

Wayne Westland Figure Skating Club

Meeting Minutes March 23, 2021

Present: Amy H, Dave P, Renee B, Bill G, Tess K, Shaun T, Laurie S, Sharon M
Meeting called to order at 6:03pm

Previous meeting minutes reviewed and approved-motion by Amy H, 2nd Renee B
Ice Show meeting minutes reviewed and approved- motion by Amy H, 2nd by Tess K, no oppositions.

Treasurer's Report: Beginning Balance \$24,068.08, ending balance \$23,731.20. Report of skaters credits for the Ice Show, all reports attached.

MMIA Report: Off Ice workouts on Mondays- can do outdoors with longer hours of daylight and warmer weather. Looking for any ideas to get our skaters on the ice more, such as weekly drill classes. Shaun discussed the need for more afternoon freestyle ice time with Joe. Arctic Edge has freestyle time available starting at 3:00pm.

Delegate Report: A new training platform for certifications is being developed by USFS. Meetings are all virtual this year. Report on changes within the Amateur Sports Act, changes in governance and reporting to Savote on that will take effect next year. The World Championships will be Broadcast on tv this weekend. The Tri State Competition, High School Competition and Ann Arbor Competition will all be held in person.

Report given on the change of the structure of the Board of Directors. The Nominating committee will have 4 yr election cycles, the Board of Directors will have 2 years with the ability to keep them on longer. Changes implemented with USFS for elections next year with more ethnicities and backgrounds and not all high level members. An Athlete Delegate will be included and one independent Director that is not involved with figure skating. International judges will not be eligible to serve on the board.

Committee Reports:

A. Competition: Sanction for November was sent 6 weeks ago. A Health and Safety plan has to be submitted with the competition packet for sanction approval. It has to be filled in on the standard packet. We already have one that was written up for our last competition.

B. Ice Show: Our application for sanction was received and approved. It can be found on EMS. The board has voted and agreed on taking a loss of up to \$5,000.00. We can borrow a projector for \$200, it needs to be 20 feet behind the screen to display images. 4 images can be bought for \$150.00. Bill has a projector but the bulb is old, would need a new bulb. Shaun contacted Specs Howard school about students helping as announcers, with equipment, photography, etc. We would compensate them with food and gas cards. The contact will pick a few students and send resumes.

Lobby decorations-Fitted cloth black tablecloths have been ordered, discussion on disco ball for \$100 and a motor/battery for \$30. Could use old black curtains to cover the rink.

Discussed lights at the rink- there is a dimmer, Dave and Bill can hook it up to test it. A speaker also needs repair. We need a control board and cable to control the LED lights. The work would have to be done during the day and a ruling from the city is needed. It is ok to borrow the curtain from Artic Edge. Dave will contact Joe to find an available time to have access to the lift and ice. 3-5 hours is needed to lay out curtain support bars to cut and fit together.

Decision to make raffle baskets instead of a 50/50 raffle. Each member needs to donate an item or give \$20 to help with a basket. Shaun has a friend with a Cricut and can use our mascot to customize items to sell. Program Ads need to be turned in by April 6th. Use Sign Up Genius to sign up to volunteer. There is an Ice Show meeting tomorrow.

C. Membership: Laurie will send an email to go on the website to register for next year.

Board Nominations info discussed, a ballot is not needed, 4 spots are open to fill.

D. Testing: Our selected date has been postponed, it's hard to get dates from Joe.

Sharon's cousin helped create a fillable form that can be done online. He will send a link that we can edit in the future. Dave will work on it to make it simpler for the categories. Dave is going to put in an order for medals and certificates, look on USFS to see what you need.

E. Fundraising: Online store is available.

Old Business: Bylaw changes have been reviewed. Motion to pass by Shaun T-with changes discussed and documented in Google docs, 2nd by Tess K, no oppositions.

New Business: Discussion on BBQ to celebrate the end of the season and a fun Spring outdoor activity.

Meeting adjourned at 7:19pm- motion by Amy H, 2nd by Renee B.

Next Meeting April 27th at 6:00pm