

## Sk8 Bay Figure Skating Club Board Meeting Minutes

November 19, 2024

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

**Attendance:** Karen Kuch, Jennifer Gruesbeck, Melanie Black, Jan Karr, and Kaye Horn (done via Facetime).

The meeting was called to order by Kaye at 7:30pm and seconded by Karen.

### **Consent Agenda:**

The consent agenda, old meeting minutes, were approved unanimously.

### **Old Business:**

Karen addressed that there were only 8 responses for the Christmas Exhibition. The discussion between canceling and other options was presented. The suggestion was made to put our focus on the Spring Exhibition to make sure that our club members are still getting and exhibition to participate in showing off their abilities. Options to cancel Christmas was motioned by Jan and seconded by Karen, along with unanimous agreement that numbers interested was the reason for this decision.

Karen suggested to help improve attendance tracking for billing purposes that the club start using Live Barn to monitor our ice times. Karen present both package options and costs associated with the use of the program. Kaye motioned to enroll in Basic subscription. Melanie seconded motion.

Kaye presented treasury update with no new concerns at this time.

LTS Update: Karen present that we are up to about 35 enrollments this second fall session compared to 17 first fall session. Melanie added that the PeachJar advertisement as been a large contributor to this increase.

LTS Table/Assistant to LTS Director Position: Karen present the question of when we would like to post this position available to membership. Jan motioned for as soon as possible, and Melanie seconded.

No new SafeSport concerns at this time to be presented.

### **New Business:**

Melanie present the issue that our harness that was purchased previously is still broken; even after attempts to purchased material to fix this issue. This was presented to the individual who sold the club the harness- issue could not be resolved through them. Midland Figure Skating Club is in the process of installing and getting their own harness system. Melanie presented the idea of seeing how their system turns out and possibly following that process in fixing ours. This discussion was tabled for further evaluation based on results of Midland's harness installment.

With agreement to cancel the Christmas Exhibition, Karen will notify all members as well as Bay Civic Arena to cancel the ice time.

Kaye is going to follow up and enroll the club in the subscription of Live Barn.

Karen will email position posting of Assistant to the LTS Director upon collecting job description information, and previous wage information with Kaye's assistance.

Spring Exhibition will be tabled for now, but returned to after the holiday season as to make sure this takes importance in providing this opportunity to the members.

Update on Fridays and County Ice times to be reevaluated at next meeting.

Next meeting is to be in December, approximate date of somewhere within the week of 12/08/24.

Meeting closed and then adjourned at 8:45 pm by Karen and seconded by Kaye and Melanie.