. Secretary's Report: Laura made a motion to approve secretary report as written. Brad second, all in favor.
4. Treasurer's Report: no report available Brad has a bill from Northway Communications, thought was paid. Will talk to Shelly.

Would like to see a full monthly report with balance sheet. It will protect treasurer. Discuss at next meeting.

5. Old Business: None
6. New Business

By-Laws

Would like to go through by-laws a section per meeting. Suggestion - 2/3 quorum to be able to conduct business and vote.

Melanie sent out new copy of by-laws. She has a copy for everyone's binder - will have in July
Cliff notes of Robert's rules would be nice to have.

Everyone read by-laws between now and next meeting and if any changes/suggestions/
amendments, bring them up to the next meeting.

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Full club application status

Julie has not sent in yet but will soon. How will it be structured? Will need more ice time for individual lessons, etc.

Shine on San Diego final draft

Nancy Kaiser - has resolution

11 families, 13 skaters have advised they would like to participate

Theme for 2011 Ice Show - tabled until next meeting. Need theme by end of July.

Some suggestions brought up....

Country format - Gone Country

iPod magic - music, movies, application, games. Someone controlling a large iPod for skits.

American Idol on Ice contest

Skating with the stars

TV Land

Paradise on Ice

Skating for a Cure

Musical - Wizard of Oz, Sound of Music, Grease??

50 United Skates

Rainbow of Colors

One hit wonders

Bring other suggestions to next meeting and it will be voted on at the July meeting.

Dance classes/instructor for skaters

dance instructor in Wausau (3rd Ave) does provide classes for skaters. Julie will e-mail coaches.

Tabled until next meeting.

Copier

picked up, filthy, currently in Brad's garage. Should Jim be contacted to get cost on fixing? Do we want to look into other machines. Brad will keep it, but wants form filled out what anyone wants copied, how many, color, etc.

Video for ice show – Laura

Some people didn't care for it much. Survey at registration if people were satisfied with video. Julie would like general survey available.

Brad has an application for a coach. Julie will check on it. Julie has a couple other resumes.

7. Public Comments: None.
8. Next Board Meeting: Tuesday, July 13 @ 6:30 p.m.
9. Adjourn: Brad made motion to adjourn at 8:30 p.m., Jane second, all in favor.