

2015-16 Silver Blades Board Meeting
October 19, 2015

Present: Tim Manley, Cassie Muzy, Michael Lutz, Mary Pat Longo, Meredith Pitt, Rachel Gregory, Christie Lammers, Amy Boes, Jen Warner, Christy Wronkowitz (Head Pro), Paul Alday, Lindsay Thames, Amy DeMarsh.

Not Present: Mike Fennema,, Nate Webster

REVIEW OF SECRETARY'S MINUTES

Cassie Muzy moved to approve the September meeting minutes. Christie Lammers seconded the motion. Motion passed.

HEAD PRO

Amy DeMarsh asked if there could be clarification on the junior instructor requirements, as far as the experience of the student is concerned regarding the Junior Instructor program. Amy DeMarsh moved to clarify the Junior Instructor program as this: the intent of the Board's requirement of two years experience as a Student Instructor is specifically within Silver Blades' Student Instructor program. Amy Boes seconded the motion. Motion carries.

Christy is going to go over rules of courtesy and sportsmanship with all skaters during group lessons. An email will follow to all parents.

SHOW CHAIR

Tim and Amy reported that they met with Christy and Molly for props. Senior meeting is scheduled for next Monday.

Location will be determined for the end of season banquet on March 12, 2016.

Amy will be contacting parents for costumes.

Tim proposes to use the same photographer as last year's show (the same who video tapes the competitions and show).

TREASURER'S REPORT

Cassie did not have a report at this time.

TESTING/COMPETITIONS

There are 12 skaters testing on October 22. There will be no B or paid ice. There will be A, C, and D that night.

Competition is coming along. Applications are trickling in.

RULES AND ICE

No report at this time.

MEMBERSHIP

Meredith reported that we are at 95 members and 5 associate members.

SPECIAL EVENTS/SOCIAL

Amy Boes reported that the Halloween parade is coming up on Tuesday, October 27. It will be in the theme of Under the Big Top. The float will be in line at 4:00 to start decorating. All parade goers need to meet at 5:30. Amy ordered 1000 pencils to hand out at the parade.

TEAM SKATING

Amy Boes reported that there will be a hayride at her house on November 7th.

Cassie reported that there are three teams with 32 skaters on synchrho. Ensemble and production are moving along. There are 11 for production. The theme is Tangled.

PROFESSIONALS

Michael has received two more applications from Catherine Longo and Alexa Bouts.

It has been determined that the coaches names will not be alphabetized on the website as new applications are received. We will update next season.

WAYS AND MEANS

Christie Lammers reported that the skate swaps were a success.

Fall Spirit wear is in process and a winter sale is being put together.

Christie also reported that she is working on some restaurant nights.

Jennifer Warner reported that the Amazon Smile account is set up, but we cannot send out an email that specifically promotes the fact that we have the account. It needs to be attached to another email, or a newsletter. It was suggested that an email be sent out regarding an upcoming restaurant night and then attach the information about the Amazon Smile account. To shop, the following needs to be used:

www.smile.amazon.com

Lindsay suggested that someone look at Kroger for donation programs. Jen Warner will check on whether there is such a program.

VOLUNTEERS

Meredith reported that Sign Up Genius invitations have been sent on group music playing. She will be updating the Volunteer Spot slots for the open paid positions for the board sign ups.

OLD BUSINESS

Tim is still working on getting quotes to get the harness fixed and/or replaced.

NEW BUSINESS

Lindsay Thames brought up a situation that occurred during Group B lesson time where a skater requested to have their music played a number of times when other skaters are not able to get their music played. It will be checked to make sure the music cart has the most recent set of rules, and Meredith will also make sure that the parent volunteers who have signed up for music playing have the music cart rules in their possession.

Cassie asked the Board if the Board would consider helping offset the costs for the coaches to purchase jackets for the coaching staff. Lindsay Thames moved that the Board will pay for embroidery on the coaches' jackets so long as the jackets are all embroidered the same and the proposed jacket is the one that is purchased. Amy DeMarsh seconded the motion. Motion carried.

Meredith and Cassie will look at different charitable organizations for donations and/or benevolent purposes. Lindsay moved to have Meredith and Cassie get in contact with some organizations to find out about their different programs during the holiday season. Michael seconded the motion and the motion carried.

Lindsay Thames moved to adjourn the meeting. Michael Lutz seconded the motion.

Our next meeting will be November 16th at 6:30 at the Cube.

These board meeting minutes are respectfully submitted by Meredith Pitt on October 19, 2015.