

SILVER BLADES BOARD
JANUARY 15TH, 2018 MEETING MINUTES
THE CUBE 6:30 P.M.

❖ **Meeting brought to order at 6:35pm**

❖ **In Attendance:** Tim Manley, Katie Freeman, Margot Heizman, Melanie Clarke, Mike Fennema, Cassie Muzy, Michael Lutz and Amy Boes
Christy Wronkowicz, our head pro was in attendance as well.

❖ **Absent:** Amy DeMarsh (arrived around 7pm), Michelle Huff and Amy Koomen

❖ **Approval of the prior meeting minutes** December Minutes were approved with a few corrections. Amy Boes motioned to approve and Mike Fennema seconded.

All in favor -8 Opposed -0

❖ **Old Business:** By-Laws Mike Fennema requested we discuss at the February meeting.

❖ **Committee Updates:**

- **Treasures Report-** (Margot, Cassie & Michael) Handful of members still owe for the season and Margot and Cassie have been in contact with them.
- **Rules and Ice-** (Cassie & Michelle) Nothing to Report
- **Testing and Competition-** (Cassie, Melanie & Michael) Next ISI test session is January 25, 2018 with applications due January 16, 2018. Bowling Green is offering a USFS Test session February 19, 2018 with applications due February 4, 2018. As noted before we have partnered up with BG for USFS tests so there is no out of club fee to test. Competition updates were sent out last week. We had 4 skaters compete at Youngstown last weekend. Our club placed 5th over all. Mike Fennema put 1st place events in the Courier. Wayne Competition is this weekend with 4 individual skaters and 2 synchro teams competing.
- **Membership-** (Cassie, Michael & Amy D) Nothing to Report
- **Professionals-** (Amy K. & Michael) 1099 will be given to them soon.
- **Team Skating-** (Amy B & Cassie) Amy has secured hotels for teams. Amy has also been working on securing a bus for Synchro Nationals in Chicago.
- **Volunteers –** (Mike) Discussion on how Wednesdays open paid are a struggle to fill.
- **Ways N means-** (Amy K. & Katie) Nothing to Report
- **Special Events-** (Amy B., Amy D. & Mike) Meeting after this meeting to start planning for the End of Season Banquet on Saturday March 3, 2018.
- **Ice Show-** (Cassie & Michael) Kuddos to Coach Christy and Coach Annette for a very well-organized costume fitting day. Several parents were very impressed and willingly lending a hand with their skater's group. Almost every group has their two costumes ready to be embellished. Wall painting will start this week. Prop committee meet...Publicity committee will meet tonight. Everything is coming along well.

❖ **New Business:**

Discussion on our policy for skaters being able to use props on the ice two before a competition verses one week as it is now. Motioned to change it to two weeks was made by Katie Freeman and seconded by Melanie Clarke. All in Favor-9 Opposed -0. It will now be: Two weeks before a competition only, stand alone props can be used only during your skater's lesson when the music is playing with the understanding that the coach stands with the stand alone prop and any hand held props cannot be laid on the ice. You can only use the stand alone props once per lesson. Small hand held props can be used during lessons only and the coach must get the prop if it is set down at any point. Props cannot lay on the ice unattended.



❖ **Conclusion of meeting at 7:15pm**

Next meeting is February 19, 2018 at The Cube.

Motion to adjourn meeting made by Katie Freeman seconded by Amy DeMarsh.

All in favor -9 Opposed-0

Submitted by Cassie Muzy