

SILVER BLADES BOARD MEETING MINUTES

January 16, 2017 @ 6:30 p.m.

The Cube

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

Absent: Mary Pat Longo

Christy Wronkowicz, Silver Blades Head Professional was also in attendance.

Meeting brought to order

Meeting brought to order at 6:40 pm

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

Old Business

Action report:

- Working on the music cart-Tim is still working on this

Committee Updates:

- **Treasures Report-** Cassie Muzy reported what fundraisers for this season have raised so far: Kroger-93\$; Yankee Candle-1400\$; Synchro/Production made 1800\$ on the Shirley's Popcorn sale; the basket raffle raised 56\$ for synchro and 56\$ for production; Ways and Means Holiday Exhibition raised 68\$.
- **Rules and Ice-** Spring Ice: The same schedule will be followed as last year; Tuesday 4:30-7pm, Wednesdays 4:30-7pm, and Thursdays 4:30-7:30pm. However, it was decided that one week will be added at the end of Spring Ice, starting May 9th and ending on June 29th. Motion made by Mary Goebel Komala, seconded by Tim Manley. 10-in favor, 0-Opposed
- **Testing and Competition-** Cassie presented the income and expenses for the 2016 Flag City Competition. Total income was \$8, 132.50, and Total Expenses

were \$4,735.23. This is very consistent with last year's income and expenses.

Ice Blades out of Pittsburgh, PA is having an ISI competition Saturday April 1st, registration is due by March 1st. Youngstown Competition was this weekend, 9 skaters and 31 skaters from Silver Blades FSC skated. Newark Competition is Saturday, March 11th.

The next test session is January 26th. 14 skaters are registered for the test session.

- **Membership**—1 new associate member has signed up.
- **Professionals** —January 9th professionals meeting; the ice show was discussed, schedule, and assignments.
- **Team Skating**-hotel rooms in Hamilton are all booked for the Miami competition in February.
- **Volunteers**-everything is awesome with volunteers!
- **Ways and means/Fundraisers**- currently working on spirit wear (t-shirts, sweatshirts) for the Ice Show; Amy DeMarsh is working on a fundraising idea for next season.
- **Special Events**-Friday, March 17th is the Show Banquet. Meet and greet with the guest skaters was also discussed, possibly shortening the time frame.
- **Ice Show**-Show meeting is scheduled for 10:45 this Saturday, January 21st. Program and vanity ads forms will be ready, volunteer information, ect. will be discussed.

New Business:

- Robyn Ayers resigned from the SB board effective immediately.
- Skate it Forward, May 6th, at the OSU ice arena: the cost is 150\$ registration fee per skater (which covers costume and registration fee) and each skater is asked to raise 375\$ to participate. Proceeds go to the Ronald McDonald

House. It is estimated that up to 5 hours of ice time will be needed to practice for the event. It was motioned that Silver Blades will be responsible for 5 hours of practice ice time for our club's skaters who choose to participate in the Skate it Forward (group) event on May 6th. Motion made by Tim Manley, Mike Fennema seconded the motion. All in favor-10, Opposed-0.

❖ **Conclusion of meeting.**

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

Motion to adjourn meeting made by Mary Goebel-Komala, motion seconded by Michael Lutz. All in Favor-10, Opposed-0

Respectfully submitted by Christie Lammers, Secretary