

Northern Light Figure Skating Board Minutes

Sunday, Nov. 13, 2011, VFW Arena

Present: Shawn Egeland, Beth Vetter, Angie Brockmeyer, Anna Dumas, Jeannie Fenton, Rachel Hemsing, Marla Wolfe

Absent: Haley Thorson & Lori Zeman

Others Present: Katie B., Thoreson's, Shannon Kronlund, Jennie Estad, Sandy Brooks

Secretary's Report: none

Treasurer's Report:

1. Sherlock Fundraiser: profit of \$1987.50
2. VISA Rewards Center: profit of \$357.00
3. Tax return completed & mailed

Park & Rec. Coordinator's Requests:

1. Approved extra cost of \$600 to upgrade the bus to Fond Du Lac from a 47 passenger bus to a 56 passenger bus.

Motioned to approve by Shawn Egeland, 2nd by Jeannie Fenton

2. Approved cost of food, beverages, and \$100 worth of door prizes for a Synchro & Individual Christmas Party on Dec. 30. 2011 at the VFW Arena

Motioned to approve by Marla Wolfe, 2nd by Angie Brockmeyer

3. Approved cost of \$500 for Team & Individual Banners

Motioned to approve by Shawn Egeland, 2nd by Anna Dumas

4. Approved providing 2 items from Concessions per Park & Rec. coach on Mondays & Saturdays

Motion to approve by Shawn Egeland, 2nd by Beth Vetter (Shawn Egeland abstained)

5. Approved to give Marcia Lund a \$100 gift card & a family pass to the Ice Show for altering dresses/costumes for the club

Motion to approve by Shawn Egeland, 2nd by Rachel Hemsing

Testing: (Dec. 1 & 2, 2011)

1. Practice ice starting at approximately 3:30 pm on Friday
2. Workers for testing will go out on Dibs

New Locker Room:

1. Continue moving forward by the Locker Room committee

Meeting adjourned at 8:30 pm

Marla Wolfe
Acting Secretary