

SILVER BLADES BOARD
AUGUST 21ST, 2017 MEETING MINUTES
1 AMAZING PLACE 6:30 P.M.

❖ **Meeting brought to order at 6:40pm**

❖ **In Attendance:** Tim Manley, Amy Kooman, Katie Freeman, Margot Heizman, Melanie Clarke, Alyssa Roach, Mike Fennema, Cassie Muzy and Michael Lutz. Christy Wronkowitz, our head pro was in attendance as well.

❖ **Absent:** Amy DeMarsh, Amy Boes, Lynsey Davis and Michelle Huff

❖ **Approval of the prior meeting minutes** July Minutes were approved.

Mike Fennema motioned to approve and Margot seconded. All in favor -9 Opposed -0

❖ **Old Business:**

❖ **Committee Updates:**

➤ **Treasures Report-** (Margot, Cassie & Michael) Michael Lutz presented the 2017-2018 budget. Amy Kooman motioned to approve and Alyssa Roach seconded. All in favor -9 Opposed -0 So far, 28 memberships have been sent in.

➤ **Rules and Ice-** (Cassie & Michelle) Cassie Muzy went over important dates. Melanie Clarke motioned to approve them and Katie Freeman seconded. All in favor -9 Opposed -0. We will again run a first day schedule which will be different than the normal day schedule. Each group will have ice time along with an open paid and test session. We will do a Bring A Buddy as well and have a few prizes for them. Michael Lutz motioned to approve prizes and Katie Freeman seconded and All in favor -9 Opposed -0

➤ **Testing and Competition-** (Cassie, Melanie & Michael) Mike Fennema looked into putting 1st place results in the Courier after a Competition and they need the results the next day. He is leaning towards a form online to fill out by the parent as this may be easier than one person keeping track.

We have reached out to BG about working together on USFS test sessions. Cassie Muzy motioned that if we work with another club to waive the out of club testing fees to that club if they do the same for Silver Blades. There will still be regular testing fees just no out of club fee. Michael Lutz seconded and All in favor -9 Opposed -0.

➤ **Membership-** (Amy D & Alyssa) Alyssa Roach is looking in to yard signs to promote Silver Blades. She has secured a 2-week billboard on Tiffin Ave in exchange for an ad in the program. In discussing ways to increase membership Michael Lutz motioned if you refer someone to the club and they join as a full-time member they mention your name you will receive a referral credit of \$25.00 on your 2017-2018 membership fees. Alyssa seconded it with All in favor -9 Opposed -0. Our head pro would like to do a Bring A Buddy day on opening day with some drawings and prizes. The board would like to go ahead with it.

- **Professionals-** (Amy K. & Michael) So far, we have coaching applications from Christy Wronkowicz, Madison Williams, Cat Longo, Cody Towell, Alexa Bouts, Meredith Boes and Annette Lutz.
Discussion on our Junior Instructor program as far as how can we help them succeed with coaching and we felt it was best to raise the level to FS 6 and they can coach all of group A and B.
- **Team Skating-** (Amy B & Cassie) We will offer Ensemble at the same price as last year. We will be setting up a team meeting soon.
- **Volunteers –** (Mike) Mike will be setting up the open paid sign up again on Sign Up Genius along with playing music.
- **Ways N means-** (Amy K. & Katie) Will be working on Spirit Wear for opening season.
- **Special Events-** (Amy B., Amy D. & Mike) Mike Fennema will be getting wristbands for the club. We will be adding other awards to our end of season banquet along with the Senior and student Instructor awards.
- **Ice Show-** (Cassie & Michael) Everyone received the changes to the show and was fine with what was done.

❖ **New Business:**

- Lynsey Davis will be stepping off the board as her husband has moved to Florida with work and she is applying for jobs there as well. Amy DeMarsh will be taking over as Secretary.
- The Ohio Department of Health put Lindsay's Law into effect August 1, 2017 so we will be adding it into our membership packet. Lindsay's Law is to bring awareness about SCA (Sudden Cardiac Arrest) in student athletes.
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❖ **Conclusion of meeting at 8:41pm**

Next meeting is September 18, 2017 at The Cube.

Motion to adjourn meeting made by Alyssa Roach seconded by Melanie Clarke.

All in favor -9 Opposed-0

Submitted by Cassie Muzy