SKATING CLUB OF MORRIS

BOARD MEETING

Date: January 6, 2014

Time: 6:45PM Place: Mennen Arena

Member present: Katherine Roekaert Davis, Moira Colquhoun, Carol Zrybko, Linda Hodge, Jonhn Napoli, Barry Kaplan, Audrey Foreman, and Susan Hathcock Neivert

Members absent: Julia Lowe. Heather Teeter, Mira Younger and Trisha Massa

Topic #1 Treasurer’s report.

John presented the Treasurer’s report along with a hand out on the Budget performance from August through November and a Balance Sheet as of our current date.

Topic #2 Morris Open Update

The sanctions were submitted to USFSA and both competitions (Morris Open and NJ Council) have been approved.

Entryeeze is open for sign ups.

Moira has been working on the announcements and ad forms.

Our club has been asked to purchase an ad for the Eastern Adult Sectional. A 1/4 page is under consideration.

Katherine presented examples of car magnets for gifts to the skaters. 2 styles were considered and she will check about any changes in design that was proposed.

Because, we have had trouble retaining the lanyards that are worn by the coaches and volunteers, discussion was held on what we might use instead. ID stickers were

considered the best option.

Barry has posted the competition announcements on our website.

Carol presented a list of the vendors that will be coming. There are five confirmed.

Middlebury did not wish to do T-Shirts.

The Hyatt will be the Club Hotel.

The Medals have been ordered for both competitions.

All the officials are in place for the Open.

A suggestion was made that we offer a meeting to the ice monitors before the competition with a narrative of their job.

Topic #3 Membership Update

Carol reported our current membership stands at 204.

Katherine explained that USFSA has updated their website which has caused problems. We will have to make revisions to the next year’s membership. We would like to eliminate the paper work and handle the membership online. Basic Skills membership with a fee for the booklet is now $24. We have to call after each sign up and they will waive the fee. More consideration is needed on the Basic Skills membership.

Topic #4 Testing update/ Date for Banquet

There are 16 entrants for the January test session 9:30 AM- 1:30PM.

Knoll Country Club in Parsippany was presented as a possible venue for the club banquet. One consideration was a larger space for the attendees. A motion was made to check further on the price.

Topic #5 New Trophy for the SCOM Banquet

The club will purchase a trophy in honor of John Towill’s mother and it will be presented at the banquet to a skater from synchro who best represents the sport.(John will choose the skater)

A photo of a crystal vase that would be the new trophy was passed to the members for review. The name of the recipient will be placed on a separate plaque and both will go in the trophy case.

Additional topics

We lack accountants for NJ Council.

We need a new CD player for our ice sessions.

Further discussion was held on how to acknowledge the ice monitors

A suggestion was made to post our skater’s competition results on the website.

Katherine will follow up by sending out an e-mail to members.

The meeting adjourned at 8:20 PM.

Next meeting TBA

Respectfully submitted,

Susan Hathcock Neivert