

2015-16 Silver Blades Board Meeting  
December 22, 2015

Present: Tim Manley, Cassie Muzy, Michael Lutz, Mary Pat Longo, Rachel Gregory, Christie Lammers, Amy Boes, Jen Warner, Nate Webster, Lindsay Thames, Mike Fennema.

Not Present: Meredith Pitt, Amy DeMarsh

### **REVIEW OF SECRETARY'S MINUTES**

Christie Lammers moved to approve the November meeting minutes with the following correction: Lindsay's last name be corrected to Thames in the attendance portion. Michael Lutz seconded the motion. Motion passed.

### **OLD BUSINESS**

Tim Manley presented the Board with the final quote to repair the existing jump harness and upgrade it to a two- pulley traveler. Total cost is \$2129. Tim relayed this was not only the most economical option, but it was also the only option that allowed us to install the harness ourselves. He has already cleared installation with Mike at The Cube. Rachel Gregory motioned the club make this purchase. Jen Warner seconded and the motion passed.

### **TREASURER'S REPORT**

Cassie Muzy informed the Board the competition had a net profit of \$3227.59. This figure does not include the cost of Sunday ice as it was not used for the competition.

### **TESTING/COMPETITIONS**

14 skaters tested on December 21<sup>st</sup> and 8 passed. This set the groups for show as follows: Group A – 27 skaters; Group B – 24 skaters; Group C – 25 skaters; Group D – 16 skater for show plus 5 seniors 'skating up' until show. The next testing session is in January.

Miami competition forms are due January 4<sup>th</sup> and Owensboro is due January 6<sup>th</sup>. Newark competition is Feb. 27<sup>th</sup> and 28<sup>th</sup> and Youngstown has moved their competition to April.

### **RULES AND ICE**

No report at this time.

### **MEMBERSHIP**

No report at this time.

### **SPECIAL EVENTS/SOCIAL**

Amy Boes brought up the year-end banquet. It will be held on Saturday, March 5<sup>th</sup> at Trinity Lutheran Church. We have the room from noon until 4. Amy is hoping the seniors will be involved in planning the food theme and maybe some activities. Several members mentioned looking into having a caricature artist there.

The Committee will need to decide on our annual 'Meet & Greet' at a later date.

The Committee is still looking into hosting a "Skating after High School" seminar. Catherine Longo has been in touch with Amy concerning arranging a trip to Bowling Green to watch the college team skate. Amy asked that anyone with other ideas for this seminar contact her.

## **TEAM SKATING**

Cassie let the Board know the Synchro/Production/Ensemble joint fundraiser just wrapped up and was a success.

## **PROFESSIONALS**

No report at this time.

## **WAYS AND MEANS**

Christie Lammers informed the Board the spirit wear and mixed bag fundraisers are wrapping up, with a few things left to deliver. The Sweet Frog fundraiser made \$22 and the Panera fundraiser made \$77. She is planning Chipotle fundraisers in January and March and Sweet Frog again on February 9<sup>th</sup>.

Lindsay Thames said she is getting information on plastic skate signs to sell from Rowmark. Jen Warner volunteered to find out who makes the signs that St. Michael's sells.

## **VOLUNTEERS**

No report at this time.

## **SHOW CHAIR**

Amy Boes reported that the feature meetings on December 21<sup>st</sup> went well. She and Molly introduced the new attendance policy where five minutes late equals an absence to the feature/solo skaters and it was well received. It will apply to all skaters this season. Features were also warned that social media will be watched for negative comments.

Picture night will be either February 10<sup>th</sup> (Ash Wednesday) or Feb. 17<sup>th</sup>. Program design/printing time is the biggest factor in setting this date. Cassie Muzy will contact Ortinau Art for a quote to design & print the program this year and see what their time requirement would be. Tim Roth might be interested in designing the program again this year but at a much higher cost than last year. Millstream has given us a quote for printing.

Amy, Molly, and Christy have gone through the costumes in the barn and feel things are moving along. Same with props. Amy has the committee lists from the past few years and will be contacting people to see if they are interested in helping again. The volunteer list will be put back up on the board. Several people have already signed up to sew.

Amy has started getting things around for the parent meeting although the date has not been set. It will be sometime in January before practice begins on January 30<sup>th</sup>.

Amy reported Christy is working with Matt on guest skaters. Our show is the week before Worlds this year which limits our options, but Christy says they have a few ideas.

## **NEW BUSINESS**

A family contacted Tim Manley regarding using skating as their daughter's gym class. They gave Tim Findlay City School's list of requirements for skating to count toward high school gym credits. After reviewing the papers the Board decided this was not something they wanted to be involved with. Tim will inform them of the decision.

Cassie asked that anyone wanting to add something to the "what you need to know for January" email contact her. She hopes to get the email out soon.

Tim informed the Board that the locking cabinet for the music cart is here. The cart will be locked up by the crow's nest since that area is off limits during public skate. It needs to be decided who will have keys, though most likely it will be all Board members and the Head Pro.

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

Our next meeting will be January 18th at 6:30 at the Cube.

These board meeting minutes are respectfully submitted by Rachel Gregory on December 22, 2015.