

Sk8 Bay Figure Skating Club Board Meeting Minutes

June 8, 2025

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

Attendance: Jennifer Gruesbeck, Jan Karr, Heidi Helgren, Samantha Coleman and David Dent

The meeting was called to order by Heidi at 7:02 pm and seconded by Jan.

Old Business:

Treasury Update: Jen and Heidi are working together to have Heidi added to the Huntington Bank account. Heidi will have monthly financials available for June around the first week of July. Our fiscal year runs along with the regular skating year – July 1st to June 30th.

LTS Update: Last week was a one week break from LTS and we start back up this week on Wednesday June 11th. We can let LTS students know that there is time available for individual coaching lessons during the summer if they are interested.

Safe Sport Update: Board members are reminded to complete any required safe sport training under the USFS Members site, along with any required background checks as soon as possible.

Summer Skating Update: This week we have moved to the summer hours – club ice is available on Tuesdays (instead of Mondays), Wednesdays and Fridays. Check the posted monthly calendar to verify. Mt. Pleasant skaters have been joining us on Mondays, and we anticipate they will join us now on Tuesdays.

New Business:

LTS Director Contract is being prepared and expected to be completed within the next couple of weeks.

LTS Instructor Contracts are being prepared and expected to be completed within the next couple of weeks.

LTS Assistant Contract is being prepared and expected to be completed within the next couple of weeks.

Club members who did not complete the required volunteer hours described in the bylaws have been sent invoices.

The board meeting with USFS representative/attorney Alan Wolf has taken place. Alan is working to help mediate the situation with several club members, to help ensure the bullying and violation of the code of conduct of figure skating no longer continues moving forward. The board members in attendance tonight voted unanimously to suspend the

ability to renew memberships on the individuals who are also meeting with Alan while we wait to see if the matter can be resolved.

We expect some small modifications to the Bylaws to take place over the next several months with the assistance of Alan. The current Bylaws are dated March of 2023, so we are at the point of a regular review to make any changes/updates.

The meeting was closed and then adjourned at 8:21 pm by Heidi and seconded by Jan.