

## Sk8 Bay Figure Skating Club Minutes

January 11, 2023

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

**Attendance:** Lynne Greathouse, Abbi Burr, Jodi Schulz, Nancy Morrow, Jennifer Gruesbeck (phone).

Called to order: 7:14 P.M.

**Consent agenda:** Consent agenda was unanimously approved.

Sk8 Bay FSC was invited to skate next year at the Frankenmuth "Light the Night" celebration.

Practice ice was offered to MAHSST, but there was no interest.

Patches were ordered for LTS.

Kay is filling the National Skating Month goodie bags at her home.

Minutes from the November 2, 2022, meeting were approved.

### **Old Business:**

#### Christmas Exhibition

- Spotlight: Most comments from club members were positive comments: "Big Improvement", Looked like a "Real" show
- Pipe and drape: There was a unanimous decision made to build our own pipe and drape for the Spring Exhibition. Lynne will inquire with rink staff on storage place.
- Other: Matt LaBrie paid his employees to help with the scaffolding. Unanimous vote from the board to present him a gift card for his efforts.

#### Spring Exhibition theme and date

- Theme: Unanimous approval for the Theme name "Travel" as suggested by Melanie.
- Rehearsal: Friday, June 9, 4-5:20 pm
- Ice Show, Saturday, June 10, 12-2:20 in the Pro Rink, 12:00 warm-ups, 1:00 show.

Treasurer Report Jodi presented the report. Bills are paid and the checkbook balances.

LTS Update: Abbi reported that there have been between 50 and 60 skaters for Winter Session 1. For example, on 1-11-23, we had 35 students enrolled in packages and 20 drop ins. LTS director has changed the process of testing day to a continuous testing cycle. Coach at higher level will move staters up after assessment of skills. Since numbers are good and LTS needs coaching staff, the board agreed to offer LTS Instructor Positions to Brett, Kaylee, Gigi, and Jodi B. Lynne did not vote due to conflict of interest. Lynne will send email to invite coaches and share list of credentials that must be provided for signing agreement. Jodi will prepare forms for tax information.

Test chair update from Kimberly Ward: Only one skater was interested in testing in the February session, so it was cancelled. The board unanimously approved Friday, August 18, 2023, on the 10:00 am General Ice Session for the next test session.

Policy for contract agreement revisions: A Draft "Policy for Renegotiation of Independent Contractor Agreements" was drawn up and presented for review and discussion. Lynne will finalize and present at the next meeting.

### **New Business**

Checklist for Success The Checklist for Success ratings were tallied. Many scores were in the excellent and good ratings. Poor scores were in the Membership Development and Programs and Events section. The board discussed these categories and will work for improvement in the future. Membership Drives and a survey to the club were possibilities.

Purchase another spotlight. Due to so many positive comments from the use of the first one during the Christmas Program, it was unanimously approved to purchase another to match from the same company.

Purchase bins and shelving units for LTS and exhibition items in General Use Room. A unanimous vote for approval was received to get things off of the floor and organized.

Friday Morning Adult Session: A suggestion was brought to the board to offer coffee, cocoa, donuts, and lessons on the Friday morning adult skate sessions. Nancy attends this frequently and will monitor for attendance and if there is a need for concessions.

Special Olympics Team A parent asked Lynne if the club could sponsor Special Olympics of Michigan. Lynne began communication with Special Olympics of Michigan but has not received a reply. She will keep the board posted.

Policy for accumulation of charges A draft proposal "Policy for Accumulation of Charges with Sk8 Bay Figure Skating Club" was discussed. Lynne will finalize and present at the next meeting.

Date for annual meeting: The bylaws state that the annual meeting must occur between March 1 and June 1. Two director positions and the vice president position will be open for election. Several dates were discussed. Friday, May 19, 2023, at 5:30 pm was selected. The location will be Bay Civic Arena Community Room. Snacks will be provided. (cookies, fruit, vegetables, meat, cheese, and cracker trays)

Date and venue for Recognition Banquet Recognition Banquet should be held before the new membership year. Several suggestions were discussed. Lynne will survey the club regarding venue choices.

Date of next meeting: Wednesday, March 1, 2023, 7:00 P.M. Adjourned: 8:14 P.M.