**Mosinee Silverblades Figure Skating Club, Inc. Board Meeting Minutes from**

**Sunday, February 21st, 2021 at Mosinee Rec Center- 5:30 pm**

**Present:** Heather Schippers, Sherri Selting, Whitney Bower, Shelly Hinzman, Francis Wysocki, Cristy Heldt, Mary Joss

**Absent:** \*\*Nicole Dulak and Bob Peterson were able to make second-half of meeting

1. **Call To Order:** 5:38 pm
2. **Secretary’s Report:** Shelly Hinzman made motion to approve Meeting Minutes with change in date for of Make-up pictures from February 21st to be changed to February 11th.
	* Second by: Whitney Bower
	* Motion passed
3. **Treasurer’s Report:** No Treasurer’s Report for tonight as it was discussed at last meeting
4. **New Business:**
	* Ice Show:
		+ Meals-
			- Food has been decided
			- Everyone will be encouraged to eat in bleachers in order to be able to space out.
			- Financial expenses/profit will be meant to break even for the convenience factor.
			- Pizzas on Saturday will be from Little Caesar’s.
			- Michelle Cox will be providing sandwiches for Friday shows in ‘Sack Lunch’ style.
			- Pre-packaged snacks will be given to younger kids and older kids will have choices of pre-packaged snacks.
			- Budget will come out approximately the same as last year.
		+ Masks-
			- Nicole was able to confirm that the sanction we have for the ice show differs from a sanction that we receive for a competition.
			- Hand sanitizer will be readily available to all skaters that are going on and coming off of the ice.
			- Discussion was held on different ways that we could possibly have skaters skate their routines on ice and still ensure covid safety off of the ice.
			- Decision being tabled until next meeting.
		+ Tickets-
			- Tickets are alreacdy being distributed.
			- $7.00 per ticket (Children 5 years and under are free)
			- All ticket sales will be final as ticket distribution will be more confusing this year due to being show-specific.
		+ Tuesday (03/16)- Technical Rehearsal (Backdrop will not be set-up) will be held for coaching and music purposes (No locker rooms will be available).
		+ Wednesday (03/17)- Backdrop will be set-up.
		+ Thursday (03/18)- Dress Rehearsal.
		+ Will need permission slips for non-club members to be walked from school to Rec Center, such as brothers for Brother/Sister routine.
		+ Only show that will be Livestreamed will be the show on Friday at 7:00pm.
	* Schedule with Hockey:
		+ Papermakers will be willing to remove the ice for us.
		+ 2 different set-ups will be completed as Papermakers will be having a practice during our typical set-up time.
	* Possible incoming Board Members:
		+ Discussion of future candidates that would be interested and a good fit.
		+ Expectations will be sent out to all club members regarding what will be expected of them if they decide to join the Board.
		+ Nicole, Bob and Mary terms will be ending.
		+ Shelly, Francis and Cristy will be re-running for a position on the Board.
	* Banquet:
		+ Might be able to use Auditorium to vote for board positions and for skater’s awards, but food will not be allowed.
		+ Banquet to be held on April 12th.
5. **Old Business:**
	* **Ice show-** Nothing further to discuss
	* **Coach Liasion-** Cristy Heldt will be leading this committee. Any forms signed will be acknowledged as an ‘agreement’ due to the coaches being under the age of 18 years old. This committee will also remain as only board members due to the nature of the committee working with private information of the coaches.
	* **Punch Card/Greenheck Ice-** Financials should break-even
	* **Fundraising-** None at this time due to Covid.
	* **Scheduling-** Attempting to still get more ice time.
	* **Website-** Nothing to report.
	* **Membership-** Nothing to report.
	* **Conflict Resolution/Safe Sport-** Conflict resolutions will be further discussed after Ice Show / Nothing further to discuss regarding Safe Sport at this time.
	* **Competition Chair-** Nothing to report.
	* **Synchro Team-** Silver Team will be competing on March 7th in Chippewa Falls. Gold Team may not have enough qualified skaters to compete next year. Shelly Hinzman and Coach Al have discussed the possible idea of inviting Timberline skaters to join the team in order to have enough skaters. Shelly will be getting more information to bring to the next board meeting for further discussion.
	* **High School Team-** Next competition will be March 14th at Greenheck. Request has been made to Hockey board to approve High School Competition to be held at our rink in November 2021.
6. **Public Comments:** Nothing at this time.
7. **Next Board Meeting:** March 7th, 2021 at 5:30pm
8. **Adjourn:** 8:42 pm
	* Motion made by: Whitney Bower
	* Second by: Francis Wysocki
	* Motion passed