

Wayne Westland Figure Skating Club

Meeting Minutes 12-28-21

Present: Shaun T, Dave P, Bill G, Tess K, Renee B, Pam L, Sharon M, Amy H

Meeting called to order at 6:32 pm, Previous minutes reviewed and approved with 1 amendment -motion to approve by Shaun T, 2nd by Tess K.

Treasurer's Report: Beginning balance \$23,614.57, ending balance \$18,078.47. See full report provided.

MMIA Report: Freestyle ice added tomorrow at 3:00pm. New LTS session starts next week. January is National Skating month, the date to celebrate is TBD, volunteers needed. Discussion on adding Axel and advanced classes.

Committee Reports:

A. Delegate Report: No new news since it is mid year

B. Competition: Profit of \$12,094.42. See Profit/loss form provided on Google drive. Profit of \$500 for the Test Session. The session worked out well and we didn't have extra Judge travel expenses since they were already there for the competition. Tess received certificates in the mail today.

C. Membership: 2nd Club Membership is required for the Ice Show if not a club member. There are no voting rights with this membership, and not eligible for solos. We need to be specific in paperwork about what the membership includes.

*Motion made by Shaun to offer an Ice Show Membership for \$40 to allow non club members to participate, 2nd by Renee B, no objections.

D. Ice Show: Planned budget is \$3,500. Last year there was a \$1,500 loss. Planning for more ticket sales this year. Ordering costumes will cost more and could be difficult to get. Topic will be discussed again at the January meeting.

E. Skater's Advisory: Several ideas for activities- Painting with a twist, Creatopia (both need reservations), Detroit Zoo lights (ends 1/9), Downtown Plymouth Ice Sculptures (Feb, 11-13), Downtown Farmington has a free outdoor ice rink. Discussion on doing a Survey for skaters to vote.

F. Fundraising: Hungry Howie's info- Renee can share info with Ronda.

New Business: Capital Improvements- \$1K was Fundraised- we could purchase LED lights that hang from the ceiling, they will be brighter, or could use it for a Projector. Shaun will reach out to Pegasus for a quote on material and labor to install needed LED lights (cost is \$300 per light).

Tess will communicate with Joe on improving WIFI at the rink , more access points are needed. Also will discuss a reasonable rental rate for the use of our mixer. Dave will investigate a fair price. The rink could rent it for Open Skate, Hockey Announcing, Mayor's Hockey game etc. Bill suggested finding the amount it would cost to replace the entire box, divide that number in half and then divide that number by 12 to know what monthly amount to charge.

Old Business: Get rid of old Marquee? It looks really nice for shows, but is very difficult to assemble.

Motion to Adjourn at 7:51 by Tess K, 2nd by Amy H.

Next meeting- January 25th at 6:30pm