

FINDLAY SILVER BLADES BOARD
FEBRUARY 19TH MEETING MINUTES
THE CUBE 6:30 P.M.

❖ **Meeting brought to order at 6:31 p.m.**

❖ **In Attendance:** Tim Manley, Michelle Huff, Margot Heizman, Cassie Muzy, Michael Lutz, Amy Boes, Amy Koomen, Mel Clarke, Mike Fennema, Katie Freeman. Our head pro Christy Wronkowicz arrived at 6:42p.m.

❖ **Absent:** Amy DeMarsh

❖ **Approval of the prior meeting minutes:** first motion made by Katie Freeman and with a second by Michelle Huff. Approval – 10, Opposed - 0

❖ **Old Business:** Motion to amend the bylaws by Melanie Clark with a second by Amy Koomen. Approved – 10. Opposed – 0.

Prop policies and refund policies write ups motioned by Amy Boes and second by Margot Heizman. Approved – 10. Opposed – 0.

❖ **Committee Updates:**

➤ **Treasures Report-** (Margot) – nothing to report.

➤ **Rules and Ice-** (Cassie & Michelle)- Spring Ice approved by e-mail with approval – 11, opposed – 0.

➤ **Testing and Competition-** (Cassie, Melanie & Michael) - ISI Jan test session 13 passed out of 17. 6 moved groups. Next ISI test session will be June 7th. Our next Us test session will be June 3 .BG US test session today. Wayne was Saturday January 20 with 4 individuals, 1 ensemble team (1st) & 2 synchro teams -both 1st. Mike placed 1st places in the Courier. Feb 10 USFS Synchro competition, one team qualified and placed 6th out of 9. Miami was Feb 17 with 4 individuals. Southgate is Feb 24-25 with 22 individuals, 3 synchro teams and 4 ensemble teams.

➤ **Membership-** (Cassie, Michael & Amy D) – One returning member has joined, Maddie Parker.

➤ **Professionals-** (Amy K. & Michael) – nothing new to report.

➤ **Team Skating-** (Amy B & Cassie) – Hotel blocks for Southgate and Bensonville are available. The bus ride for Bensonville has 41 and still have some seats

available, as well as some hotel rooms. Please see Amy Boes if you have interest. Bus for Bensonville will leave on 4/6 mid to late morning and return on 4/7 late in the evening. Only staying for one night, so please check on reservations and adjust accordingly.

- **Volunteers** – (Mike)—Sign up genius has been created and sent out for show.
- **Ways N means-** (Amy K. & Katie) – well on their way in getting ready for the Show with supplies and tights.
- **Special Events-** (Amy B., Amy D. & Mike)—Pre show party is on March 3 at 12:30 at the Trinity Lutheran Church on Bigelow Avenue. Use the entrance by the day care to enter the Life Center.
- **Ice Show-** (Cassie & Michael) – work continues to progress. Please see Michael or Cassie if you can help. Any part that would interest you, please ask and if you can help but don't know what you can help with, just ask. We will look for the best possible place for your many talents.
- **Publicity-** (Mike) - advertising in place for the Courier, billboards up around town – a total of 4 of them. Yard signs and poster to go out soon.

❖ **New Business:**

Discussion held on picture night, general fund money usage, helping people to find a volunteer position that would best suit their talents for the Club.

- ❖ **Conclusion of meeting:** brought to a close at 7:24 p.m. Motioned made by Margot Heizman and seconded by Amy Boes with an approval -10. Opposed -0.

Next meeting will be April 16th with location TBD

Submitted by Michael Lutz