

Wayne Westland Figure Skating Club

Meeting Minutes 2-28-23

Present: Shaun T, David P, Amy H, Courtney O, Tess K, Renee B, Pam L, Rana S, Sharon M.

Meeting called to order at 6:33pm

Previous month's meeting minutes reviewed and approved, motion to accept by Shaun T, 2nd by Rana S.

Treasurer's Report: Beginning balance \$15,106.70, Ending balance \$16,891.96
Full report provided.

MMIA: Keep up to date by reading the weekly email, and check the website often. 4:00pm Freestyle is available to us again, we have gained 5 more hours per week. The Saturday Cocoa/Coffee Club happens when possible. LTS is going well. Discussion on finding other coaches that would like to coach students at Mike Modano, and if some of our older skaters would be willing to learn to coach. Find out if there is an interest and have training classes for the development of new coaches. USFS has a lot of resources, collect information so anyone who is interested can learn. Amy S. is willing to spend time with anyone interested after LTS to share information on how to get started.

Committee Reports:

A. Ice Show: 44 skaters are registered. A tracking document has been started to keep track of expenses. *Dave will ask Arctic Edge if we can borrow their curtain. The club will raise \$11,874 from skaters for the show. Ice is the highest cost, last year ice was \$7,000.00. We can reuse items from last year to save money. We made some capital purchases last year with the intent to reuse them.

Motion by Shaun to set our Ice Show Budget at \$15,000.00- 2nd by Renee B, no objections, motion passed.

Tess will check with the city about recording the show.

There will be 2 weeks of off ice practice. Practices will be Tuesday, Thursday and Saturday.

The packet is going out tomorrow. Programs will be by preorder this year so we don't end up with an excess. Check with Amy S about photography. Amy S will create a Sign up Genius for volunteers.

We can't use the lift, we have to rent it.

Shaun requested a lighting quote from Pegasus- Truss lights vs. Stand lights.

Discussion on creating a how to video to show new parents/skaters around. Having name tags with area of volunteering on them. Create a list of volunteer assignments to put on Sign up Genius.

B. Delegate Report: Bill Goen is registered as the Delegate for WWFSC

C. Skater's Advisory: No new report

D. Fundraising: 72 kits sold for the Little Ceasar's Fundraiser, closes in 3 days. So far the profit is \$432.00.

Mandatory Spring Fundraiser is \$25 Schwartz Greenhouse gift cards. We pay \$20 for them. It runs from March 1st-May 1st. They do not expire and don't carry a balance. Each skater is required to sell 5 cards or pay \$50 to the club.

E. Testing: There were 52 tests in January and \$1,400.00 was raised. Judges' gifts were \$180.00, USFS was paid \$327.00 for registration fees, \$50.00 for patches. The club made \$875.00. Over 300 judges are willing to do virtual testing. Find out how many tests they want to judge ahead of time. Many of them want 1 hours worth of tests. They have 12 days to send results, results have to be posted to USFS within 14 days of the test date. Our next test is March 28th.

F. Nomination Committee: Tess, Dave and Shaun have terms that are ending. Start asking others of interest in joining. Courtney has taken Ronda's spot on the board through 2024. Tess and Courtney are the only coaches on the Board. Flexibility needs to be added to section 15 of the bylaws. Anyone who wants to help is needed.

Old Business: Ice Show transformer, speakers, lighting, amplifier repair- waiting for a quote on repairs and if it will be a shared expense with the rink. Joe had said he would absorb the cost. The rink needs better wifi, a mesh system would work the best. We need city tech people to agree and get the work done.

We need to get the lightboxes out from under the bleachers to see if they are usable.

****A work date or 2 will be scheduled****

Dave would like to keep 1/2 of them and destroy what isn't usable. It will count towards volunteer hours.

Motion to adjourn at 8:22pm by Shaun T, 2nd by Tess K

Next meeting is March 28th at 6:30pm