

## **2015/16 Silver Blades Board Meeting Minutes**

May 18, 2015

Present: Nate Webster, Michael Lutz, Cassie Muzy, Amy Boes, Christie Lammers, Amy DeMarsh, Mike Fennema, Meredith Pitt, Erica Main, Lindsay Thames, Jennifer Warner, Mary Pat Longo, and Tim Manley, Paul Alday

Absent: Rachel Gregory

### ***2015/16 Executive Board Nominations***

**President** – Amy Boes nominated **Tim Manley**. Nate Webster seconded the motion. Motion passed.

**Vice President** – Mary Pat Longo nominated **Michael Lutz**. Nate Webster seconded the motion. Motion passed.

**Secretary** – Mary Pat Longo nominated **Meredith Pitt**. Lindsay Thames seconded the motion. Motion passed.

**Treasurer** – Michael Lutz nominated **Cassie Muzy**. Amy Boes seconded the motion. Motion passed.

**Controller** – Michael Lutz nominated **Mary Pat Longo**. Amy Boes seconded the motion. Motion passed.

### ***Board Committee Positions***

**Testing/Competitions** – Cassie Muzy (chair), Lindsay Thames, Mary Pat Longo

**Rules and Ice** – Nate Webster, Tim Manley, Cassie Muzy

**Professionals** – Michael Lutz, Mike Fennema

**Membership** – Meredith Pitt, Erica Main, Amy Boes

**Special Events** – Amy Boes, Amy DeMarsh, Christie Lammers, Rachel Gregory

**Team Skating** – Amy Boes, Christie Lammers, Cassie Muzy

**Ways & Means** – Christie Lammers, Jennifer Warner, Amy DeMarsh

**Fundraisers** – Christie Lammers, Jennifer Warner, Amy DeMarsh

**Volunteer Coordinators** – Meredith Pitt, Rachel Gregory, Mike Fennema

**Show Co-Chairpeople** -Tim Manley and Amy Boes

**Show Committee** – Christie Lammers, Erica Main, Jennifer Warner, Paul Alday, Amy DeMarsh, Mike Fennema, Michael Lutz

**Website** – Lindsay Thames and Paul Alday

**Bulletin Board** – Erica Main

### **Head Pro:**

Tim Manley has received one application for head pro from Christy Wronkowicz. Paul Alday moved to hire Christy as the Head Pro for 2015/16. Nate Webster seconded. Motion passed.

(1) From last month's Board meeting, it was determined that the Board would revisit the Spring Ice "non-payment" period that Christy experiences during that time. Michael Lutz also proposed that the salary of the Head Pro for the 2015/16 season be increased from

\$150 per week to \$200 per week. (2) Mary Pat Longo proposed that the Head Pro receive \$100 per week for the eight-week Spring Ice period for May 2015 and June 2015.

On motion (1), Michael Lutz moved to increase the salary of the Head Pro for the 2015/16 season. Amy Boes seconded the motion. Motion passed.

On motion (2), Meredith Pitt moved that Christy will receive \$100 per week for the eight-week Spring Ice session. Mike Fennema seconded the motion. Motion passed.

### **Review Secretary's Minutes**

Nate Webster moved to accept the April 20<sup>th</sup> meeting minutes. Tim Manley seconded the motion. The minutes were accepted.

### **Treasurer's Report/Budget**

Cassie Muzy covered the protocol of Spring Ice (accepting money, having skaters sign in, passed out filing cabinet keys, counting the number of skaters on the ice, how to fill out the punch card). Only 25 are allowed on the ice. Cassie is also placing the board name and number list on the back of the sign in clipboard.

### **Testing/Competitions**

Cassie Muzy reported that there will be a testing session on Thursday, June 25<sup>th</sup>. At this point, it looks like all three Thursday sessions will be taken for testing.

Cassie also shared the new testing application that will be used for the June session (the change reflected shows the date of the testing session, as well as the non-refundable language that was previously discussed in a Board meeting). Cassie will send the new testing application to Michael to upload it to the website. Applications are due June 15<sup>th</sup>.

Worlds will be coming up at the end of July.

### **Rules and Ice**

Nothing to report at this time.

### **Membership**

Meredith Pitt reported that membership forms have been updated for the upcoming season, with the knowledge that membership dues will be set at a future meeting.

The committee will work on seeking different avenues through which to advertise membership.

### **Special Events/Social**

Amy Boes said that there will be an event to incorporate the production team and synchro teams.

There was some discussion of holding the annual meeting with a social event so the kids can socialize while the parents attend the meeting.

### **Team Skating**

There will be a parent meeting for the production team to discuss props and costumes.

### **Professionals**

Michael Lutz presented the coaching application. Michael has set a deadline for applications for July 31, 2015. All proof of insurance needs to be in place before September 1, 2015. On that date, a list of coaches will be placed on the website of those coaches who have complied with the application process, as well as proof of insurance for those coaches.

### **Ways and Means**

Tim Manley and Christie Lammers will get with Cheryl Gephart to recover merchandise.

### **Volunteer Coordinator**

There was no report.

### **Old Business**

### **New Business**

All Board meetings will take place on the third Monday of the month as follows:

June 15

July 20

August 17

September 21

October 19

November 16

December 21

Times and meeting places to be determined.

Christy Wronkowitz is proposing a seminar on June 19<sup>th</sup> from 2:00 pm to 5:00 pm. Matthew Blackmer and other coaches have agreed to participate. The cost for this seminar will be \$1000. Tim needs to check with the Cube to see if this is a possibility.

Nate Webster moved to adjourn the meeting. Amy DeMarsh seconded