### Sk8 Bay Figure Skating Club Board Meeting Minutes

# February 20, 2025

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

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

The meeting was called to order by Karen at 7:32pm and seconded by Jan.

## **Consent Agenda:**

The consent agenda and old meeting minutes were approved unanimously.

#### **Old Business:**

No new treasury concerns.

LTS Update: Karen present that we held our 50+ registration for the entire Winter 1 session. It started with 65, and the final week we had 55 in attendance. The current registration for Winter 2 starting 2-26-25 is 27.

Spring Show update: Date is set for Friday May 9, time slot is 4pm-7pm. Karen suggested set be 4-5, show time 5-6, and tear down 6-7; seconded by Melanie. The approved theme is Earth, Wind, Fire, Water from last year's annual vote.

Jan presented that the spotlight board will be updated for February, but it has not been done quite yet.

Skater Recognition Dinner: Due to low attendance and interest last year, it was determined to not hold this event again this year. Presented by Karen but seconded by Jan and Melanie.

#### **New Business:**

Spring show advertising will be created, and Karen will email Tara to assign locker rooms.

LTS numbers will continue to be monitored and focus of having adequate coaching and volunteers available for the success of the program.

Melanie advised that we are working with Tara for summer ice times; because Mt. Pleasant would like to join us this summer as their arena will be temporarily closed.

For Skater recognition for 24/25 season: Karen suggested personalized gift for each club member, this was seconded by Jan and Kaye. Cost to be evaluated and voted on later.

Next meeting is to be in March. Exact date and time TBD.

The meeting was closed and then adjourned at 8:08pm by Karen and seconded by Kaye and Jennifer.