

SILVER BLADES BOARD MEETING MINUTES

April 17, 2017 @ 6:30 p.m.

Greek Garden

In attendance: Jen Warner, Mindee Heater, Christie Lammers, Mary Pat Longo, Cassie Muzy, Michael Lutz, Tim Manley, Amy Boes , Mike Fennema

Absent: Amy DeMarsh, Mary Goebel-Komala

Christy Wronkowicz and Molly Kerr were also in attendance as Show Directors.

Meeting brought to order

Meeting brought to order at 6:10 pm

Approval of the prior meeting minutes –February Board Meeting Minutes were approved as written. Cassie Muzy motioned to approve the February minutes. Tim Manley seconded the motion. All in favor-8 (Mike Fennema not present at time of vote), opposed-0

Old Business

Action report:

- Music cart-Tim will have it ready for Spring Ice in May.

Committee Updates:

- **Treasures Report-** no report
- **Rules and Ice-** Spring Ice: 6 hours of ice time was purchased the first week in May for Skate-it-Forward. There is now time available (4 hours) that week for open paid freestyle. A motion was made to add 4 hours of open paid freestyle to Spring Ice schedule the first week in May; May 2nd, 3rd, and 4th. All in Favor-9, Opposed-0. Skate-it-Forward will be using two hours of ice time that week. 3 skaters are currently signed up to participate in Skate-it-Forward. The Amethyst Synchro team was asked by the SIF show director to participate in the Skate It Forward show on May 6th.
- **Testing and Competition-** 5 Silver Blades skaters participated in the Golden Blades competition in Pittsburg on April 1st. Silver Blades received the

“Golden Blades Quality Points” award for highest overall average points per skater.

- **Membership**—nothing to report
- **Professionals** —nothing to report
- **Team Skating**-nothing to report
- **Volunteers**- nothing to report
- **Ways and means/Fundraisers**- nothing to report
- **Special Events**- nothing to report
- **Ice Show**- Cassie reviewed the 2017 Show-Imagine, Income and Expenses.

➤ **New Business:**

Try-It-Out dates in May on the 10th, 17th, 24th, 31st. Christy has reached out to FAHA to collaborate with the two groups for the May Try It Out days.

The CD player is not working, it will need to be replaced. An upgraded model was priced at \$349. It has a docking system with chargers for iphones. It comes with a 2 year warranty.

It was discussed that the old board will remain in effect until the end of Spring Ice, to help with open paid freestyle sessions and the transition from old board members to new board members. New members will then continue to begin their tenure with the May board meeting.

2017-2018 Board Members:

Returning Members: Cassie Muzy, Michael Lutz, Tim Manley, Mike Fennema, Amy Boes, Amy DeMarsh.

New Members: Amy Kooman, Katie Freeman, Melanie Clark, Lynsey Davis, Michelle Huff, Chris Robosky, Margot Heizman, Alyssa Roach

Conclusion of meeting.

Next meeting May 15th, 2017, 6:30 pm at The Cube.

Motion to adjourn meeting made by Tim Manley, motion seconded by Mindee Heater. All in Favor-9, Opposed-0

Respectfully submitted by Christie Lammers, Secretary