

Sk8 Bay Figure Skating Club Annual Meeting Minutes

May 26, 2026

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

Attendance: Heidi Helgren, Janet Karr, David Dent, Nancy Morrow, Melanie Black, Lynne and Makayla Greathouse by proxy.

The annual meeting was called to order at 6:00 PM

Old Business:

Consent Agenda: No objections to the Consent Agenda items, entered as written.

Presidents Report: David wants to thank Melanie, the board members and volunteers for all their work this past year. Our Spring Showcase was fantastic, and several audience members had stated it was the best show yet. They especially appreciated the way that it was so inclusive of all different ability levels and how family members were also included.

LTS Director Report: Melanie told us about the new coaches that have started working in LTS, the numbers of skaters in LTS are healthy. Dates for the skating shows for next year have gone to Tara and we are waiting for confirmation from the rink when they start scheduling after this summer. We are providing booster lessons and focusing on retention.

Treasury Update: Our fiscal year runs along with the regular skating year – July 1st to June 30th. Financials are sent by email each month to all board members for review. Please contact Heidi if you have any questions.

Membership Report: We will have the applications for club membership ready in EntryEeze most likely by June 1st, Lynne is making updates to finalize the process.

Test Chair Report: Only one skater completed testing for this skating year, and that skater opted to not be recognized for their accomplishment.

Safe Sport Report: Due to lack of volunteers supervising all the changing rooms during a show, we opted to not open those up and instead skaters changed in the rink restrooms or just out in the lobby when appropriate. Jan suggested that we allow an adult changing room for the adult female skaters moving into the future.

Skater Recognition Report: Skater who completed testing did not want to be acknowledged. Clara P is our graduating senior, and she was acknowledged during the Spring Show.

Spring Show: Members in attendance talked about the success of the show. Attendees were heard commenting about how wonderful it was that so many family members were able to get involved, and the show did a great job of balancing and showcasing all the different skill levels. Melanie is planning on looking into black out curtains to avoid the waste of the black paper which is sometimes also difficult to put up and take down. David is looking into a different set-up for lights to find a more cost-effective method.

Summer Ice: Fridays will be full of planned lessons in hockey and skating skills, along with spots available for our club members. Therefore, the ice on Fridays is closed to outside skaters to maintain safe levels. David will write an email to Teri from Midland to let her know.

New Business:

Elections: There are two positions on the board open. Jan Karr's position as a director has expired. An additional spot has also been open which includes the position of Vice President.

Notice was given one month in advance and then a week in advance of the annual meeting letting members know that there were 2 positions available and to submit nominations. No nominations were made.

Jan Karr is willing to serve another term. Since we did not have a quorum for the annual meeting, we did not hold a vote. The Board will need to fill any vacancies at their meeting.

Ice Monitors: Jan has put together a sign in sheet for ice monitors to be able to post for skaters prior to the start of ice time. Skaters are asked to sign in each session.

Changes in Fees: Heidi discussed the need to increase fees for the 26-27 skating year. Expenses have consistently gone up, and we have kept the fees at the same level for about 10 years. The last several years we have regularly spent more money than we have taken in, so this has weighed heavily in our discussion to raise fees/dues. Fees for membership and ice time will be increased to reflect the increases in expenses, and to put us in line with other local figure skating clubs.