

SILVER BLADES BOARD MEETING MINUTES

February 20, 2017 @ 6:45 p.m.

The Cube

In attendance: Jen Warner, Mindee Heater, Mary Goebel-Komala, Christie Lammers, Cassie Muzy, Michael Lutz, Tim Manley, Amy Boes Amy DeMarsh,

Absent: Michael Fennema

Christy Wronkowicz Silver Blades Head Professional and Molly Kerr Show Director were also in attendance.

Meeting brought to order

Meeting brought to order at 6:50 pm

Approval of the prior meeting minutes –January Board Meeting Minutes were approved as written. Tim Manley motioned to approve the minutes. Jen Warner seconded the motion. All in favor-10, opposed-0

Old Business

Action report:

- Working on the music cart-Tim is still working with the welder to finish the top portion of the cart. Estimated completion time, 3 weeks.

Committee Updates:

- **Treasures Report**- Amazon Smiles has raised \$8.95 so far.
- **Rules and Ice**- nothing to report
- **Testing and Competition**- At the last test session on January 26th, 9 skaters passed last, 5 skaters did not pass. At the ISI Winter Classic February 10-12, Silver Blades placed 5th out of 33 teams. Newark is coming up March 11th. The Pittsburgh Competition deadline is March 1st and the competition is April 1st.
- **Membership**—would like to hand out information to Learn to Skate regarding our ice show and try-it out day.
- **Professionals** –nothing to report

- **Team Skating-** The teams that competed at Miami did a great job and all four placed either 1st or 2nd place.
- **Volunteers-**all open paid and group times are filled. Volunteers for show week and show weekend will be posted soon.
- **Ways and means/Fundraisers-** Spirit wear sale for the show closed on the 17th. Working on items to sale at ways and means table.
- **Special Events-**Friday, March 17th is the End of Season Banquet, from 7pm-9pm.
- **Ice Show-**Tim and Michael bought canvas tarps to go around eagles nest and bleachers. Guest skater contracts are signed and in place.
- **New Business:**
Updated Silver Blades By laws for ISI and USFS were reviewed and corrections made. The name of the club will be changed to Findlay Silver Blades Figure Skating Club (FSBFSC) due to other clubs with the same name (Silver Blades FSC). Conflict Resolution and Conflict of Interest policies were added. Board members will be required to become members of USFS; if have a skater/child registered through USFS board members would sign up as a secondary non-skating member. Amendment to update the By Laws for ISI and USFS for Findlay Silver Blades Club. Motion made by Tim Manley to approve with changes, seconded by Mary Gobel-Komala. All in favor-10, Opposed-0.

Michael reviewed his president's letter to the club that will be put in the show program.

Skate it Forward is being held in May in Columbus on May 2, 3, 4; Information was sent to the club.

Mary Pat shared information about music licensing for the club and specifically the ice show. BMI (Broadcasting Music Industry) sent the club a letter regarding their services. Don Rasmussen the city law director, was contacted regarding the need for music licensing. Don shared that the city does have an agreement with BMI. Silver Blades is covered through the rink for everything other than the Ice Show because it is a paid event. Silver Blades will need to get a special event license. ASCAP a second music licensing company, is 104\$ per performance. BMI charges a minimum of 239\$. To be covered by both companies it would cost the club approximately 600\$ per year. A motion was made by Amy DeMarsh to approve the paying of music license fees with both BMI and ASCAP for the Ice Classics Show in March, Amy Boes seconded the motion. All in favor-10, Opposed-0.

Cassie and Michael are attending the Recreation Summit on Wed 2/22. A list of needs and wants was made regarding The Cube and our use of it.

❖ **Conclusion of meeting.**

Next Meeting Monday, March 20, 2017 at 6:30 at The Cube.

Motion to adjourn meeting made by Tim Manley, motion seconded by Amy DeMarsh. All in Favor-10, Opposed-0

Respectfully submitted by Christie Lammers, Secretary