

WASATCH FIGURE SKATING CLUB

BOARD MEETING MINUTES - MAY 1, 2019

Meeting called to order at 4:31pm at the Ice Sheet

Attendees: James Olsen, Natalie Naluai, JoAnn Hollenbeck, Hillaury McShane, Tracy Douglas, Vicky Elizondo, Dora Skeen, Cheryl Lee

Partial Attendance: Amanda Kovar

Intermountain Interclub New Competition Structure:

An Interclub meeting is scheduled for May 8, 2019. Connie Malan will attend and represent our club. As Connie stated in her May 7, 2019 email, "1. Our first priority is to keep the Wasatch Freedom Classic and to keep it a basic skills competition so we qualify to host the IIA rotating competition. 2. We would prefer two rotating competitions so we have the big competitions more frequently." This means we could have competitions in November, 2019 and May, 2020.

Amanda Kovar volunteered to be the Competition Chair for the 19/20 season.

Show Recap:

We will need batteries for the microphone. James will donate two walkie/talkies to the club. He will look into if Weber State has old spot lights to donate to the club.

Cheryl reminded Amanda that Karel is to assess the spot lights that are currently in the storage room.

Closing Social:

The closing social is on May 22, 2019. We will set up around 4:00pm. Vicky will coordinate with Tish Ahrensback for signup Genius - salads, side dishes, drinks, desserts. Dora will obtain chicken fingers from Kents. There are ample paper goods leftover from the spring show rehearsal dinner.

The Jr. Board will determine the Sports Person of the Year. Vicky will provide certificates for volunteers and graduating high school students.

Vicky will coordinate with the Ice Sheet regarding our schedule for next season (both ice and associated rooms - VIP, Penalty Box, etc.):

Tentative Dates: Club ice will start on September 4, 2019 and we will have our Opening Social on that same date from 4:00 - 7:00pm. Wasatch Freedom Classic and testing will be on November 8,9,10 2019. Halloween Show will be on October 26, 2019.

Board Positions:

JoAnn and Natalie will join our board for next season. Hillaury will be Assistant Treasurer.

Amanda recommended that for next season the board meetings start at 5:00pm on Wednesdays so that coaches will be able to attend.

Attendees brainstormed regarding volunteer requirements. Hillaury will complete the document.

5/11/19 - BOARD MTG

- James Olsen
Natalie Nalvai
John Hollenbeck
Hillary
~~Tracy~~
~~Vicky~~
Dora