

## **TRF Skating Club Minutes – 12/7/09**

**Present:** Kevin Johnson, Lisa Semanko, Pat Brickson, Teresa Audette, Heidi Holmer

**Excused Absence:** Deanna Peterson, Nancy Sturgeon, Kimberly Idland

**Absent:** Heidi Carlson, Teresa Johnson

**Secretary's Report:** Pat forgot to print out.

**Treasurer's Report:** We have a surplus in our checking account. We will transfer some of that into our money market fund. Maybe look to see if we can find something with a better interest rate. Not enough people to approve this report. Motion to approve: Lisa, second by Teresa.

### **Committee Reports:**

**Executive**

**Banquet**

**Fund Raising**

**Lettering**

- Lisa received Lettering forms for everyone that's eligible
- Clip boards available at both rinks for kids to keep track of their skating time.

**Synchronized Team**

- Practicing
- Signed the forms for competition

**Ice Show**

**Competition**

- Will we have an exhibition day to show off kids' routines?
- What day of the week will this happen?
- May have to bypass it because competitions are early this year.

**Publicity**

### **Old Business.**

#### **1. Basic Skills**

- o Everything seems to be going well.
- o People know that Deanna is there.
- o Maybe pay Deanna (or someone in this position) an actual salary rather than a stipend because she does a lot of work and fulfills a very important role.
- o Junior coaches seem to be doing very well. They seem to have good control over the kids. Seems to work better than last year because there are fewer kids on the ice and it's a nice ratio of kids to coaches.
- o Getting rid of one Snowplow 1 group, adding a Snowplow 2 group because they moved up.

#### **2. Ice show**

- o Registration seems to be going very well.
- o Kevin has found some lights in the Cities. Based on the measurements, the lighting guy thinks we've got everything set.

- Lisa has had some communications with Skate Australia. They seem to be very quick to respond to questions.
  - They want approval of any publicity that involves them.
  - The Fire on Ice group was wondering if there were other opportunities to perform. Possibly a hockey game/tournament in the area?
  - We may need to travel to GF to get them.
  - Need to find some places for them to stay. Coaches and managers possibly in hotels. Need 9 homes for team members. Need homes from March 18 – 29. 20 skaters on the team. At least two skaters at each home. Willing to share rooms.
  - How will they get around? Possibly T.H.E. Bus? Should we rent a van?
  - Majority are still in high school, some are in their early 20's.
  - We should have a letter requesting housing written and sent off to Skate Australia for approval.

### **New Business**

#### **1. Meeting change**

- Mondays are hard because the coaches on the board can't get away.
- Lisa suggested a Sunday. Less busy. Rink is open because of men's skating league. This is what we'll go with.
- 

Next meeting on Sunday, January 9<sup>th</sup>, at 6:30 in the REA Dakota Room

Adjourned by Kevin