

# Wayne Westland Figure Skating Club

## Meeting minutes 1-25-22

### **Present:**

Dave P, Shaun T, Missy S, Ronda O, Rana S, Tess K, Amy H, Bill G.

Meeting called to order at 6:33pm

Previous meeting minutes reviewed and approved-motion by Shaun T, 2nd Missy S.

**Treasurer's Report:** Beginning balance \$18,087.47, ending balance \$18,262.38.  
See attached report.

**MMIA Report:** January is National Skating Month. We had our celebration last weekend and some new members joined. The exercise class will be resuming next week.

### **Committee Reports:**

#### **A. Delegate Report**

There was a meeting last week regarding qualifying rounds for next year- having sectional competitions and no regional competition. It had been approved by the board of Directors and now has to be approved or overturned at Governing Council.

EMS offers insider presentations to educate everyone on how to use it.

#### **B. Ice Show**

Ice Show Team consisting of Tess K -Director, Amy S – Assistant Director, and Shaun T – Ice Show Committee Chair, have established a regular weekly meeting schedule on Wednesday after freestyle.

Registration closed on 1/21/22

Special Parts tryouts were held on 1/22/22 with approximately 12-14 skaters in attendance. One adult skater from another club participated.

Approximate start date for first practice is April 2, 2022. Tentative schedule Week 1 -Tues/Thurs/Sat, Week 2 – Tues/Sat, Week 3 – Tues/Thurs/Sat.

Approximate show time 90 minutes to 2 hours with a 15-minute intermission.

Update Coaches Contract by 2/5/22 and place ad for coaches.

Apply for Ice Show Sanction by 2/15/22

Order Costumes by 2/18/22-Bill recommends checking the available sizes.

Ice Show Packet with all details to be completed by the end of February.

A Google Document titled “2022 Ice Show” has been created and shared with the Board.

Shaun to update Google doc with task dates and lead person assigned to task.

Review Ice Show Budget – currently Board has approved \$3,000

Consider purchase of additional screen, purchase/rent/borrow 2 projectors

Props – large carpet rolls for marquee/lamp posts/chandeliers

Can the curtain be clipped from the bottom so it is not on the ice?

We would like to have a basket raffle again this year.

Tess will take care of the Ice Show sanction so it is covered by the Liability insurance.

Dave was asked by an Arctic Edge coach about allowing Junior National Ice Dancers to skate in our show? If so, Bill recommends letting their coach know that our spotlights are not as bright ahead of time.

### **C. Membership**

Need to establish second club membership as it is listed on many of our materials (i.e., Ice Show) Previous cost was \$40. 2 Basic memberships have been added in the last 2 days.

### **D. Media**

Tess sends very informative weekly emails. There are updates posted on Facebook.

### **E. Skater's Advisory**

The Google form survey had the most votes for skating at Campus Martius. Date TBA.

Stars on Ice will be at Little Ceasar's Arena on May 7th.

### **F. Fundraising**

Renee verified that Hungry Howies is not offering fundraising events due to the pandemic and the impact on their business. Other fundraising options discussed such as selling candy bars, restaurant fundraisers, a Spring Fund Fair?

### **G. Testing**

A nice community event, discussed holding more sessions, possibly sharing with the Farmington Rink.

### **Old Business**

MMIA Music Status Usage – Shaun was at the rink on a Wednesday in mid-January and had some concerns with the hockey team's use of the music equipment. 1 – Someone was able to force the locked music box open instead of asking for a key, 2 – Volume of music was extremely loud and 3 – The cables were tangled and knotted, some users having removed the fasteners. She sent an email to Joe B, Dave, and Tess expressing her concerns and proposing alternatives to access to music equipment.

Let's suggest a solution and if they don't follow through we should add bigger locks.

Joe is asking for more electrical access, our club owns the transformer, the City will have to pay for a new line to be placed.

Our harness gets messed with during girls hockey, it has to be put away in the coaches room.

Dave checked the sound system, the speaker is good but needs a new Audioline.

Shaun is working on quotes on LED lighting. Joe is asking about what we are going to do with the old Marquee and other items. Wifi issues discussed. The lobby has City Wifi and the Arena space is comcast. We need to find out what type of access we have to the Comcast network and if we can use a range extender. A mesh system might work if we can plug into it, we need to find out where it is. Bill can use a signal strength on his phone to try to find out the problem.

### **New Business**

Looking for suggestions for repair to get the Zamboni door to open easier. Dave will connect with Joe.

Amy shared a desire to hold a mini clinic where skaters aren't stressed to help them work on being more expressive. One time class, free to club members. The Ice time would cost \$352.52. Our club will discuss and vote on the topic.

Next Meeting is February 22, 2022 at 6:30pm

Meeting adjourned at 8:01 pm- motion by Shaun T, 2nd by Amy H