

FINDLAY SILVER BLADES MEETING AGENDA

June 18, 2018

The Cube 6:30 P.M.

- ❖ **Meeting brought to order-**
- ❖ **In Attendance:** Amy Koomen, Katie Freeman, Cassie Muzy, Mel Clarke, Michael Lutz, Wendi Miller, Heather Schroeder, Ashley Line, Kelly Hedglin, Mike Fennema, Roxanne Parsell, Nicole Boone.
- ❖ **Absent:** Meredith Pitt, Toni Altvater, and Josh Thames.
- ❖ **Guest:** David Heizman – Controller.
- ❖ **Minute meeting Notes:** May, 2018 Board Meeting Minutes were approved with a 1st motion by Katie Freeman and 2nd motion by Roxanne Parsell. Vote with approval – 12, opposed – 0.
- ❖ **Old Business:** Nothing to report at this time.
- ❖ **Committee Updates:**
 - **Treasurer Report – (Cassie, Mel)**
 - FYE 5/31/18 income statement as prepared by Margot Heizman showing a loss of \$23, 581.25 – discussion on this attributed to a lower number in membership, fixed costs for part of our expenses. Synchro had a loss of \$1059.42. Discussion on how the Club, as a whole, needs to look at cost savings opportunity, the ability to promote the Club through advertising, and an increase in membership.
 - Budget for 2018-2019 to be presented and follow up in July and August meetings.
 - **Rules and Ice – (Michael, Mike, Cassie)**
 - Meeting with the Cube in the first part of July for the scheduling of the ice time. Already a review is under way as to possible cuts with ice time and rearrangement of the schedule.
 - **Testing and Competition – (Michael, Mel, Nicole, Cassie)**
 - ISI test session on June 7 has 8 passing with 2 skaters changing in group levels. US test session on June 3 has 13 passing skaters. FSB received a compliment from the judges on how well prepared the skaters were for testing and how smoothly the test session was executed.
 - **Membership-(Toni, Ashley, Heather)**
 - Looking at way to increase membership with a possible offering of another try it out or possibility of breaking down the sessions to offer 4-6 week blocks. Further discussion to follow.
 - Membership dues will be increasing due to our increase in membership fees with USFS. - \$650 /year. 1st by Mike F. 2nd by Michael L. Approval – 12, opposed – 0.
 - Associate Membership - \$60 / year and if they are not a USFS member the skater will be responsible for the extra cost. 1st by Mike F 2nd by Mel. C. Approval – 12, opposed – 0.
 - **Professionals-(Heather, Amy)**
 - Head Pro application received from Christy Wronkovicz for the position. Motion to hire made by 1st – Mike F. and 2nd by Katie F. approval – 12 opposed – 0. Proposal of \$225/ week pay scale. 1st by Mike F. and 2nd by Katie F. approval – 11, opposed – 0.

- Group Coaches will be the increase of \$1/hour with a range of \$20-\$25/hour (min-max). 1st by Mike F. and 2nd by Mel C. Approval – 11, opposed – 0, Abstain – 1 (Michael L. due to conflict of interest). Coach application to remain the same.
- **Team Skating** – (Roxanne, Wendi)
 - Ensemble will be offered with a reach out to our previous skaters that they will need to commit before we are able to secure ice for Ensemble. Cost will be \$125 for ice with 2 comp fees and \$100 if they are only going to compete in FSB Fall Competition. Day for ice practice will be determined as the FSB ice schedule is set. There will need to be a minimum of 15 skaters to move forward with Ensemble. Motion made by 1st by Michael L. and a 2nd by Mel C. with approval – 12 and opposed – 0.
 - Synchro for 2018-2019 will have 3 teams with 34 skaters participating on the teams. It was previously decided that the fee this year would be \$395. They will be starting with a sponsor for the year of \$1000.
 - Also an option of having a Synchro skills team which would be an “in house” team and will compete only in the FSB competition.
- **Volunteers-** (Mike)
 - Nothing at this time
- **Ways N Means** – (Katie, Amy)
 - Looking at Spirit wear options and goal is to be ready by October for ordering and ready to go for the holidays.
- **Special Events** – (Josh, Kelly, Michael)
 - Nothing to report at this time
- **Ice Show** – (Nicole, Cassie, Katie)
 - Discussion on FS 5 skaters will have a feature without a try out for the 2018-2019 ice show. Discussion was on the fact that we would have approximately 15 skaters at the FS 5 level and would be reducing the costs associated with try outs. If a skater is a FS 6 and above, they would have to try out for a solo, if they so wish, with a program set to music and a try out fee of \$25. The ice time for their try out would be from Group D ice time and the cost of trying out would cover the expenses associated with the cost of judges, this would help to reduce some of the additional costs with the show. Proposal made with a 1st by Cassie M. and a 2nd by Mike F. Approval – 12 and opposed – 0.
 - Discussion on budget and expenses for the ice show and how to reduce costs and increase attendance for the week-end. Direct correlation with membership as well as competing against local week-end activities. Possible movement of the week-end so as not to conflict with area High School musicals.
- **Website** – (Mike)
 - Nothing to report at this time.
- **Bulletin Board** – (Mel)
 - Updated and ready for the summer. Looks good!!
- **Publicity** – (Mike, Josh)
 - Nothing to report at this time.
- **Social Media** – (Christy Wronkowicz)
 - Nothing to report at this time.

❖ **New Business:**

- Handbook – Reviewed and approved with the addition of information on Lindsay’s Law a 1st motion by Mel C. and 2nd motion by Mike F. Approved - 12, Opposed – 0.
- Budget for 2018-2019 – would be in the July/August meeting.
- Announcement made at the General Conference at the USFS May conference that ***Findlay Silver Blades Figure Skating Club*** was voted into its “provisional status” for 2018-2019 and next step would be to obtain a full club status after this skating year.
- Dates for Board meeting – Change noted for December will be on Monday 17th instead of Tuesday 18th. The previous conflict with show meeting no longer exists.

❖ **Conclusion of meeting at** 8:50 p.m. with a 1st motion made by Mel C. and a 2nd motion made by Katie. Approved - 12 and opposed – 0.

❖ Minutes respectfully submitted by Michael Lutz, secretary.