

**FINDLAY SILVER BLADES
BOARD MEETING MINUTES
SEPTEMBER 17, 2018, THE CUBE, 6:30 P.M.**

- ❖ **Meeting brought to order at 6:36 pm.** Called to order by Amy Koomen.
- ❖ **Attendance:** Amy Koomen, Cassie Muzy, Mel Clarke, Michael Lutz, Wendi Miller, Heather Schroeder, Ashley Line, Mike Fennema, Roxanne Parsell, Meredith Pitt, Josh Thames.
- ❖ **Absent:** Katie Freeman, Toni Altvater, Nicole Boone, David Heizman (guest).
- ❖ **Meeting Minutes:** August 20, 2018 meeting minutes to be approved. 1st motion by Mike F., 2nd motion by Meredith P. For – 11. Against - 0. Motion carried.
- ❖ **Old Business:**
 - Safe Sport – presentation by Mike, Cassie, Michael.
 - Review of Safe Sport Manual with an outline of the kinds of misconduct and abuse was presented. A brief presentation was given on how to prevent this misconduct and abuse, by the way of training, prevention, and education to the rest of the club and for the coaches. This will be addressed by policies from Safe Sport and what we will need to adopt for the Club. It was decided that by complying with Safe Sport that we would need the Volunteers who would be in contact with the skaters to be Safe Sport certified. This will be another layer of protection for our skaters that FSB will be implementing, in conjunction with USFS, to ensure a safe sports environment for all of our skaters. It was decided that at the minimum, this would include anyone involved with the locker rooms, back stage monitors, door monitors, and quick change rooms who will need to be Safe Sport certified for our Ice Classics Show. Coaches will have the background check and the Safe Sport with the USFS coaching process and a background check with the ISI registration as well. We will need to have a Safe Sport Compliance Officer in place as well for the ongoing monitoring of this compliance.
 - Information on the use of the Safe Sport Handbook has been broken down into several sections that addresses skaters, coaches and parents. We will be working on codes of conduct and any other guidelines that we may need to put into place over the next year in order to be Safe Sport compliant and the ability to offer another layer of protection for our skaters. Further information to come with what is required and what will be guidelines as what will need to be applied to the FSB FSC. Further information to come from Mike F. and the Board as begin our implementation of this requirement.
 - Motion made to make Mike F., nominated himself to be the Safe Sport Compliance Officer. A 1st motion was made by Meredith P. with a 2nd motion by Josh T. for this proposal. A vote was taken with an approval – 11, Opposed – 0. Motion carried.
 - Safe Sport is free and done every 2 years, with a refresh in a year. The background check is done yearly with an approximate cost of \$21.
- ❖ **Committee Updates:**
 - **Rules and Ice –** Michael, Mike, Cassie
 - Opening day schedule to be out by Friday with the final date of Friday for test applications are due.
 - **Testing and Competition –** Michael, Cassie, Nicole, Mel

- Important dates have been updated and will go out to the Club. Miami competition has gone to a USFS competition only and not an ISI event.
 - ISI test September 29 and forms are due September 19.
- **Membership:** Toni, Ashley, Heather
- Great Scot raffle. We have a new opportunity to spotlight Findlay Silver Blades and make our community aware of everything our club has to offer. We will be selling \$5 raffle tickets for a \$200 Great Scot Community Market gift card. Ticket sales will begin Saturday, September 29th and the drawing for the gift card will be Saturday, November 3rd at 11:00 AM. So how does this raise awareness for Findlay Silver Blades? If you choose to personally sell raffle tickets, it provides the opportunity for you to share why you love figure skating with others. We will also be selling tickets and handing out club flyers at the Great Scot store on Broad Avenue. We need 2 to 4 members dressed in skating dresses/outfits and 1 to 2 adults to work 1 (or more) hour shifts. We will be at Great Scot on:

Saturday, October 13th – 10:00 AM until 2:00 PM

Saturday, October 20th – 10:00 AM until 2:00 PM

Wednesday, October 24th – 4:00 PM until 7:00 PM

This is not a club fundraiser. The money received from the first 4 tickets a member sells will be used to pay for the gift card. If a member sells 5 or more tickets, all money received will be credited to your Silver Blades account and reduce the amount you owe for club fees or can be used to purchase Open Paid punch cards for only the skater who sells the tickets. Any money earned from selling tickets at Great Scot will be divided between the members that work during a shift. Raffle tickets will be available starting September 29th at our annual meeting. After that please contact Heather Schroeder at 419-306-8713 to get raffle tickets. There will be a sign out sheet and the tickets are pre-counted for convenience for the skater. If you are interested in working a shift at Great Scot, please click the link below to sign up on Sign up Genius.

<https://www.signupgenius.com/go/4090D4DA9A72FA3FD0-silver12>

- Try It out fliers are ready to go out to the school. They will be available at the opening meeting and at the Great Scot raffle ticket sales.
- **Professionals:** Heather, Amy
- Applications are coming in and we have Tracy, Cody, Alexa, Cat, Sheri, Molly, Christy. Book is made and in the filing cabinet with all of the paperwork
- **Team Skating:** Roxanne, Wendi
- Nothing to report
- **Volunteers:** Mike
- Sign Up Genius is out and ready to go.
- **Ways N Means:** Katie, Amy
- Skate Swap for 2 weekends for October 20 & 27. Label with the cost and \$1 back to the Club.

- Spirit wear order form is getting prepared and ready to go to September 29
- **Special Events:** Josh, Michael.
 - Nothing at this time.
- **Ice Show:** Nicole, Cassie, Katie
 - Motion made to register our show as a USFS show. 1st motion made by Josh T., 2nd motion made by Mel C. For – 11, opposed – 0. Motion carries.
- **Website:** Mike
 - Working on the website
- **Bulletin Board:** Mel
 - Nothing to report.
- **Publicity:** Mike, Josh
 - Social Findlay – looking at possible trying to get some live coverage, Facebook for FSB.
- **Social Media:** Head Pro
 - Look at possibility to boost an advertising for the FSB.

❖ **New Business:**

- Annual Meeting, September 29, 2018 @ 10:45 am. To be held at the Cube in the Conference Room.
- Cassie will work on agenda for the Annual meeting, along with Amy K.
- October 15, 2018 meeting will be at PMC, Josh will send out information about how to get there and where to go.

- ❖ **Conclusion of meeting at** 7:40 pm. 1st motion made by Mel C. and 2nd motion by Amy K. Approved – 11, Opposed – 0. Motion carries.