

FINDLAY SILVER BLADES BOARD MEETING
MAY 21, 2018 MEETING
THE CUBE 6:30 P.M.

- ❖ **Meeting brought to order:** called to order by Tim Manley at 6:31 p.m. by the president of the FSB of 2017-2018.
- ❖ **New Business:** New Board Members: Present - Josh Thames, Wendi Miller (left early at 7:33p.m.), Toni Altvater, Heather Schroeder, Ashley Line, Kelly Hedglin, Meredith Pitt, Mel Clarke, Katie Freeman, Cassie Muzy, Michael Lutz, Amy Koomen, Mike Fennema, Roxanne Parsell, Nicole Boone joined at 6:55 p.m.
Absent: none
Guests: Dave Heizman, Tim Manley left at 6:55 p.m.
- ❖ **Committee Updates:** New board members volunteered to committees of choice.
 - **Rules and Ice-** Michael, Mike, Cassie
 - **Testing and Competition-** Michael, Cassie, Nicole, Mel. US test session on June 3 with 13 testing. ISI test session on June 7 with applications due on May 29.
 - **Membership-** Toni, Ashley, Heather
 - **Professionals-** Heather, Amy
 - **Team Skating-** Roxanne, Wendi. May 29 and June 5 synchro auditions.
 - **Volunteers –** Mike,
 - **Ways N means-** Katie, Amy
 - **Special Events-** Josh, Kelly, Michael
 - **Ice Show –** Nicole, Cassie, Katie
 - **Website –** Mike
 - **Bulletin Board –** Mel
 - **Publicity –** Mike, Josh
 - **Social Media –** Head pro
- ❖ **New Business:**
 - **Election of Officers for 2018-2019 Board Members:**
President: Amy Koomen accepted the nomination and a first motion made by Michael Lutz with a second by Toni Altvater. Approved – 14. Opposed – 0.
Vice President: Katie Freeman accepted the nomination and a first motion made by Amy Koomen and seconded by Michael Lutz. Approved – 14. Opposed -0.
Secretary: Michael Lutz accepted the nomination and a first motion made by Amy Koomen and seconded by Mel Clarke. Approved – 14. Opposed – 0.
Treasurer: Cassie Muzy accepted the nomination for Treasurer and Mel Clarke accepted the nomination for Assistant Treasurer with a first motion by Michael Lutz and seconded by Kelly Hedglin. Approved – 14, Opposed – 0.
Controller: Dave Heizman accepted the nomination and a first motion made by Mel Clarke and seconded by Amy Koomen. Approved – 14, opposed – 0.
- ❖ Officers for the 2018-2019 Findlay Silver Blades Board are:
 - President –** Amy Koomen
 - Vice – President –** Katie Freeman
 - Treasurer –** Cassie Muzy

Assistant Treasurer- Mel Clarke

Secretary – Michael Lutz

Controller – David Heizman

- ❖ Keys assigned for the Filing cabinet.
 - ❖ Review of the punch cards, signing in for Open Paid Freestyle, limit of 25 skaters to the ice for open paid freestyle.
 - ❖ Show Director Application reviewed, no changes made and application to be sent out the following week.
 - ❖ Head Pro application reviewed and no changes made and sent out the following week.
 - ❖ Student/ Junior Instructor application to go out next week.
 - ❖ Handbook – changes to be made and sent out to the Board again for final approval at June Board meeting.
 - ❖ Next meeting to be on June 18, 2018. Place to be determined and announced per email at a later date.
- ❖ **Conclusion of meeting at 8:12 p.m.**
Motion made by Mike F. and seconded by Mel C. approved – 15. Opposed – 0.

Submitted by Michael Lutz, Secretary.