

## **JHFSC Board Meeting –Minutes – May 2007**

Board Members present: Gary Merrell, Jon Mobeck, Audrey Sorenson, Louise Deland, Tom Ninnemann, Ben Bartlett, Courtenay Adams

Meeting commenced at 5:05 p.m.

Gary disseminated contracts for coaches for the upcoming year and discussed removing bonus structure.

Entire Board agreed that the bonus structure could be removed.

Board discussed slight alterations to verbiage within contract of Director of Figure Skating.

Gary talked about Summer Camp, which will be held from August 12-25. He believes the cost of ice will be approximately \$30,000.

Gary discussed other financials as it relates to the Summer Camp budget.

Gary announced that Stephen Cousins will be here for at least one week of the camp, possibly two, and that Jeff Carstensen will be here for both weeks.

Gary talked about applying for grant money to help fund the camp.

Board returned to discussion involving the contracts for coaches.

Tom motioned to accept the Director of Figure Skating contract for Lacey Merrell and the Club Administrator contract for Megan Hughes-Phillips as amended earlier.

Ben seconded the motion.

Gary mentioned that the Annual Membership Meeting would be held on May 29 at the Snow King Ice Center, with the potluck starting at 6 p.m.

Gary turned discussion toward the upcoming Board member election and a few individuals who had expressed interest in serving on the Board.

Gary began discussion regarding this year's awards.

Board discussed whether or not Jane Resor Award should be restricted to child skaters only. After discussion, Board agreed that no such restriction should be made, but an additional award offered to a youth skater might prevent the perception that too many adults win awards.

The Board discussed adding an award for Most Improved Skater (to be based on test levels passed), which was unanimously approved to be awarded at the membership meeting on May 29.

Gary handed out ballots and all Board members voted.

Meeting was adjourned at 6:17 p.m.