

# MARSHFIELD SILVER LACES FIGURE SKATING CLUB

## BOARD MEETING MINUTES

APRIL 2nd, 2017

The meeting was called to order at 2:00 p.m. by Lisa Berg, President.

Present: Lisa Berg, Cindy Harycki, Denise Sonnemann, Michaela Wilsmann, Jane Reigel, Paula Gadke, Karen Asplin, Chris Siegel, Shannon Mammen, Tara Maki, Teri Cherney, Lesley Brown

Absent: Mary Christensen, Jan Jakopin, Rhonda Schneider

Guest: Danielle Hall, Becky Lee

Treasurer's report: Report through April 1<sup>st</sup>, was presented by Denise Sonnemann. Motion to approve made by Teri Cherney and 2<sup>nd</sup> by Cindy Harycki.

Review of 2/19/17 board meeting minutes. Motion to approve made by Paula Gadke and 2<sup>nd</sup> by Michaela Wilsmann.

### **Old Business:**

#### 1. Ice Show

##### a. Overall experience:

- We may need to develop a schedule of what jobs need to be done and the number of volunteers needed for each job for Ice Show set-up and take down.
- Paula Gadke has started a list of things to remember for next year's Ice Show. We will add to it as we go forward.
- Next year the form used for Ice Show volunteer assignments will be checked over by a board member to make sure all is filled in correctly when parents hand in. This will help scheduling volunteer assignments easier.
- We may look at selling the top bleacher seats as standing room only.
- We may consider having younger skaters skate only during the first half of the show with some sort of grand finale before intermission. Those skaters would then go home between shows. Would this cause problems with skaters not coming back?
- Do we continue to cover-up all the advertising on the walls with poly? If so, we need to make sure the poly looks good.
- 100 less brochures were ordered and we still had about 100 extras. We will look at having the brochures printed on lighter paper next year also.
- The DVD person taping the show took more room than realized and he was also training. Next year be sure to take off two seats per top two rows in that section for ticket sales. We may go back to having him tape the first show on Saturday.
- Ice Show photos: Some didn't care for the black background and would prefer white instead. The pictures arrived on the day of the Ice Show which was not very convenient and the package choices were different. Some felt the picture paper quality was not as good, the wallets were not cut and they were not put in black folders as they have been in the past. Some liked the full view of the skater on the buttons but didn't like the button itself. We will look at the background color and a few other things for next year.

- b. Thank you cards: Lisa Berg, Lesley Brown and Karen Asplin will write thank-you cards to all the businesses that advertised in the brochure on Wednesday, April 5<sup>th</sup>, at 6pm at Scotty's.
  - c. Money raised (Paula & Denise): We do not have ice time bill yet. Once Denise Sonnemann has the bill that will be figured.
  - d. Date/Themes for next year: Some suggestions were: Olympics, Dearly Beloved (past stars), Decades (specific decade), Monopoly and One Hit Wonders. We are looking at the possibility of having the Ice Show the same weekend as last year. Those in attendance were asked to check out the Stumps web-site for theme and decoration ideas for next year's Ice Show.
  - e. Storage Cleaning Day: A date will be picked once graduation is over. We will only need 3 or 4 board members to help.
2. Scholarships Lisa & Lesley: Four seniors applied for a scholarship. It was felt by the committee that not all the applicants met all the criteria including handing the application in on a timely matter and completing the essay. Three out of the four applicants will receive the scholarships. The board will need to clarify a few of the rules including volunteer requirements and attendance at classes before next year. Motion was made by Denise Sonnemann to approve the three applicants and 2<sup>nd</sup> by Cindy Harycki.
  3. Ice rental session 3 - Lisa: Lisa will send email to Denise Sonnemann and Lesley Brown.
  4. Committee Reports:
    - a. Volunteer – Karen: We will look at adding more volunteer hours per family next year, as well as looking at the buyout fee. It was brought up whether or not we would want to consider having parents pay up front for volunteer hours but not cash the check?
    - b. Fundraising - Jan: Not available for report.
    - c. Mentor Program - Rhonda: Rhonda thinks we should disband it due to not enough older skaters to do this. It was agreed not to continue it.
    - d. Zamboni Reimbursement sent out: Paula Gadke has most reimbursements sent out and the rest will be given out at the banquet.
    - e. Concessions/Sunday meals: It was recommended that once Ice Show practice starts that we do not provide meals due to skaters schedules changing and not enough meals being purchased. However, it was also recommended that we do meals on the night of ticket sales and during technical and dress rehearsal nights. It was also suggested to provide a meal such as peanut butter and jelly that can be easily brought back the next week.
    - f. Other committee need to review...?: None.

### **New Business:**

1. Installation of 2016-17 Board of Directors - Lisa:
  - a. Forms Signed: Lisa will get forms for two new board members to sign.
  - b. Bank Signatures & approved April minutes will need to go to bank: Once April board meeting minutes are approved, the president, vice-president, and co-treasurers need a copy to take to the bank.
  - c. Directors responsibilities determined: Tabled until next meeting.
    - Jane Reigel would like to look into Safe Sport training with Dr. Rudolph. This will be offered to the board, coaches and high school coaches. This will be done sometime between now and September.
2. June Diary Fest Parade June 2-4:
  - a. Candy order/purchase: This will not be done this year but we would like to do the Holiday parade in November.
  - b. Theme? Making it happen?:
  - c. In-charge?
3. On-line survey - Lisa: Lisa Berg will be using a goggle docs program to provide a survey to all skating families. Families will have the month of May to complete the survey. If any board member has any particular questions they would like on the survey, let Lisa know.

4. Registration for next year choose a date \_\_\_\_\_ last year it was @ Scotty's June 12<sup>th</sup>, 6-8pm: Registration is set for Sunday, June 25<sup>th</sup>, from 6 to 8pm at Scotty's. It was also suggested to have registration flier's available at the brat barn fundraisers. A suggestion was made to possibly show a breakdown of what the skater is paying for on the registration sheet, such as USFSA cost, etc. It was also mentioned whether or not we would charge less for a second skater in the same family.
  - a. Refer a skater card? \$20 credit: This is a nice incentive and we will continue to offer it.
5. Hockey agreement/contract:
  - a. Lisa & Mary meet with Bill Urban or Hockey Board: Lisa Berg, Mary Christensen & Tara Maki will attend a hockey board meeting.
  - b. Possibility of extended season: The Fair board may be open to the option of extending the season an additional two or three weeks.
  - c. Offer Spring classes? Survey parents: This question will be added to the survey.
6. Intro to Competition Class: This question will also be on the survey.
7. Intro to Dance: This is offered at other clubs and MSLFSC coaches have experience in dance. It would be possible to have a dance number in the show as well as being something skaters could test. Offering it as a class is probably not an option due to ice time availability. It was suggested that a better use of time would be an on ice power and edge class or off ice class instead of Intro to Dance.
8. Coaches apprentices and helpers - Applications are available on line and are due August 1<sup>st</sup>: There will be no exceptions.
9. Other:
  - Danielle Hall, web-site person, was asked to post other skating opportunities whether it be public skate or lessons in the surrounding area when MSLFSC doesn't have ice. A motion was made by Denise Sonnemann to accept this and 2<sup>nd</sup> by Lesley Brown.
  - Coach Alysia Seliger will be resigning this year. We do have someone that may be interested in coaching.
  - For the upcoming season we need to let all coaches know that if a skater doesn't show up for lessons for two weeks to notify Lisa Berg.

Adjourn at 4:20 p.m.

Next meeting will be Sunday, May 7<sup>th</sup>, at 6:00pm, at Scotty's.

Respectfully submitted,  
Karen Asplin, Secretary