

SILVER BLADES BOARD MEETING MINUTES

November 14, 2016 @ 6:30 p.m.

The Cube

In attendance: Amy DeMarsh, Amy Boes, Mindee Heater, Robin Ayers, Jen Warner, Mary Pat Longo, Michael Lutz, Mike Fennema, Tim Manley, Coach Christy Wronkowitz

Absent: Mary Goebel-Komala, Cassie Muzy, Christie Lammers, Jen Keys

Meeting called to order at 1835 by Michael Lutz

Approval of the prior meeting minutes –October Board Meeting Minutes were approved with corrections. Tim Manley motioned to approve the minutes as edited. Mike Fennema seconded the motion. All in favor-9, opposed-0. Motion passed.

Old Business

Action report:

- Music Cart Cover: Project approved by the board. Purchase and installation of music cart cover. Cart cover is in the barn. Schedule installation.
- Handbook has been updated and includes addition of concussion policy and agreement, “Learn to Skate USA”, along with updates on ice rules, student instructors and music playing guidelines. Amy Boes motioned to approve the updated handbook. Time Manley seconded the motion. All in favor-9, opposed-9. Motion passed.
- Prop revision for ice show: Quick change booth discussed. Michael Lutz presented a booth for review. Booth described as a 10X15 tent canopy area for approximately \$500. Discussion held and decision made to proceed. Curtains will also be installed around the crow’s nest and other side of wall.

Committee Updates:

- **Treasurer’s Report**- No report
- **Controller’s Report** – Mary Pat presented the financial statement. Membership income remains steady. Mike Fennema inquired about fixed assets they were defined primarily as the outdoor barn, the jump harness

and the lighting and sound systems. Mary Pat explained that an expense can be capitalized if the item exceeded \$500 and has a depreciable life of more than 3 years.

- **Rules and Ice** – No report from Tim. Coach Christy discussed music playing again with an emphasis on reminding students about rules and guidelines. It was stressed that students should be reminded again about getting music to the music player at the beginning of the session. An email will go out discussing this that should include a reminder for parents to pass this information along to their children.

- **Testing and Competition** - 17 skaters are testing on Sunday 11/20 between 9:00 am-11:10 am. The Fall Skating Clinic with Matthew Blackmer and Anastasia Olson will occur from 11:30 am-1:30 pm. Open paid sessions from 1:45 pm-2:45 pm and 2:45 pm-3:45 pm will occur, including 20-min lesson slots with Matthew and Anastasia. Our competition will occur on Saturday 11/19. Set-up is scheduled starting at 6:15 am. There are still volunteer spots that need to be filled. It was discussed that the sign-up sheet should be left to be filled with non-board member parents first, with board members filling in as needed. Mindee Heater shared information on the baskets that she has acquired for the basket raffle. Future competitions: Youngstown, Ohio on 1/15/2017 – application due 11/30. Pittsburgh, Pa on 4/1/2017 – application due date not known at this time. Discussion also held on Miami competition application details.

- **Membership** – No report

- **Professionals** – Coach Christy discussed coaches meeting that was held on 11/08. All in attendance except Tracy, Alexa and Sheri. Discussed at the meeting was tablet judging, judging schedule and holiday exhibition.

- **Team Skating** – The production team is still looking for a sponsor.

- **Volunteers** – Mike Fennema will have the next time period, that will take us through the end of January, up on Sign-up Genius soon.

- **Ways and means/Fundraisers** – Yankee Candle fundraiser is still up and running on-line. Information on Amazon Smile will be sent out with an e-mail about fundraising.
- **Special Events** – The Fall Skating Clinic will be held this weekend as noted above under “Testing and Competition”
- **Ice Show** – An Ice Show Committee meeting will be held on 11/22 at 6:30 pm at the Cube. This meeting is the preliminary meeting for board members only.

New Business:

- Jen Warner brought up that comments have been made about a lack of board member presence during group A sessions. A discussion was held and it was determined that there is board member presence most of the time. A suggestion of a group A “go-to” person was discussed with Suzie Dyer’s name being suggested. We will continue to evaluate the situation.
- Jen Keys and family have left FSB. Jen is to return filing cabinet key sometime this week. No further information as to them becoming associate members of FSB at this time.
- Senior meeting was held on 11/7/2016 at 6:30 pm. There are 6 seniors. The meeting went well and all were updated with no questions voiced.
- Show try-outs (group D) – currently 15 skaters. May change after testing this weekend.

❖ Conclusion of meeting.

Next Meeting Tuesday, December 20, 2016 at 6:30 at The Cube.

Motion to adjourn meeting made by Tim Manley. Motion seconded by Mike Fennema. All in favor-9. Opposed-0. Motion passed. Meeting adjourned at 7:45 pm.

Respectfully submitted by Amy DeMarsh, temporary acting Secretary