

# SILVER BLADES BOARD MEETING MINUTES

December 20, 2016 @ 6:30 p.m.

The Cube

In attendance: Amy Boes, Mindee Heater, Robyn Ayers, Jen Warner, Michael Lutz, Mike Fennema, Tim Manley, Christie Lammers, Amy DeMarsh

Absent: Mary Goebel-Komala, Cassie Muzy, Mary Pat Longo

## **Meeting called to order at 6:40pm by Michael Lutz**

**Approval of the prior meeting minutes** –November Board Meeting Minutes were approved with corrections. Tim Manley motioned to approve the minutes as edited. Mike Fennema seconded the motion. All in favor-9, opposed-0. Motion passed.

## **Old Business**

- None

## **Committee Updates:**

- **Treasurer's Report**- No report
- **Controller's Report** –No report
- **Rules and Ice** – No report
- **Testing and Competition** – 22 skaters tested on December 17<sup>th</sup> testing session, 12 skaters passed.
  
- **Membership** – No report
- **Professionals** – No report
  
- **Team Skating** –Reminder to book rooms for Miami Competition (a block of rooms are reserved at the Hamilton Marriott). There was a clarification about Synchro and Production having their own separate account. All team jackets, gifts, parties, ect. come directly from fees and fundraising raised by the Synchro and Production teams.
  
- **Volunteers** –Mike Fennema reported that music playing volunteers are going swimmingly and are filled up through the end of January. Sign-Up Genius

seems to be working well. He suggested that next season, volunteer invites should be sent out sooner.

- **Ways and means/Fundraisers** – The Yankee Candle sale is now closed. The Kroger card and Amazon Smile fundraisers are on-going. Amy DeMarsh is working on putting together Silver Blades restaurant nights for the second half of the season.
- **Special Events** – The Pre-Show Party is set for Friday March 17<sup>th</sup>, 2017 at Trinity Lutheran Church at 6:30.
- **Ice Show** –Ice Show meetings were held on 12/19 for seniors, solos, and features. There is a parent meeting regarding the show on January 21<sup>st</sup>.

#### **New Business:**

- Michael and Christy plan to meet with Pat Rabb from BG rink at the beginning of the year regarding ice time for BG members as BG will close after May 1 for possibly 60 days; looking into possibly combining test sessions for both clubs, alternating rinks.
- USFSA application and membership fees for USFSA; board members will need to be members of USFSA. Silver Blades is going to pay the 50\$ registration fee.
- Names were drawn for the 6 senior window boards for the Ice Show in March.
- A discussion about looking into adjusting Ice Times for next season, dropping the Wed times and picking up more on Mon, Tues, and Sat.

#### **❖ Conclusion of meeting.**

Next Meeting Monday, January 16th, 2017 at 6:30 at The Cube.

Motion to adjourn meeting made by Amy DeMarsh. Motion seconded by Robyn Ayers. All in favor-9. Opposed-0. Motion passed. Meeting adjourned at 8:02 pm.

Respectfully submitted by Christie Lammers, Secretary