

Silver Blades Board

Meeting Agenda: 5/17/17

Time: 6:30pm

Location: The Cube

6:37pm meeting opened

Attendance: Tim Manley, Michael Lutz, Mike Fenema, Cassie Muzy, Amy Boes, Amy Kooman, Katie Freeman, Melanie Clark, Lynsey Davis, Michelle Huff, Margot Heizman, Alyssa Roach

Absent Board Members: Chris Robosky and Amy DeMarsh

1. 6:37pm: Approval of April minutes

- Michael gave first motion, Tim second motion: Approval-12, nay-0, absenting-0
- New board members were welcomed and accepted in

2. Old Business: Action Plan Reviewed

- New Music player is up and running

3. 2017-2018 Executive Board Members were selected

- President: Tim Manley
- Melanie first motion, Katie second motion: Approval-12, Nay-0, Absenting-0
- Vice President: Michelle Huff
- Amy B. first motion, Tim second motion: Approval-12, Nay-0, Absenting-0
- Secretary: Lynsey Davis
- Melanie first motion, Amy B. second motion: Approval-12, Nay-0, Absenting-0
- Treasurer: Margot Heizman
- Assistant Treasurer: Cassie Muzy
- For Tresurer and Assistant: Michael first motion, Tim second motion: Approval-12, Nay-0, Absenting-0
- Controller: Michael Lutz
- Michel first motion, Tim second motion: Approval-12, Nay-0, Absenting-0

4. Board Committee Positions

- Testing/Competitions: Cassie, Melanie, Michael
- Rules & Ice: Michelle, Cassie
- Professionals: Amy K., (Michael will assist)
- Membership: Amy D., Alyssa
- Special Events: Amy B., Mike F., Amy D., Chris R.
- Team Skating: Amy B., Amy D., Lynsey D.
- Ways & Means: Katie F., Amy K.
- Volunteer Coordinator: Mike F., Chris R.
- Show Co-Chairman: Michael & Cassie
- Show Committee: Lynsey, Margot (open for others to join)

EXTRAS

- Website: John DeMarsh, Mike F (observe to learn & will contact)

- Bulletin Board: Melanie C.
- Publicity: Amy B., Mike F.
- Social Media: Christy Wronkowitz

5. Membership Pricing for 2017-2018

- Raise Membership \$50, absolutely no fundraising will occur
- Lynsey D. gave first motion, Michael L. second motion: Approval-12, Nay-0, absenting - 0
- There was extensive discussion on giving option to fundraise or pay \$50, decided this would be a nightmare for ways and means along with treasurer. The reason for the increase in dues is to eliminate the fundraising so it would be equal for all. As some do not fundraise but all skaters are included in the benefit of the money earned in the fundraising process. Also, as we are a 100% volunteer club, volunteers are putting in a considerable amount of time for the organization of the fundraising, with the final results only decreasing over the years. With this emerging results from the fundraising, it was felt their efforts, time, and talents could be used more constructively for the benefit of all the skaters in the club in another outlet.
- Raise Synchro Team price \$50, absolutely no fundraising will occur
- Lynsey D. gave first motion, Mike F. seconded it, All approved, no Nay's

6. Ice Schedule for 2017-2018 Season

- Added group B lesson, with Group A ice time
- This doesn't increase ice time or price at all, will have to split the ice, Board feels this will help group B parents with the transition, working with a coach etc...
- Also added a power class to Group B,C and D for the skaters for the opportunity to enhance skating skills
- Michelle gave first motion to approve, Michael L. and Amy K. both second motion: Approval-12, Nay-0, Absenting-0

7. Meeting came to a close, Key's to filing cabinet were passed out

Meeting closed at 8:37pm

Recorded by: *Lynsey Davis*