

## Heritage Skating Academy

### Meeting Minutes

August 9, 2011

6:20pm – 7:57pm

#### Attended:

Tammy Mink, Tammy Rutkowske, Angie Hanadel, Trish O'Callaghan, Annette Bowman and Joe Harven.

#### Test Sessions:

A test session has been set up for August 30, 2011 at the Taylor Sportsplex from 12:00pm – 2:00pm. The cost for the ice time for this event is \$300.00. The club has also set up a test session for November 30, 2011, and there will be one in January 2012 along with another in April 2012. It was decided on by the board that if there is to be a private test session for any member permission must first be obtained by the Test Chair before the test session can be conducted. If the test chair is unavailable for permission another executive board member can be contacted for permission. For members of the Heritage Skating Academy normal test application fees apply. There will not be any judge's fees.

#### Regional's Send Off:

Tammy Mink has set a date for the Regional's send off party which will be September 14, 2011. This party will be at 5:00pm and will include cake, pizza, and pop provided by the club. The skaters that will be attending Regional's will be given a gift bag at this event. Annette Bowman is going to look into jackets that can be embroidered with our logo and the date for the skaters who will be attending Regional's.

#### Treasury Report:

Joe Harven is going to provide a treasury report at the next scheduled meeting. He is also going to go through all paperwork regarding the Heritage Skating Academy's bank accounts for information that will need to be given to our tax accountant so that our taxes can be completed if necessary.

#### Fundraising:

Some ideas that came up for fundraising are: fudge, pizza kits, candles, Dearborn hams, bake sales, mom to mom sale, dress sales, bowling, cheese cakes, and a raffle for skate cards once a month. Tickets for the raffles would be \$2.00 per ticket or \$5.00 for 5 tickets. These fund raisers will be put into place once we are back to skating at the Sportsplex at the end of the summer.

#### Dress Sale:

The Heritage Skating Academy would like to hold a dress sale on September 26, 2011, and then again in December at the ISI Competition which is currently scheduled for December 9, 10, and 11, 2011. There will be a \$5.00 one time sitting fee for items that wish to be sold along with a fee of 20% of total sales that will go to the club for each sale event.

#### Venue Fundraising:

There will now be a processing fee for accounting purposes deducted for all venue fundraising. This will help cover the cost of calculating payouts and cutting checks. This item was brought to the table by Annette Bowman and seconded by Tammy Rutkowske. All present board members voted on this and it was agreed to put this fee in place to help recover the cost of business.

#### Events:

It was discussed that the club is going to put on a Halloween Skate, a Christmas Expo, and a winter skate at Campus Martius. Other events being discussed are another tie dye event, a bowling party, and possibly a put-put golf outing after school starts.

#### Membership Drive:

It was discussed that a good time to have a membership drive would be September 19, 2011, during learn to skate.

The next meeting for all board members is scheduled for Tuesday, September 13, 2011, at 6:15pm at the Taylor Sportsplex located at 13333 Telegraph Road, Taylor, MI 48180.