

2015-16 Silver Blades Board Meeting Minutes
June 15, 2015

Present: Cassie Muzy, Christie Lammers, Tim Manley, Jennifer Warner, Lindsay Thames, Erica Main, Meredith Pitt, Amy Boes, Michael Lutz, Amy DeMarsh

Not Present: Mike Fennema (out of the country), Paul Alday (vehicle issues), Nate Webster (prior commitment), Mary Pat Longo (prior commitment)

SHOW CHAIR

Tim reported that no applications have been received for show director as of this date. Deadline is July 1.

Mary Pat will be providing Amy and Tim a packet. Tim will also be sending out information to the Club about looking for a new costume director.

HEAD PRO

Cassie reported on behalf of Christy. Seminar will be held on Friday, June 19th from 1:30 to 5:30.

SPRING ICE

Cassie asked if anyone has any questions about spring ice. She will compile an email to send out to the Club regarding having exact change, and the policy of walk-ons vs. paid punch cards, especially with testing at the end of the month.

Meredith also reiterated the need to make sure coverage for the punch cards/sign ins was there so as not to allow any free skaters getting on the ice.

REVIEW SECRETARY'S MINUTES

Michael Lutz moved to accept the May 18th board meeting minutes. Tim seconded the motion. The minutes were approved as submitted on May 18th.

TREASURER'S REPORT/BUDGET

Cassie Muzy presented the final report for the 2014-15 skating season. Questions were posed regarding specific line items, specifically regarding potential fundraising efforts.

TESTING/COMPETITIONS

Cassie reported that there are 21 skaters testing on June 25th. She is unsure whether there will be any freestyle available that evening.

Cassie also brought up the prior testing discussion regarding when a skater passes compulsory but does not pass their program. Because we have a testing session in January but not until June, it was determined that we will return to our original testing policy of needing to pass both portions of the test in the same testing session. No further action is necessary.

Worlds is the last week of July but the schedule is not out yet.

Tim asked if anyone has an idea for the theme for our competition in November. Competition committee will be meeting during the summer so as not to be too overwhelmed when season starts.

RULES AND ICE

Tim has a tentative schedule for the season's ice.

MEMBERSHIP

Meredith will meet with her committee to discuss areas of membership.

Meredith will also update the associate membership form and send it on to Lindsay to place on the website.

Cassie reported for Mary Pat that we need an opt out document regarding the use of skater's photos for marketing purposes, either printed or social media. Rachel will email Meredith sample language for such a release. It was suggested that this be a separate document as opposed to tack on to the membership application itself.

SPECIAL EVENTS/SOCIAL

Amy Boes reported that the committee is trying to put together an idea for a season kickoff party during the weekend of Ignite the Ice.

TEAM SKATING

Nothing new to report.

PROFESSIONALS

No applications have been received as of this date.

WAYS AND MEANS

Christie Lammers reported that inventory is being taken of the items.

Fundraising efforts are also being discussed. Tim asked that board members bring their ideas for future ideas for ways and means.

VOLUNTEER COORDINATOR

Meredith suggested that a new environment of volunteerism needs to be instigated. She has agreed that she will meet with her committee to go through the different volunteer opportunities that are available during the season and during show. An action plan will be devised.

OLD BUSINESS

Paul and Lindsay will be working on the website information. It will be re-visited at the next meeting.

NEW BUSINESS

Michael Lutz brought up the thought of buying a paver for in front of the new performing arts building. It would be an advertising opportunity. It was determined that the deadline of July 15th is too close in order to accomplish the purchase.

Next Board Meeting is Monday, July 20th at 6:30 at the Social Work House, 1117 Morey Avenue.