

Wayne Westland Figure Skating Club

May 25, 2021 Meeting Minutes

Present: Amy H, Shaun T, Bill G, Tess K, Sharon M, Renee B, Laurie S, David P, Rana S, Ronda O.

Meeting called to order at 6:07pm

Previous meeting minutes reviewed and approved. Motion to approve by Bill G, 2nd by Sharon M.

Treasurer's Report: Beginning balance \$22,698.22, Ending balance after Ice Show expenses \$17,817.24. See Report provided.

MMIA Report: Off Ice practice on Monday night can be outside, weather permitting. Please send pictures to Tess about tests passed and competitions to acknowledge our skaters and their accomplishments. Club members working on their Axel's can sign up on the USFS website, they keep it updated. Tess may be able to share info on our website.

Delegate Report: Tri State Council meets next weekend, BIDs will be voted on for who will host the competition in 2021. It should rotate to a club outside of Michigan. Wayne Westland has the option to bid, the competition will be held either the 1st weekend of April or the 3rd weekend, which overlaps with Ice Show practice.

The Governing Council Bylaw changes were approved. There were some changes in rules for skating with timing and required elements.

Detroit Metro Council is voting on new members. Adult Nationals is June 23rd-26th.

Committee Reports:

A. Competition: The date is good, no further action needed at this time. We are using Crown Awards to order our new medals. There will be a new design with our mascot- Mingo with WWFSC around the medal. It will be unique to our club. Shaun can send them our artwork and check on the price and report back.

B. Membership: Renewal is in June. Laurie agreed to continue as Membership Chair.

C. Fundraising: we are still limited with our options. Ronda has several ideas. We can choose to do targeted fundraisers for Capital Improvements where money goes to our club, and some to benefit the skater which is a good incentive.

D. Testing: Order sent to USFS for 50 items for \$400 for certificates, patches and medals. Dave will separate per skater for distribution. Discussion on the possibility to hold a test session before or after the competition. Laurie can ask the Judges if they would be available when she contacts them for the competition.

Old Business: One speaker was put up, one taken down. Bleacher clean up needs to be done. Dave will pick a date and time for a work day and will let us know. Dave will write up a description of what it takes to set up and tear down. It will be kept in our Google Drive documents. Shaun will give Bill a new members access to it. Bylaws approved as they are to date. There were changes to the use of pronouns, coaches on the Board and Officers. Motion by Bill G. to accept the Bylaws as amended and approved by Dave P., 2nd by Shaun T. When finalized, submit it to USFS so they have the most recent Bylaws. Rana S. states she is happy to help with the manual.

New Business: Board Nominations

President- Dave Petzel nominated by Shaun T. with unanimous approval- he accepted
Vice President- Shaun Taft nominated by Dave P. with unanimous approval, she accepted
Treasurer- Renee Brown nominated by Shaun T. with unanimous approval- she accepted
Secretary- Amy Harris nominated by Shaun T. with unanimous approval- she accepted
By Acclamation all Officers are Elected- Dave Petzel.

Discussion on offering a Skate Camp this summer and what date/time would be good. Tess and Shaun have many on and off ice ideas. Discussion on contacting the Livonia and Farmington rinks for ice time availability. Livonia is doing their own camp that is open to their skaters first. Permission is needed for the Arena and the Club that uses the ice. Suggestion to check with Victory Honda and USA Hockey where there are no figure skating clubs. It would be nice to plan it for early August. Laurie will check with Victory Honda and Justin at the Livonia rink. Tess will talk to Brian.

Motion to adjourn at 7:03pm by Amy H, 2nd by Tess K.

Next meeting is June 22nd at 6:00pm