

MARSHFIELD SILVER LACES FIGURE SKATING CLUB

BOARD MEETING MINUTES

DECEMBER 4th, 2016

The meeting was called to order at 6:45 p.m. by Lisa Berg, President.

Present: Lisa Berg, Karen Asplin, Cindy Harycki, Jan Jakopin, Denise Sonnemann, Michaela Wilsman, Tara Maki, Jane Reigel, Teri Cherney, Mary Christensen, Lesley Brown, Paula Gadke

Absent: Rhonda Schneider

Guest: Becky Lee

Treasurer's report: Report through the end of November was presented by Denise Sonnemann. Motion to approve made by Cindy Harycki and 2nd by Teri Cherney.

Review of 11/6/16 board meeting minutes. Motion to approve made by Jane Reigel and 2nd by Paula Gadke.

Old Business:

1. Holiday Skate
 - a. Gifts: Mary Christensen will get gift certificates from MACCI for coaches, apprentices and helpers.
 - b. Cookies: Denise Sonnemann has ordered cookies and will buy frosting.
 - c. Punch: Lisa Berg will bring the punch bowl and Lesley Brown will get punch ingredients.
 - d. Decorations: Teri Cherney will take care of decorations.
2. Coaches meeting update (Lisa & Mary): All high school coach evaluations have been taken care of. Both apprentice's need to be done yet.
3. Senior Banners (Teri): Banners are done and hung up.
4. Mentorship Program (Rhonda): Rhonda Schneider was not available but did say that she put information in the skater's folders.

New Business:

1. Apparel/fundraiser update (Jan/Paula) Wreaths: \$1,500 was made on wreath sales. Nutz Deep also offers dine-to-donate and the fundraiser is offered to anyone that walks in the door not just skating families. Jan Jakopin will check to see if they have a date in January available. If we do a Nutz Deep fundraiser, proceeds will go towards Ice Show costs.
2. Performances at hockey?
 - a. Jan. 10th, 12th, 19th? Ask hockey synchro and high school team?: Both teams will perform on separate nights. High School Team will perform on January 12th and the Synchro Team will perform on January 19th.
3. Zamboni Driver Compensation/Volunteer hour policy discussion/approval (Karen): We will keep the same policy this year but will look into making changes next year.
4. Ice show committee update
 - a. Costumes -IS committee meeting Wed_____@_____ (Lisa, Mary, Paula, Teri, Karen): The committee will get together the first part of January to figure out what decorations are needed for Ice Show.
 - b. Raffle #(Tara): Per Tara Maki, this has been taken care of.

- c. Theme decorations: We should be good with what we already purchased to resell.
 - d. T-shirt design (Lisa): The t-shirts will be black, short sleeve with yellow printing. Shirts will cost \$2 less this year being they are short sleeve and we place an order for 100+ shirts. Shirts will be ordered for all skater's in the Ice Show and hockey players if there is a high school hockey number in the Ice Show.
 - e. Photo/video: Rhonda Schneider has taken care of contacting the person that will video and Lisa Berg has scheduled the photographer.
 - f. Announcer?: A couple of parents have been asked but are not interested. Other parents will be asked by Denise Sonnemann. The National Anthem will be sung by skater's Cassie Kopf and Jenna Reigel.
 - g. Reserve scissor lifts from United Rental (Joe Trierweiler): Tara Maki has asked Joe Trierweiler and it has been taken care of.
 - h. Dave Asplin for lights, projector: Dave Asplin will take care of setting up the projector and will ask the City to use the cameras for the live feed.
 - i. Need to talk to Robby/Danielle about video image: Lisa Berg will talk with Robby about the video used for the projector, the possibility of using power point to scroll names and that we want to keep it simple.
5. Showcase - sanction and food collecting and Synchro & PET Teams): Tara Maki has taken care of getting the event sanctioned. Rhonda Schneider will be in charge of a free will food donation collection during the Showcase. Items collected will be given to the Rotary Winter Wonderland to add to their total. Both PET and Synchro Teams will perform in the Showcase.
 6. PET and Synchro Teams continuing to practice: The board felt it's not necessary to continue weekly practice but will add an extra practice during Ice Show practice week.
 7. HS Team Hockey number in the Ice Show: Tara Maki will ask the hockey players at an upcoming hockey players team dinner if they are interested. If we get a commitment from enough hockey player's we will have a hockey number in the Ice Show.
 8. Other:
 - A used dress sale will be held at the rink on Sunday, December 11th & 18th, from 4:30 to 6:30. Cindy Harycki will be in-charge of the sale and store sale items between weeks. Paula Gadke and Mary Christensen will bring clothes racks.
 - Extra apparel shirt fundraiser profits will be put into the general fund along with other apparel.

Adjourn at 8:35 p.m.

Next meeting will be Sunday, January 8th, at 6:45 p.m. at the rink.

Respectfully submitted,
Karen Asplin, Secretary