Sk8 Bay Figure Skating Club Board Meeting Minutes

August 6, 2025

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

Attendance: Jennifer Gruesbeck, Heidi Helgren, Samantha Coleman, David Dent and Nancy Morrow

The meeting was called to order by Heidi at 630 pm and seconded by Jennifer.

Old Business:

Treasury Update: Jen and Heidi are working together to have Heidi added to the Huntington Bank account. Our fiscal year runs along with the regular skating year – July 1 st to June 30 th . July 2025 monthly spreadsheet sent by email. Full yearly budget started, July is filled in – sent by email.

LTS Update:

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.

Bylaws:

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.

New Business:

Summer Skating Update: Friday August 29 th we have ice scheduled at the normal 4:00 PM slot, but the rink has 10-12 available if we would like to switch. Heidi sent out an email to club members and only two people emailed back that they could do either time session.

Sandlot Sports Order:

Do we want to have a shop where club/LTS members can purchase items with our club logo? We can do this as a fundraiser.

Vote: Yes, consider timeline and duration. Look into items that are available to order with logo. Some ideas included tshirts, sweatshirts, backpacks, keychains.

Melanie's proposal for ISI Membership. (Ice Sports Industry)

Vote: Not currently decided upon- the club members are requesting more information from Melanie on details.

The meeting was closed and then adjourned at 7:07 pm by Heidi and seconded by David.