

**SILVER BLADES BOARD**  
**NOVEMBER 13<sup>TH</sup>, 2017 MEETING MINUTES**  
**THE CUBE 6:30 P.M.**

- ❖ **Meeting brought to order at** 6:36 pm.
- ❖ **In Attendance:** Tim Manley, Amy DeMarsh, Michael Lutz, Cassie Muzy, Katie Freeman, Melanie Clarke
- ❖ **Absent:** Amy Koomen, Mike Fennema, Margot Heizman, Michelle Huff, Amy Boes
- ❖ **Approval of the prior meeting minutes** October Minutes were reviewed. Melanie Clarke motioned to approve, with changes, Katie Freeman seconded. All in favor-6 Opposed-0. Approved
- ❖ **Old Business:**

Michael Lutz finished updating the by-laws. They were reviewed and amended. Michael will provide a final copy at the next board meeting.  
At 6:46pm Amy Boes arrives and Katie Freeman leaves.
- ❖ **Committee Updates:**
  - **Treasures Report-** (Margot, Cassie & Michael) - None
  
  - **Rules and Ice-** (Cassie & Michelle) - None
  
  - **Testing and Competition-** (Cassie, Melanie & Michael) – Preparations for our competition is going well. We are still in need of volunteers. Next ISI test on 12/2/17, applications due 11/21/17. Next US test on 11/19/17 with Open Paid from 12:30-1:50 for those testing.
  
  - **Membership-** (Amy D, Michael, Cassie) – We have had 5 join from Learn to Skate try-outs. Membership is now at 68 full members, 4 associate members. All current Findlay Silver Blade members are currently registered with ISI, US and/or Learn to Skate USA.
  
  - **Professionals-** (Amy K. & Michael) – Taylor Polder will be helping with Learn to Skate group A.

- **Team Skating-** (Amy B & Cassie) – Hotel room block for Miami competition going out with application. Synchro Nationals in April in Chicago. Amy Boes organizing a tour bus and hotel.
  
- **Volunteers** – (Mike) – The sign up list for volunteers for our competition has been sent out via SignupGenius.
  
- **Ways N means-** (Amy K. & Katie) - None
  
- **Special Events-** (Amy B., Amy D. & Mike) – Thanks to everyone who helped out with the parade, especially Tim Manley and Michael Lutz.
  
- **Ice Show-** (Cassie & Michael) – Feature and solo tryout applications for group D students are being sent out tonight. Show tryouts will be held 12/16/17. A discussion was held concerning the show try-out injury/illness/conflict policy for our annual show and its addition to our handbook. A motion was made to add this policy to the handbook by Amy Boes and seconded by Amy DeMarsh. All in favor – 6 Opposed – 0. Motion approved.
  
- **Publicity-** (Mike) - None

#### ❖ New Business:

#### ❖ Conclusion of meeting

Next meeting is Tuesday, 12/19/17, at 630pm at The Cube (executive committee 6pm).

Motion to adjourn meeting made by Amy DeMarsh. Seconded by Amy Boes.

All in favor - 6 Opposed - 0

Meeting adjourned at 7:49pm.

Submitted by Amy DeMarsh, secretary Findlay Silver Blades