

2015-16 Silver Blades Board Meeting
August 17, 2015

Present: Amy DeMarsh, Tim Manley, Cassie Muzy, Michael Lutz, Mary Pat Longo, Meredith Pitt, Rachel Gregory, Lindsay Thames, Paul Alday, Jennifer Warner, Christie Lammers, Amy Boes, Mike Fennema

Not Present: Nate Webster, Christy Wronkovicz (Head Pro)

Amy Boes presented a write-up of the process that was used to select the show director applicants.

Cassie Muzy reported that Christy has devised the application for the Junior Instructor program. This application will not get up on the website until after the coaches' meeting.

Review of Secretary's Minutes

Rachel Gregory moved to accept the minutes. Christie Lammers seconded the motion. The motion passed and minutes are accepted as presented to the Board.

Rules and Ice

PROPOSED ICE SCHEDULE:

Cassie reported that she and Tim met with the Cube staff to solidify the ice schedule. A Saturday morning session from 7 to 8 am was picked up as a paid freestyle. This time will be looked at in the future for freestyle for a group in case there are too many on the ice for that particular group. Group A was moved closer to the Learn to Skate times at noon.

PRODUCTION TEAM/ENSEMBLE TEAM:

Cassie presented information on the proposal of an Ensemble Team. The fee is proposed at \$125, which would include coaching, as well as entry into the Findlay and Miami competitions. Teams can either bring their own coach, or a coach can be provided to the Ensemble Team. The coach (either found through Silver Blades or presented by the skaters) will be compensated by Silver Blades.

Cassie also presented a proposal for a Production Team. This team would practice on Wednesday night. Production Team will be \$125, and that includes coaching, as well as entries into the two competitions. A combined fee of \$200 can be paid for the skater to be involved in both Ensemble and Production.

These two groups will practice on Wednesday night from 5:05 to 5:50 on alternating Wednesdays.

Synchro is proposed at a fee of \$295, which will include coaching, costumes, and entry into the two competitions. Synchro will practice on Wednesday from 4:20 to 5:05.

Amy DeMarsh moved to approve the Proposed Ice Schedule. Amy Boes seconded the motion. Motion passes.

Amy DeMarsh moves to approve the Ensemble and Production Team, as well as Synchro, proposals presented by Cassie. Michael Lutz seconded the motion. Motion passes.

Treasurer's Report

Mary Pat presented the 2015-16 Budget to the Board. Meredith Pitt moved to approve the budget, and Amy DeMarsh seconded the motion. The budget is approved.

Testing and Competitions

Cassie reported on the Worlds competition experience.

Cassie reported that she is working on the Findlay competition. She is working on a list of hotels.

The next test session is September 19th. Forms will be available.

Membership

We have eight new members.

Try-It Session will occur on September 19th from 11:30 to 12:00.

Special Events/Social

Amy Boes presented the agenda and talking points to be used at the Annual Kick Off Meeting on September 12th. The meeting is scheduled from 12 to 3.

Halloween Parade is October 27th.

Team Skating

Already covered above

Professionals

Coach's meeting has been proposed for August 31st. Michael Lutz reported that he has received a number of coaching applications.

Ways and Means

Christie Lammers proposed that a skate-only swap occur on September 12th and 19th, and then add dresses and apparel at a later date.

Discussion on Spirit Wear occurred.

Volunteer Coordinators

Meredith reported that she will contact the UF Campus Compact office closer to show time to see if there are any students who are needing to fulfill volunteer hours

Meredith will also set up Volunteer Spot to cover the open paid freestyle ice time coverage that needs to be covered by a board member.

New Business

No new business was reported.

Mike Fennema moved to adjourn the meeting. Mary Pat seconded the motion. The meeting was adjourned.

These meeting minutes are respectfully submitted by Meredith Pitt on August 17, 2015.