

FINDLAY SILVER BLADES BOARD MEETING MINUTES

JULY 16, 2018

University of Findlay – Social Work House

- ❖ **Meeting brought to order:** by Katie F. at 6:35 p.m.
- ❖ **Attendance:** Katie Freeman, Cassie Muzy, Mel Clarke, Michael Lutz, Wendi Miller, Heather Schroeder, Ashley Line, Roxanne Parsell, Nicole Boone, Meredith Pitt, Toni Altvater, Josh Thames arrived late @ 6:51 p.m., David Heizman presented budget and left at 6:47 p.m.
- ❖ **Absent:** Mike Fennema, Amy Koomen.
- ❖ **Guests:** Molly Kerr and Christy Wronkowicz (presentation for the Ice Show)
- ❖ **Meeting Minutes:** Approval of June Board meeting minutes with a 1st motion by Wendi M. and 2nd motion by Toni A. with the corrections noted by Cassie to move the synchro sponsor to the line about Synchro under Team skating. For-11, Against- 0.
- ❖ **Old Business:** Nothing to report.
- ❖ **Committee Updates:**
 - **Rules and Ice –** Michael, Mike, Cassie –
 - Ice meeting with the Cube on July 17 @ 5:00 p.m. in which Cassie will be attending. Review of ice times with the committee, and at present time there will only be a few Wednesday night freestyle times, if available from the Cube. Otherwise there will be no Freestyle time on Wednesdays for the 2018-2019 skating season, as they were poorly attended and loss of money for the Club. More information to follow after the meeting.
 - **Testing and Competition –** Michael, Cassie, Nicole, Mel –
 - The committee has been looking for other competitions dates so as to put out for the Club for the fall season. We are trying to accommodate our ice time with these competitions, to the best of our abilities. Information will be put on the important date's calendar and sent out to the Club as it becomes available to us and on the website.
 - First test session for the season will be within the first week of starting for the Club in the fall.
 - **Membership:** Toni, Ashley, Heather--
 - Looking at a possible fair booth. Continue to watch your e-mails for information about the Fair booth and if you would be available to “man the booth”. It would need to be attended by at least 1 parent and 1 skater (at the very minimum). Fair Board requires that someone maintain the booth from 10 a.m.-10p.m., the normal operation times for the fair. The dates for the Hancock County Fair are August 29 – September 3, over Labor Day week-end. Admission for the Fair would be \$7 per adult and \$21 for pass. Cost for the booth would be \$130 for a tent (10 x 10) and \$165 for a space in a building (all spaces are subject to availability).
 - Possible Great Scot Grocery raffle “shopping spree” for some time in the fall. It would be available for purchase for approximately 4-6 weeks. Then the winner would be drawn at random and they could win either a gift card from Great Scot or a 90 second shopping spree. Gift cards are usually \$200. Great Scot pays for the first 500 tickets and then a nominal fee is involved if we would want to sell any more tickets after the initial 500. More information to follow with possible dates and when tickets may be available for sale.
 - 2018-2019 skating season we will be wishing 10 seniors, the best of luck as they venture into the world as young adults.
 - Membership committee has reached out to Lisa at The Cube, to set up a time for a meeting, to try and coordinate with them in recruiting new members for the Club from the Learn to Skate program. They are willing to post information about the FSB FSC on their web page as well.

- **Professionals:** Heather, Amy—
 - Cassie has updated the information about Lindsay’s Law for the Coaches application and will be posted soon to the website. Thank You Cassie.
 - **Team Skating:** Roxanne, Wendi –
 - Ongoing discussion about the Christmas party and gifts for the skaters.
 - **Volunteers:** Mike –
 - Nothing to report.
 - **Ways N Means:** Katie, Amy –
 - Checking with Flag City, Centennial Printing, and Oritnau about shirt designs and cost for spirit wear for the season.
 - **Special Events:** Josh, Michael—
 - Will be checking on pre party dates for the Ice Show on use of the Community Life Center at Trinity Lutheran Church. Tentative date of March 2, 2019.
 - **Ice Show:** Nicole, Cassie, Katie—
 - Senior meeting was held on Saturday July 14 to cover what they would need for the Ice Show.
 - **Website:** Mike –
 - Nothing to report.
 - **Bulletin Board:** Mel –
 - Will be updated as soon as the Cube is open again in late summer.
 - **Publicity:** Mike, Josh –
 - Nothing to Report.
 - **Social Media:** Head Pro –
 - Nothing to Report.
- ❖ **New Business:**
- Show presentation made by Molly Kerr and Christy Wronkowicz for the 2018-2019 Ice Classics Show to be held in March, 2019, (finalized dates to be announced later). Motion was made to hire them as co-directors for the Ice Classics Show. Motion was made with a 1st by Katie F. and 2nd by Mel C. For – 12, Against – 0. Motion carried.
 - Budget – 2018-2019. David H. Emailed the updated copy out to the Board after the meeting, as the original one sent was incorrect. Emailed on 7/17/18. Follow up to be at August Board meeting.
 - Safe Sport – more information to follow in August.
 - Kelly Hedglin – resigned from the Board via a text message to the fact that Erin will not be able to return to FSB in the fall due to health issues. Her resignation was given on July 6, 2018. We thank Kelly and Bonnie for all of their volunteer efforts and only wish the best for Erin, and will miss her in the Club.
 - Discussion held on using some of the ice time in the fall for a “Focused Element” Class for 5 weeks at a time for \$25/skater. Christy will focus the elements on what each level is working, such as axel, double salchow, etc. – more information to come as we secure our ice time and the fall schedule. Motion was made to offer such a class, with a 1st by Mel C. and 2nd by Nicole B. For – 12, Against – 0. Motion carried.
- ❖ **Conclusion of meeting at 8:05** p.m. – 1st by Katie F. and 2nd by Josh T. Approved – 12, Against – 0. Motion carried and meeting was concluded.