

## Sk8 Bay FSC Meeting Minutes March 2, 2022

The meeting was called to order at 7:10 pm by Lynne Greathouse, the motion was seconded by Abbi Burr.

**Present for meeting:** Abbi Burr, Vice President, Jodi Schulz, Treasure, Kimberlee Ward, Director, Jennifer Greusbeck, Director, by phone, Lynne Greathouse, President

The consent agenda was approved unanimously.

### Consent Agenda

Samantha Coleman was offered a LTS Instructor contract.

Once the General Purpose Room is open, minors will not be able to ice monitor, since locker room check needs to be completed by adults.

Kim laminated signs for on ice-ice monitors, and the ice rules and regulations.

Information for the Skater Recognition Committee: At the Alpena Competition, parents noticed 3 banners hanging. One was of the Alpena High School team, the other two highlighted the seniors. Midland parents thought this was a good idea to recognize the team. A Midland parent was checking into pricing. MAHSST coach and manager were emailed about the possibility of this project being funded through annual team fees. No clear answer has been given. When clearer answers are available, could the Skater Recognition Committee consider covering the cost of this project?

See draft of checklist for Exhibition Preparation. Is there anything that needs to be changed or edited?

The Bylaws Committee has not met since 1-26-22, due to scheduling conflicts.

Abbi, Melanie, and Lynne did not meet to discuss the LTS Assistant/Co-Director position, LTS coach placement, and summer camp, due to scheduling conflicts.

January meeting minutes were posted on the website.

Meeting minutes from 2-2-22 and 2-16-22 are attached.

Condensed meeting minutes from 2-2-22 are attached. I added the consent agenda. I condensed the meeting minutes to reflect what was done, not what was said and to preserve confidentiality.

The Treasurer's report is attached.

The candidate for Director is no longer interested.

### Old Business

Ice Safety Trial Policy: The origin of the trial ice safety policy was discussed. Reminder was given that board members cannot stand behind a policy they did not approve. Board agreed to keep the "Safety Reminders" and "Trial Policy" sections of the first trial and suspend the "additional trial policy" concerning the number of times that music is played for one month and reevaluate at that time. Lynne will prepare an email to go out to club members and send it to board members for approval.

Ice Monitor Policy: There were concerns that the ice monitor policy was too much responsibility for the volunteer ice monitor. Edits that were suggested were:

- Locate a skater or coach to set up music
- Board member will contact skaters with safety warnings
- Locate adult skater to put away CD player, belts, and iPad

Lynne will complete edits and share document with board for approval.

### New Business

New locks were installed on the bottom two drawers of the file cabinet to keep members' and coaches' information confidential. Jodi and Abbi have the combination code. Board approval was given to keep the upper two drawers unlocked.

The board approved MAHSST to skate on General Ice on March 25, 2022, to MAHSST for their last practice before states. No fees will be charged. Board members with conflict of interest did not vote. Lynne will send an email to the MAHSST coach. Lynne will send an email to club members and LTS drop in members explaining that this will be a busy practice with nine high level skaters.

The board discussed LTS Coaches coaching on Practice or General Ice and liability insurance. USFSA highly recommends anyone coaching private lessons to have liability insurance. It is not required. The board determined that LTS Instructors coaching on Practice or General ice are recommended to have personal liability insurance, but if they do not, they will be asked to sign a waiver.

Developing a procedure for approving club coaches and guest coaches was tabled to a later time by Jodi Schulz.

The board was asked to consider paying for the LTS Membership for LTS volunteers who are on the ice. No decision was made. Tabled until April 27, 2022.

Inclement weather policy: The board determined that it is no longer necessary to implement an inclement weather policy since winter is almost over. The board will consider for the future a policy that can reach out to all participants that doesn't rely on the use of the internet. Separate cancellation policies for club and LTS was also mentioned as a possibility.

Board involvement with club and LTS policies: All club and LTS policies need to be approved by the board so that they can be supported by the board.

Club Jackets: Jodi Schulz asked for a \$125 allowance per skater for club jackets. This was approved unanimously. Jodi will continue with this project. Abbi Burr was waiting for information about logo wear from B & B Threads.

Next meeting April 27, 2022, after Learn to Skate, approximately 7:10 pm.

Meeting was adjourned at 8:14 pm by Lynne Greathouse and seconded by Jodi Schulz.