

# Wayne Westland Figure Skating Club

## Meeting Minutes 9-22-2020

Present: Dave P, Renee B, Bill G, Laurie S, Shaun T, Tess K, Sharon M, Missy S, Amy H.

Meeting called to order at 6:08pm. Previous meeting minutes reviewed and approved with amendment of Dave's job at the rink for a total of \$1,798.54. Motion to accept change by Shaun T, 2nd Laurie S, no oppositions.

**Treasurer's Report:** LARA renewed- we were in arrears with past due fees for the last 3 years. Webpage renewed-\$180, Dave paid. New Balance of \$24,102.35. Report is attached. Our Welcome Back BBQ went \$100 over budget. Motion by Shaun T to approve a Budget change from \$300 to \$400, 2nd by Missy S, no oppositions.

**President's Report:** Will notify the board of date(s) and time(s) to get together a group to help install supports at the rink. Would like to plan a test session after the Holidays, possibly in February. A change in our Bylaws is needed. Our new seal doesn't have 2 stars as stated. A Covid statement also needs to be added. If "abide by the rules and regulations of USFS" is stated it will cover the health requirements. Also needed is a statement of the number of consecutive absences from board meetings before removal from the board. Bleachers have been cleaned up, the dumpster was filled. We can move light boxes to the other side of the storage area. To use the light boxes again will require rewiring. They could be used just on one side of the rink. The sound system needs some work. Bill can assist in late October to put the mixer in.

**MMIA Report:** LTS classes start 10/2 on Fridays from 6:00-6:50pm and Saturdays from 9:30-10:20am. Freestyle Ice is from 7:00-9:20am. Off ice workouts will be on Mondays after Freestyle Ice from 6:00-7:00pm and held outside for as long as possible, then we can use the upstairs. The Mayor stated that anyone who signs a contract will get the Ice time they desire. More Freestyle Ice opens up in November on Tuesdays and Thursdays from 4:30-5:50pm. Plans for the Aspire program are in progress, items are being delivered to get it started. Holiday show date is TBD, there is uncertainty about what will be allowed per Health safety rules. We could plan a video performance without spectators to be streamed. Our website is being updated, sign up for LTS is online. A link will be added to pay Ice Show fees through the website via Paypal with an extra fee.

### **Committee Reports:**

A. **Delegate Report:** Tri State fee is waived this year because we paid last year. Detroit Metro Council are collecting fees this year and it is time to pay

it. Information given about if our club earns over a certain amount of money we would owe taxes. It is averaged with the previous year so our club hasn't had to pay taxes. If we apply for nonprofit status we can do certain types of fundraisers such as Lotto tickets. With a 501C3 we could receive donations. Companies can buy advertisements and can write it off. It is 1K-1.5K to pay a lawyer to set it up and costs \$500 per year to file.

**B. Competition:** Registration opens October 1st and goes through October 31st. We can choose our price. Many clubs are adding a \$40 Covid fee on top of the regular price. Confer with Mia regarding packet changes due to Covid. This year will be more expensive to run a competition. More Ice time will be needed for sanitizing between warm up groups and increased space between skaters. Food cost for officials will be higher, no buffet, boxed meals will have to be ordered. Laurie had a meeting with Mia regarding boxed breakfasts, lunch and dinner such as Jimmy Johns, Panera etc. Laurie will ask Amy S to check with Jimmy Johns. Shaun will check on options with the Karma coffee and cafe. We have 10 confirmed officials. We may lose money on this competition but we are choosing to invest in the skaters being able to compete. We will be using the EMS system, music must be uploaded to the site. There will be a penalty of \$25 for late music turn in after 10/31. There will be no CD's, no phones, it must be uploaded to EMS. If it is not uploaded before the competition they can not compete and will not receive a refund. Bill would like to add that coaches can go into EMS and review the uploaded music to make sure it is correct. The Governor allows 2 spectators per athlete. 1 chaperone can go with skater under 17 years old, and 1 parent to the bleachers. They need to arrive in costume and ready to skate. Chairs will be available for skaters to put their skates on. Results will be posted online by the accountants. Consulting with Mia on 10/14 at 6:00pm regarding online results such as a Facebook event/group for results. We need to obtain a layout of the rink and plan how the flow of traffic through the rink will go for checking in, picking up medals, where the officials will be etc. It would be nice to make a link to a video when they register to show everyone the flow of the rink. It could also be sent to coaches to share with their skaters. There will be health screening at the door by MMIA staff at the skater and officials entrances. Is it the rinks responsibility to disinfect and clean? We need to give the videographer the list of emails of skaters to send the link to. Collect this info when they check in. We will place the videographer on the opposite side of the rink. The video is the skaters gift. Have the photographer set up a few feet away from the videographer.

We also need to: determine how many volunteers we need, check on medals and order what is needed, buy small water bottles to give to skaters at check in, add Bill as LOC chair in EMS so he can help us.

**C. Skater's Advisory:** Missy will ask Kailey about getting the Skater's Advisory active. We need a drawing of our mascot, Nina has a friend who can draw, or we can ask Amy S and we can vote.

**New Business:** Amy Davis has resigned and a new appointment is needed. Bill Goen nominated by Laurie S, Bill accepted the position as a Board Member. Unanimous agreement by club.

A club outing is planned to Glenmore trails in Commerce for October 23rd at 8:30pm. We can be there for 1 hour. There is a group discount with a minimum of 15 people. Sharon M will reserve our spot and find out the maximum number of people allowed. Payment is needed in 1.5 weeks via Sign Up Genius- Adults \$25, ages 3-12 is \$15. Their website is [Glenmoretrails.com](http://Glenmoretrails.com)

Motion to adjourn at 8:12pm by Shaun T, 2nd Amy H.

Next meeting is 10-27-2020 at 6:00pm, place TBD