

Sk8Bay FSC Board Meeting August 24, 2022

Mission Statement: To provide a friendly, supportive, and healthy environment to foster one's love for skating.

The meeting was called to order at 7:04 P.M.

Attendance: Lynne Greathouse, President, Abbi Burr, Vice President, Jodi Schulz, Treasurer, Nancy Morrow, Secretary, Jennifer Gruesbeck, director, by phone.

Consent Agenda

There were changes in the Fall 1 and Fall 2 LTS sessions due to the ice schedule. Fall 1 is now September 14 to October 26. Fall 2 is now November 2 to December 14.

Tara stated that ice could not be scheduled for Sk8 Bay at 5:00pm on Fridays in May and June since we are down to one rink at that time.

Melanie agreed to train coaches on the harness when she is fully recuperated.

Club pins have been ordered and should arrive early September. Janet Karr purchased 50 pins with her funds. She would like to gift one pin to each skater and coach. The remaining can be sold by the club for \$5.43 as a fund raiser.

Test patches were ordered for club members who passed USFSA test since May 4, 2022.

Policy and procedure manual is in the General Use Room.

Unclaimed credits of \$24.64 were distributed to full and associate members.

Melanie will be gone approximately October 12-21 and November 2-6, 2022. Exact dates to follow.

"Checklist for Success" forms will be handed out. Please complete and return to Lynne at least one week prior to the next meeting.

Approve minutes from the July 20, 2022, Meeting

Old Business

LTS Family Discount for Packages: Discussion about LTS family discounts on packages was continued. The board voted not to offer family discounts for LTS packages.

Ice time:

Bay City Theater: Fridays before General Ice from 4 to 5 pm

Aspire: A poll was taken by potential Aspire student families, and interest was evenly divided between Monday and Friday. Melanie wants to let Fall Session 1 start without Aspire and then take a new poll. The board agreed that for the Aspire program, coaches will be rotated. There will be continued discussion on this topic later.

LTS Group Numbers will not be practiced exclusively on LTS ice. Some of the routine could be taught off ice. Snowplow Sam might practice on LTS ice. Depending on the number of skaters, other groups may do 3 off ice sessions and 3 on ice sessions. LTS staff needs to develop flyers with the details of schedule, costume, and cost. Information will be distributed to LTS families.

Christmas Exhibition:

- Ice is scheduled for 4:30 to 6:30pm on Saturday, December 3, 2022. This received board approval.
- Spotlight: Brett's SVSU lighting professor was doing some research for us with no response, so Jodi run the numbers to see what is affordable for the club.

- Backstage curtain: An estimate to build 80 feet of curtain would be \$450-\$500. There were concerns about where the curtain would be stored. Curtain can be rented for \$200. A unanimous vote was received to rent. Lynne will check on what the charge is for the curtain to be assembled.
- Storyline: The board voted not to pursue a story line show for Christmas.
- Fundraisers at Exhibitions: The board voted in favor of the idea of side groups (Bay City Theater, Midland Misfits) to do fundraising at our exhibitions. However, each group must submit its plan of what they are selling and their prices to the board on an individual basis for approval before the Exhibition.

Spring Exhibition:

- The date for the Spring Exhibition was approved for Sunday, May 7, 2023. The board also approved the theme for the Spring Exhibition to be "Sounds of Color." Lynne will put out a club vote on the possibility of a storyline for this exhibition after she obtains more information from Melanie.

New Business

LTS Director Contract Discussion of amending LTS director's contract was tabled until the October 5 meeting.

Cap on Low Level Coach Fees: Conflict of interest for Lynne. Abbi led discussion on this topic and the Board voted against it.

Cancellation Policy: Last year there were concerns about cancelling ice in the event of inclement weather. A rough draft of a possible policy was presented. Using WNEM TV 5's cancellation program is free. There was a unanimous vote to move forward on this. Lynne will call TV5 to set up an account and roll out the cancellation policy to the club.

LTS Parents:

- LTS parents are distracting the classes at the Snowplow Sam end of the rink. The Board voted to enforce this as a "Safety Issue". Signage will be made to direct parents to the lobby or the stands to watch their skaters.
- OK2Say App is a way to report bullying. It is a State of Michigan app for schools, but there is an option to report for non-school events. There was a unanimous vote to use this to report non-club member LTS concerns. Lynne will share this information with coaches.

Prorated ice for coaches: A concern was brought to the board that guest and club coaches are required to pay for an entire ice session even if they only use a portion of it. There were inquiries about prorating the ice. (The only way this can be done in EntryEeze is to give a credit for the unused portion of ice). The board voted to credit unused ice time to club and guest coaches. This is an exclusive privilege for coaches only. If a coach is working on choreography for a student, and the student is not there, The Board voted that ice needs to be purchased for that time. Lynne did not vote due to conflict of interest.

The meeting was adjourned by Lynne at 8:06 P.M.

Next Meeting:

Return Report Cards

Next meeting will be Wednesday, October 5, 2022.