

Wayne Westland Figure Skating Club

Meeting Minutes Jan. 24,2023

Present: Shaun T, Bill G, Dave P, Tess K, Renee B, Amy H, Nicole M.

Meeting called to order at 6:35pm

Treasurer's Report: Beginning balance \$14,514.85, Ending balance \$15,106.17, see report provided.

MMIA: Off Ice workouts scheduled for this week. See website for up to date information. Saturday morning coffee club will meet when able. LTS has registered more new skaters this session. Some are older and feel very welcome.

Delegate Report: Governing Council will meet at the end of April. Tri State Synchro Competition is in February, Individual Competition is in April.

Committee Reports:

- A. Ice Show:** May 5th-7th, Registration is open and only online, deadline to register is 2/14, planning to extend to 2/21, a \$75 dollar deposit is required. Tess and Amy S. have accepted positions as Ice Show Directors. They have met with Shaun for the Ice Show Committee, a Google doc has been created. Ice Show Director compensation is \$1,200.00 for Tess and \$800 for Amy. Voting will take place for the image for the show/program/t shirts.
- B. Media:** Tess continues to update the website, Amy updates Instagram and Facebook. Mingo of the month is in the showcase and on the media sites.
- C. Virtual Test:** Virtual Test Date 1.31.23. All videos, forms, and payments are due. Data – 33 skaters participating, 9 clubs (includes WWFSC), and 42 tests. The test number could go up or down by a couple depending on skaters being able to have their test skated satisfactorily. I am offering a more flexible environment for virtual testing. It is a much smoother process to have required forms and videos in on a specific date, but I am flexible in returning payments or canceling the registration if an appropriate video is not captured by the deadline. The club does not lose any money because of the virtual environment.
- D. Fundraising:** Considering additional fundraising options to support the finances for the ice show budget. Schwartz's Greenhouse will be offering a spring gift card fundraiser in early spring. Shaun reached out to the nursery and was advised to email Schwartz's in early spring to express interest to participate. She will contact them in early February.

Several other fundraising options have been considered and include 1) Little Caesars Pizza Kits, 2) Hungry Howie's 3) Fried Pies, and 4) Cookies.

The ice show registration form includes language that additional fundraisers are being considered to support skaters and the club with expenses. The board needs to determine the following: a. What fundraisers to participate in? b. If the Schwartz's Nursery fundraiser should be for the club, the skater, or a split of profits? c. What fundraiser will provide the opportunities for the greatest amount of proceeds. Renee suggested a popcorn fundraiser she recently participated in and that the returns were beneficial. Shaun will work with Pam and make a determination before the next meeting.

E. Skater's Advisory: Setting up a vote for the shirt design. The company used is flexible.

F. Nominating Committee: Find out who doesn't want to run again, or to transition to another role.

Old Business: Clean up is ongoing, need men to carry out boxes. The old Marquis is not usable, it takes up too much room. Do we want to destroy it or donate it? Is it possible to have a 2D curtain effect? Speaker maintenance is on hold. Dave is discussing with Joe on how to get a lift operator, or if Dave is able to get certified to use it. Does the operator have to be in the union? Fixing the speakers will also help the city.

New Business: addition of pronouns to forms, USFS has added this to their forms and we need to follow their guidelines. We need to follow the USFS inclusivity and diversity guidelines.

Review the Skate Safe manuals on a regular basis. Several clubs require a nude leotard to be worn under costumes. Any skater over 18 in the locker rooms have to go through Skate Safe training if in groups mixed with adults and minors, and also have background checks.

Motion to adjourn by Shaun at 7:30pm, 2nd by Tess.

Next meeting is February 28th at 6:30pm