



LAKEWOOD WINTER CLUB BOARD MEETING February 17, 2010

In attendance: Melissa Goodwin, Edna Edwards, Quinna Rogers, Terrell Goble, Renee Myrtvedt, Martha Smith, Diane Weiner, Loren Zimmerman

Meeting called to order at 6:05pm.

Reading of Minutes

Minutes were read from January.

Motion to accept minutes for January. Passed.

Skating Director's Report: Kathy Wainhouse

Delivered by Melissa.

Awards Banquet. Awards Banquet has been set for May 8, 1-3pm. Renee will send invitations to the skaters receiving awards.

Arena Schedule Change. A new arena schedule change will take effect April 1. Not expected to have much impact on our skaters.

Summer Programs. Need ideas for summer programs; let Kathy know any ideas we may have.

Pro-Team's Report: Janice Forbes

No Report

Treasurer's Report: Chris Medley

No report.

Budget. Melissa, Quinna, Chris, and Kathy are working on a budget for the new fiscal year.

Fundraising

Skate Swap. Spring Skate Swap is scheduled for March 13.

MySkatingMall.com. Melissa has received an email from Ryan Jahnke that the skating apparel and goods website, MySkatingMall.com, will be available in March. A portion of the proceeds goes to the skating clubs of the parties involved in the transaction. More info to come.

Competition/Testing

Test Session. Next Test Session is February 27.

May Blades. May Blades announcements have gone out and is available for download via the Club website.

PNIC Championships and Washington State Games. The PNIC Championships and Washington State Games have been scheduled for July 30 – August 1 and will be hosted by Everett Figure Skating Club.

ISI Spring Fever Competition. Spring Fever is coming up next month.

Communication

PNIC Letter. Received a letter from Pam Dawson, President of PNIC, regarding the out of region skater. Determination is that one of the skater's parents maintains residency in Washington and she occasionally trains at Kent Valley's facility. Kent Valley's PNIC membership remains revoked due to lack of participation in PNIC, a PNIC Bylaw violation.

Pacific Coast Conference Call. Minutes for the January Pacific Coast Conference call were distributed. February's call included a discussion about a film project currently being produced about the fatal plane crash of the 1961 Worlds Team. Film will be shown in theaters next year and will be a fundraising opportunity for Clubs who coordinate with local theaters.

Membership

No new members.

Old Business

Club Apparel. Melissa continues to work with Jennifer Goble on the Club Apparel line. Jennifer is working to find suppliers and determine pricing for the pieces.

Nominating Committee. Nominating Committee is still seeking nominees for the open Director positions for the upcoming year. Discussed current nominees.

Bylaw Revisions. Bylaw revisions continue to move forward. A meeting to present the proposed Bylaw revisions to the membership body will be held March 2.

New Business

Governing Council. Delegates for this year's Governing Council are Quinna Rogers, Edna Edwards, and Linda Chihara. Linda will hold all three Club votes. Need to determine a budget to cover Linda's expenses.

Club Banner. Quinna has been researching the creation of an LWC banner to hang in the arena.

Annual Membership Meeting. This year's Annual Membership meeting will be on April 21. Preparations are beginning.

For the Good of the Association

Skater of the Month. February's Skater of the Month is Linda Hunt. March will be Tiffany Rogers.

Meeting adjourned 6:56pm.