

## Findlay Silver Blades Board

### 6/19/17 Meeting the Cube 6:30

**Attendance:** Tim Manley, Michael Lutz, Lynsey Davis, Margot Heizman, Cassie Muzy, Amy Kooman, Michelle Huff, Amy Boes, Mike Fenema and Alyssa Roach

**Missing:** Melanie Clark, Katie Freeman, Chris Robosky, Amy DeMarsh,

**Start Time:** 6:36

**Approval of the prior meeting minutes:** May

First motion Michael    Second motion Lynsey

10 Approve, 0 Nay, 0 Absentee

**Old Business:** Action Plan

- Music cart keys have come in. Barn Keys: Christy, Cassie, Tim, Michael
- **Committee Updates**
  - **Treasures Report-** Margot and Cassie met and began working together Margot is doing general account and Cassie is doing Team and USFS. No changes, both are helping and doing billing. Cassie will finish Spring Ice, balance out the numbers and with the new season Margot will take over the numbers.
  - **Rules & Ice-** No report, not sure when the cube scheduling meeting will be
  - **Testing & Competition-** 11 Testing Thursday as of now, but applications are due tomorrow. Melanie, Michael and Cassie will be meeting next month to go over a Competition.
  - **Membership-** Received 2, still collecting. Had about 17 new skaters that came to try it out with around 5 serious inquiry.
  - **Professionals-** Michael passed out Instructor/Coach application. Encourage all Board members to take the free online concussion training. Coaches need to do these trainings every other year (recommended). New coaches need to do these trainings and print certificate. Michael will be adding in the coach's packet that only USFSA coaches can coach USFSA moves and get students ready to test levels. This will go in the Coaching Expectations section. Coaches also only need liability insurance for ISI or USFAS, not both. Head Pro Application: Christy Wronkowicz, read application and approved (see below for motions). Season.
  - **Team Skating-** About 30 students a week at synchro practices. So, two more wed., some have paid in full already and applications are coming in. Got a hold of a hotel in Oxford for Miami competition, Silver Blades are on the list for 20 double rooms and a few king rooms. We will also look to book in Hamilton as well. Synchro has been invited to some new competitions so new things will be coming in the near future.
  - **Volunteers-** Everything has been fine so far. Spring Ice is covered and ends next week. Need to look at getting Spring Ice out a bit earlier and getting our volunteers so we are not drowning. Goal is July to have schedule and booked out! Anything that needs sent out to the club please send it to the Gmail and we will do that.
  - **Ways N means-** no report
  - **Special Events-** looking at Sept. 9<sup>th</sup> for kickoff party or Sept. 16<sup>th</sup>! Not sure when season starts, please check calendars. Also, looking at other possible places to hold the party. Alternative would be meeting at cube in Oct.
  - **Ice Show-** Show director application is due July 1<sup>st</sup>. Applicant's show packets will be sent out after July 1<sup>st</sup>, with no names attached. Please read over and make a list of questions and thoughts. It will be resent with names a few days later to consider outside commitments with the applicants. The board meets on July 10<sup>th</sup> at the cube with the applicants and a vote will be held. The show will be determined at this meeting. Please be prepared for a longer meeting.

## New Business:

- **Review of the bylaws**

We had to make some changes to the bylaws per requested by USFSA. We adjusted so we only have one set of bylaws. We will look them over yearly and see if adjustments need to be made and if it needs to be made to the bylaws or to our handbook.

- **Handbook for 2017-2018 for Findlay Silver Blades Figure Skating Club**

A small change for ISI was added along with association to USFSA. The rest of the handbook has stayed the same.

- **Application for the head pro that has been received, Christy Wronkowitz, motion to hire**

First motion: Mike Fennema Second motion: Michelle Huff

10 Approve, 0 Nay, 0 Absentee

**Board discussed** her compensation. Spring Ice was added at \$100/week last year. There was an increase of pay to \$200/ week in 2015. There was discussion on her compensation and a raise for the 2017-18 year and if our budget could handle it. Michelle Huff makes a motion to raise pay by \$25/week and Margot Heizman gave second motion. This is for her head pro position.

10 Approve, 0 Nay, 0 Absentee

- **New Discussion:** Mike Fenema brought up the point of the Club's Goals for the season. What are our goals? If you look at Christy's application there are some ideas. This can be brought to membership for more organization. The club will consider small steps to strategic plan that includes promoting USFSA to gain more skaters. Will look at adding other try it out dates and other ways to promote to gain memberships? Poster Blitz might work, digital billboard?

Meeting Concluded: 8:01pm

First motion to adjourn Lynsey Davis Second motion Tim Manley

10 Approve, 0 Nay, 0 Absentee

Submitted by Lynsey Davis