

SILVER BLADES BOARD
JULY 10TH, 2017 MEETING MINUTES
THE CUBE 6:30 P.M.

❖ **Meeting brought to order at 6:31pm**

❖ **In Attendance:** Michael Lutz, Amy Boes, Tim Manley, Michelle Huff, Chris Robosky, Alyssa Roach, Melanie Clarke, Mike Fennema, Amy Kooman, Margot Heizman and Cassie Muzy

❖ **Absent:** Amy DeMarsh, Katie Freeman and Lynsey Davis

❖ **Approval of the prior meeting minutes** -We do not have June minutes as Lynsey is on vacation and it slipped her mind to send them before she left. We will take care of them at the August meeting.

❖ **Old Business:** Homework from last board meeting was to read through the 2017-2018 Handbook and current bylaws. Michelle Huff motioned to approve the 2017-2018 Handbook and Margot Heizman seconded the motion. All in favor -11, Opposed -0.
Further discussion about our current bylaws and moving forward with USFSA and ISI the board feels we should provide membership to both with our current membership price. As we feel this will help open the door for many skaters to further themselves through both memberships. Tim Manley motioned that the 2017-2018 membership cost of \$625.00 will cover both USFSA and ISI membership to Group B, C and D. Group A will be provided with Learn To Skate USA and ISI membership and Alyssa Roach seconded it. Anyone who already joined USFSA through Silver Blades will be reimbursed. All in favor -11, Opposed -0.

❖ **Committee Updates:**

- **Treasures Report-** (Margot, Cassie & Michael) nothing to report
- **Rules and Ice-** (Cassie & Michelle) meeting with the Cube next week to go over ice schedule.
- **Testing and Competition-** (Cassie, Melanie & Michael) Had a committee meeting last week to go over what is involved with testing and competition. June test session had 15 testers with 12 passing, 4 moved into Group B, 1 moved into Group C and 2 Moved into Group D with 5 others remaining in their current group. Competition planning is under way.
- **Membership-** (Amy D & Alyssa) Will meet Thursday July 13 with Publicity
- **Professionals-** (Amy K. & Michael) Committee meeting last week, nothing else to report.
- **Team Skating-** (Amy B & Lynsey) Synchro teams- 3 teams set and working on a little tots synchro team. Will set a meeting date after Lynsey gets back from vacation.
- **Volunteers –** (Mike) Nothing to report
- **Ways N means-** (Amy K. & Katie) Nothing to report

- **Special Events-** (Amy B., Amy D. & Mike) Once we have a start date we will set the Annual kick off meeting date.
- **Ice Show-** (Cassie & Michael) Show Director interviews set for today. We had one applicant. After interviewing her Melanie Clarke motioned we hire Christy Wronkowicz as our 2018 Show Director as Amy Boes seconded the motion.
All in favor -11, Opposed -0.

❖ **New Business:**

- Chris Robosky will be stepping off the board due to work conflicts.
-
-
-

❖ **Conclusion of meeting.**

Next meeting is August 21, 2017 at 1 Amazing Place.

Motion to adjourn meeting made by Michael Lutz seconded by Amy Boes.

All in favor -11, Opposed -0

Submitted by Cassie Muzy