

Wayne Westland Figure Skating Club

Meeting Minutes 6-22-21

Present: Dave P, Shaun T, Amy H, Sharon M, Rana S, Tess K.

Meeting called to order at 6:05pm, previous meeting minutes reviewed and approved, motion to approve by Shaun T, 2nd by Sharon M.

Treasurer's Report: Beginning balance \$17,817.24, end \$14,905.42. Please see the provided report.

President's Report: Discussion on capital building improvements- purchasing LED lights for spots. Shaun/Dave will talk to the city to inquire if they are willing to help with the price, or we can lease them to the city when they use them.

Planning a Skate Camp at the end of July at the Dearborn rink. 1 hour of ice is \$200, 2 hours in a room is \$100. Planning for a mid week camp.

Bleacher clean up needs to be done. Jeff is there on Mondays, waiting for information on the time.

A speaker problem was identified in our sound system. Dave will work on fixing the capacitor.

MMIA Report: No opening date yet. Will find out if off ice workouts can be held inside for inclement weather.

Committee Reports:

- A. Membership:** 36 members +2 more to be added. Veronica and Courtney are new.
- B. Skater's Advisory:** Informal at this time. Shaun and Tess connect with the skaters for their ideas and opinions. Both are approachable with questions/concerns
- C. Fundraising:** Holding a "Funders Market" instead of a Farmers Market in the rink parking lot. Need approval from the city to use the parking lot. People can rent tables to sell their products for a price decided on by the club. The proceeds will go to the club.
- D. Testing:** All submitted items have been ordered and received. They will be organized by skater and given to Shaun or Tess to give out. The Test form is almost complete, our logo and a waiver will be added and given to Tess to post on our website.
- E. Nominating Committee:** Names of Board Members were updated on USFS by Shaun.

F. Ice Show: Tracking document for the Ice Show reviewed. It is available in the club Google Docs. There was a loss of \$3,424, but we earned about \$2,000 on the competition in November. Some of the items purchased can be reused. The raffle baskets were a great idea.

G. Competition: Shaun will check on the status again in July.

New Business: Bill G. and Laurie S. are no longer on the board. Rana Safah, and Ronda Oscoda have been added.

Suggestion to make meetings shorter. Committee reports can be submitted 1 week in advance of meetings to be added to the minutes. Rana is able to help organize a club manual. It will let people know what has to be done for insurance, membership, competitions, etc.

Motion to Adjourn at 7:08pm by Tess K, 2nd by Shaun T.

Next Club meeting is July 27th at 6:00pm