

FINDLAY SILVER BLADES BOARD MEETING
AUGUST 20, 2018, Millstream – Findlay High School

- ❖ **Meeting brought to order at 6:34 p.m.**
- ❖ **Attendance:** Amy Koomen, Katie Freeman, Cassie Muzy, Mel Clarke, Michael Lutz, Heather Schroeder, Ashley Line, Mike Fennema, Roxanne Parsell, Toni Altvater, Josh Thames.
- ❖ **Guest:** David Heizman.
- ❖ **Absent:** Nicole Boone, Wendy Miller, Meredith Pitt, Josh Thames left at 7:31 pm, Amy Koomen left at 7:45 pm.
- ❖ **Meeting Minutes:** July meeting minutes– first by Cassie M. and seconded by Toni A. approved - 11 opposed –0.
- ❖ **Old Business:**
 - Safe Sport – USFS has taken a stand on abuse of any kind as related to abuse or harassment. Coaches will be required to be Safe Sport compliant for US coaching. It would require an NCSI background check. Further discussion to further determine what level and how many people will be required to register for Safe Sport.
- ❖ **Committee Updates:**
 - **Treasurer’s Report – Cassie**
 - Discounted punch cards will be available from September 29 – October 6.
 - **Rules and Ice – Michael, Mike, Cassie**
 - Motion made to approve the weekly ice schedule, ice contract and the important date’s calendar with a 1st by Michael L. and 2nd by Josh T. approved – 11 and opposed – 0
 - **Testing and Competition – Michael, Cassie, Nicole, Mel**
 - Testing in Dearborn, MI on 7/31/18, FSB FSC had, 4 – passed with 3 – retry.
 - Application are due September 19 and first test session on September 29.
 - **Membership:** Toni, Ashley, Heather
 - We will not be having the Booth at the Hancock County fair.
 - New Membership Raffle Drive will be done by raffling of a gift card for \$200 from Great Scot grocery. Raffle tickets will be \$5 each. After selling \$20 worth of tickets (4 tickets), would go back to the Club, anything earned over that would be applied to the existing skaters membership balance. A motion made to do New Membership Raffle Drive with Great Scot with a 1st by Mel C. and 2nd by Michael L. approved -11 and opposed – 0.
 - How to save on your membership. We have an exciting new opportunity that will save you money on Findlay Silver Blades 2018-2019 membership dues. For every new full member (never been a member of Findlay Silver Blades and does the whole season) they will each receive \$100 off their last Findlay Silver Blades payment for 2018-2019 season. You may be asking how that saves me money. Well, you will receive \$100 off the first full member you refer and \$50 off for each additional full year member.
 - Try it out membership information has gone to Carey school and most of them are gone with some interest already. We will be getting more try-it out fliers going out to the other schools in this next week.
 - **Professionals:** Heather, Amy
 - Starting to get in the coaches applications.
 - **Team Skating:** Roxanne, Wendi

- Painter's pottery for Christmas party and looking at getting some more vests to match for our new skaters.
- **Volunteers:** Mike
 - Sign up genesis will be ready in a couple of weeks for sign up for music playing.
- **Ways N Means:** Katie, Amy
 - Flag City t shirts is not a possibility for a spirit wear order at this time. Centennial is working on it to get spirit wear order ready to go. Information for a deadline to follow.
- **Special Events:** Josh, Michael
 - 2019 US Figure Skating Championships to be held in Detroit MI. January 24-27, 2019. Michael gathered information for the event. The 2019 US Figure Skating Championships has all season tickets ranging from \$475 - \$959 and the Championship Weekend Ticket Package (with limited event ticket options) is \$236-\$482. IF a club could sell at least 25 all season tickets they could be eligible for 2 complimentary tickets. At this time we will not be pursuing information for such an arrangement.
 - We will be having an annual meeting on October 6, Saturday. 11:00 – 12:00. We will probably have it at the Cube in the conference Rooms, if they are available.
- **Ice Show:** Nicole, Cassie, Katie
 - Nothing to report
- **Website:** Mike
 - No access as of yet.
- **Bulletin Board:** Mel
 - Nothing to report.
- **Publicity:** Mike, Josh
 - Nothing to report.
- **Social Media:** Head Pro –
 - Nothing to report at this time.
- ❖ **New Business:**
 - Pre show party – Trinity Lutheran church – Life Center – March 2, 2018 – Saturday from 12:30-3:00p.m. Room rented for 11:00 – 3:30.
 - Budget review for 2018-2019. 1st motion made by Cassie M. and 2nd by Mel C. approved – 9 and opposed – 0.
 - Update to the by-laws. After consultation with the Secretary of the State of Ohio – WE DO NOT need to refile our by-laws up dates with the State of Ohio.
- ❖ **Conclusion of meeting at 8:06p.m** Motion to adjourn by Mel C. and 2nd by Toni A. Approved – 9 opposed – 0.
- ❖ Submitted by Michael Lutz, Secretary

