

# SILVER BLADES BOARD MEETING MINUTES

August 15, 2016 @ 6:30 p.m.

One Amazing Place Daycare, 207 E. Foulke Ave., Findlay, OH

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

Absent: Amy Boes, Michael Fennema, Robin Ayers, Jen Keys

## ❖ Meeting brought to order

❖ Approval of the prior meeting minutes –July Board Meeting Minutes approved with one edit. Tim Manley motioned to approve the minutes as edited. Amy DeMarsh seconded the motion.

❖ Old Business: The Board proposed that, starting with the 2016-2017 season, Group A will start the Learn To Skate USA program through USFSA as well as continue with ISI registration and levels. The estimated cost is 50\$ to register one-time fee, 12\$ per skater to register under USFSA. Group A lesson coaches would be required to register with USFSA. A discussion was held and no further questions. A motion was made for Silver Blades to become a dual club for Group A skaters for this season, offering both Learn To Skate USA and ISI by Amy DeMarsh, seconded by Michael Lutz. All in favor-9, Opposed-0.

## ❖ Committee Updates:

- **Treasures Report**-Proposed Budget for FYE 2017 was reviewed by Mary Pat. Motion made to approve the proposed budget by Michael Lutz, seconded by Mindee Heater. All in Favor-9, Opposed-0.

**Rules and Ice**-Proposed **Important Dates** for the 2016-2017 were reviewed. Ice time on November 21<sup>st</sup> and 22<sup>nd</sup> was discussed (Monday and Tuesday before Thanksgiving). Two options were discussed: either no ice time offered that week, or open paid freestyle sessions for all groups offered on both days. Mary Pat shared that that week in November is not figured into membership costs due to the Thanksgiving holiday. Jen Warner motioned to have paid ice sessions on November 21<sup>st</sup> and 22<sup>nd</sup>, Mindee Heater seconded the motion. All in favor-9, Opposed-0. Motion to approve the Important Dates schedule made by Mary Goebel-Komala, and seconded by Mindee Heater. All in favor-9, Opposed-0

- **Testing and Competition**-next test session September 24<sup>th</sup>, test session forms due September 14<sup>th</sup>. Discussed doing the Angel tree again at competition.
- **Membership** – 36 registration forms have been turned in, with 3 new skaters. Silver Blades Membership Handbook reviewed.
- **Professionals** – coaches meeting scheduled for August 29 @ 7:00 p.m. at One Amazing Place.
- **Team Skating**-nothing to report
- **Volunteers**-nothing to report
- **Ways and means/Fundraisers**-Fall Spirit Wear order being put together, order forms will be available for Season Kick Off Picnic/Annual Meeting. Fundraising options for this season were discussed.
- **Special Events**-Season Kick Off Picnic/Annual meeting is scheduled for September 10<sup>th</sup>.
- **Ice Show**-nothing to report

❖ **New Business:**

- Concussion Training-available on SB website under coaches section. All board members encouraged to take it as well as all SB coaches.
- Changes made to Mentorship Program: Student Instructor/Junior Instructor information to be included in SB Membership Handbook reviewed.

❖ **Conclusion of meeting.**

Next Meeting September 19<sup>th</sup>, 2016 at 6:30 at The Cube. The Executive Board will meet at 6:00.

Motion to adjourn meeting made by Tim Manley , motion seconded by Mary Goebel-Komala.