

Silver Blades FSC
Board of Directors
Meeting Minutes
February 16, 2015

The meeting was called to order at 6:35 pm at the Cube. Board members present were; Nate Webster, Mary Pat Longo, Michael Lutz, Cassie Muzy, Christie Lammers, Amy Boes, Cheryl Gephart and Tim Manley. Head pro, Christy Wronkowicz and coach Molly Kerr was also in attendance.

Christy Wronkowicz shared with the board;

- Tuesday, Wednesday, and Thursday ice for spring ice. Christy would like to adjust our schedule to 4:30 – 7:30 on Thursday she is waiting for the Cube to get back with her. Cheryl agreed to put together a Spring Ice Brochure with all the information to get out to our club members.
- Christy is waiting on the cost from the Dance Team for the seminar.
- Matthew is all in for the seminar
- Guest Skater update
- Radio ad from Cody

The board discussed the alumni skate and who would be allowed to participate.

After some discussion, the board decided that the Facebook page would be set to not except posts.

Show

- Mary Pat talked about program ads and mentioned some of the businesses that placed ads last year that have not placed ads this year. Mary Pat asked the board to work at getting more businesses to consider purchasing ads this year.
- Cassie reported she has collected \$9725.00 in Patron memberships as this time. She also shared a mockup of the program cover and show posters.
- Cheryl reported she is working on both the radio and print ads, as well as working on getting some billboards sponsored again this year.

Tokyo is now staying open. Amy talked to them and they would be available to accommodate our group either on Friday or Saturday night if we combined the two parties into one this year. It was suggested that we combine the two evenings into one, since it is such a busy weekend, and the skaters are all so tired by Sunday, as well as to put less expectations on our guest skaters, since they have been so gracious to do some of the extra things we have asked of them the last two years (meet & greet as well as offering our skaters lessons). Nate Webster made a motion to combine the parties to just one on Friday evening of show week. Christy Lammers 2nd the motion, the motion passed.

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

Treasurer's Report – Cassie reported she applied to 5 Walmart stores for their “grant” program. Mary Pat and Cassie are looking at some other organizations to apply to for grants.

Testing & Competition – Silver Blades received 3rd place at the Miami Competition. 25 tested at the last test session, 19 passed. 18 passed in group A. It was noted that we will need to look at the number of skaters in groups C and D for next year. World's Competition information is out. Christy Wronkowicz mentioned that Katie is going to re-look at the production team.

Rules & Ice – Nothing to report at this time.

Membership – Nothing to report at this time.

Special Events/Social – The Monopoly party went very well! Everyone had fun. Overall expenses were \$600.00. The decorations will be used for show and a lot of the items were donated. Mary Pat motioned we increase the social budget by \$500.00 and expense \$50.00 to show misc. and \$50.00 to regular misc. The \$500.00 that was budgeted for enrichment will be moved over to social to cover the expenses from the party. Christy Lammers 2nd the motion. The motion passed.

Team Skating – Amy Boes reported that both synchro teams received 2nd place at the Miami competition. Christie Lammers shared the contract for the charter bus for the Miami Synchro competition in April. It will cost approximately \$75.00/person.

Professionals – Michael discussed some coaching issues and will discuss the professional standards with a coach regarding the postings made on our Facebook page.

Ways & Means/Fundraising - Cheryl reported she is pretty close to being ready for the show.

Volunteer Coordinator – Nothing to report at this time.

Old Business – Tim is going to get with Rachel to find out what headsets she found and if they will work. He is looking for 4 more spotlights like the ones we have already purchased.

Tim is looking for someone to possibly donate the scaffolding this year.

New Business – No new business at this time.

Nate Webster motioned for the meeting to be adjourned. Christie Lammers 2nd the motion.

The meeting ended at 9:19 pm

Respectfully submitted,

Cheryl Gephart
Secretary