

Meeting called to order by Pres. Gary Merrell at 4:40<sup>PM</sup> on April 4, 2007.

In attendance were Audrey Sorensen, Louise DeLand, Ben Bartlett, Tom Ninnemann, Jon Mobeck, Gary Merrell, and Courtenay Marvin.

Annual award process was discussed. Audrey felt that the voting should be done by all members of the club. Gary and Tom feel that only coaches and board members should vote. It was voted by majority of board members to only have coaches and board members vote on annual awards.

The tentative date for the annual membership meeting was set for May 17.

Coaches contracts were discussed. There will be no bonus based on the # of skaters. We are even with last year for number of total skaters.

Gary suggested giving coaches a gift certificate.

Audrey made a motion to give a \$50.00 gift certificate from a restaurant to each coach. It was 2<sup>nd</sup> by Gary. All were in favor.

We will give out letters of intent to all coaches.

Discussion about adding sponsorship, Old Bill's, Newsletter, and Shaved Ice to Meagan's duties.

Gary would like to offer Meagan a contract from April 1, 2007-March 31, 2008 and to increase her salary from \$500/month to \$700.00. Tom made a motion to offer Meagan the increased workload and money. It was 2<sup>nd</sup> by Louise. All were in favor.

Discussion of hiring a figure skating director took place. Courtenay made a motion to give Lacey the figure skating director's job. Ben 2<sup>nd</sup> it. All were in favor except Gary, who abstained.

Tom Ninnemann motioned to give Lacey a salary of <sup>2300.00</sup>\$2200.00/month. Ben 2<sup>nd</sup> it. All were in favor, except Gary who abstained.

Summer ice was discussed. Gary is negotiating with Dana for the last 2 weeks in August.

Gary will confirm with Snow King in the next few days.

Meeting was adjourned at 5:45.