

Silver Blades FSC
Board of Directors
Meeting Minutes
January 19, 2015

The meeting was called to order at 6:37 pm at the Cube. Board members present were; Meredith Pitt, Nate Webster, Mary Pat Longo, Michael Lutz, Cassie Muzy, Rachel Gregory, Christie Lammers, Amy Boes, Cheryl Gephart and Tim Manley. Head pro, Christy Wronkowicz was also in attendance.

Christy Wronkowicz shared the following with the board;

- She will be using 3 hours extra ice to work on the opener and finale. They will also utilize off ice practice to get this done. Tentatively these would be on Friday, February 27th and March 6th.
- Spring Ice – Christy would like to plan and get the information to the coaches. She also would like to do a Spring Session – possibly something with Matthew Blackmer or ice dancers to help with edges, etc. She also is considering the idea of getting a motivational speaker or nutritionist to come speak to any skaters interested. This would be open to any club members. Christy did not have the cost. She is thinking it would be a one day event. Christy handed out the proposed times she would like the board to consider for the Spring Ice sessions this year.
- ISI Worlds – Test deadline and entry deadline is May 1st. Christy is looking into putting a test session together for skaters wanting to test prior to the deadline. Tim will see if any ice is available that we could purchase at the end of April to hold a test session.
- Christy will get some more information and see what the general interest is for spring programs and re-address the board.

The board had open discussion regarding Matthew Blackmer being on our ice and working with some of our skaters. Meredith Pitt shared some comments she had heard and/or parents had shared with her. After some discussion, the board decided they would send out an email to the club members explaining his purpose here, etc.

Christy Wronkowicz excused herself from the meeting at this time.

Review of Meeting Minutes – The December Board Meeting minutes were reviewed. Rachel Gregory moved to approve the minutes. Michael Lutz 2nd the motion, the minutes were approved by the board.

Treasurer's Report – No report at this time.

Show Chairs – Mary Pat reported the following;

- The rooms have been booked for show week
- She is still working with the photographer for picture night. He is going to give a discount on the show video if purchased on picture night. He will have two stations/photographers. Mary Pat will ask for some samples of how the pictures will look once printed using the “green” screen.
- The ISI endorsements are in, we are waiting on US.
- The Marathon sponsorship paperwork has been sent in. There may still be money coming from Walmart.
- Seniors are on track with their show “to do” lists.
- Costumes and props are moving along. Still working on guest skaters. Tickets are ready to go.

Cassie reported she has received 3- \$50.00 patrons since the last board meeting.

Testing & Competition – The last test session of this season is on January 29th. There are approximately 15 skaters testing this time. There will be no open ice on test night.

The Newark competition forms are due January 24 for their February competition.

Rules & Ice – Nothing to report at this time.

Membership – Nothing to report at this time.

Special Events/Social – Michael reported the Monopoly \$ Madness party is scheduled for Saturday, February 7th from 1 – 4 pm at the Trinity Evangelical Lutheran Church on Bigelow Ave. All are invited to attend. Skaters will be able to purchase prizes with the Monopoly money they've earned during this game. January 31st is the last day to turn their money in!

Team Skating – Amy Boes reminded the board members of the upcoming Synchro exhibitions. The Synchro Nationals are at Miami University in April. She shared with the board information on the cost of a chartered bus to take the team and one adult to and from this event. The cost would be \$75.00/person. Each skater can bring one adult on the bus, (maybe more if there is room). The hotel room is not included in this cost and the skaters would be responsible for their other expenses. The synchro fundraisers are covering the difference in the cost of the chartered bus, if necessary.

Professionals - We have a new club professional, Matthew Blackmer.

Ways & Means/Fundraising - Cheryl reported she is working on getting items purchased and ordered for the table this year. She is also working on the publicity for the show.

Volunteer Coordinator – Tim reported that starting this Thursday night, he would like any dads to come out and help set up the wall sections and start painting. He will get an email out to the club.

Old Business – Tim and Rachel will re-look into the head sets and decide if they want to purchase any new ones for this year. Tim would also like to look into purchasing the piece of scaffolding.

Mary Pat reported that she ended up only purchasing \$10.00 iTunes Gift cards for the coaches because that was the denomination they came in, not \$15.00 each as previously reported.

New Business – No new business at this time.

Mary Pat Longo motioned for the meeting to be adjourned. Christie Lammers 2nd the motion.

The meeting ended at 8:35pm.

Respectfully submitted,

Cheryl Gephart
Secretary