

Wayne Westland Figure Skating Club
Meeting Minutes 7-28-2020

Present: Missy S, Sharon M, Shaun T, Dave P, Laurie S, Tess K, via zoom- Amy H, Renee B.

Meeting called to order 6:10pm, previous meeting minutes reviewed and approved.

Motion to approve by Shaun T, 2nd Missy S.

Treasurers Report: sent by email. Motion made by Shaun T for the club to pay \$64 for the unused slots at TamoShanter- 2nd by Renee B, no oppositions.

Insurance bills are coming due soon- DNO (Connor Insurance Group-due in August), LARA- due in October. Renee will pick up DNO paperwork on Monday. Dues for TriState and Metro Council due in September.

President's Report: Dave is getting everyone caught up with certificates, patches and pins. Email Laurie if your skater needs any of these items. Dave is working on the curtain mechanism. Our elections have been posted to USFS by Shaun. Karen R was removed, Tess K added.

MMIA: USFS website has corona virus safety guidelines for the rinks. There have been skaters present for off ice work outs- no zoom participants recently. Orchard Lake St. Mary's rink is hoping to open after Labor Day. Aspire program- Tess has been participating in webinars. It's a program to bridge from Learn to Skate, it can be designed how we want.

U of M Dearborn has a grant for students in STEM classes that are connected with a few sports, they want to add figure skating by 2022. They would like 2 hours of participation in LTS.

Committee Reports:

- A. Membership:** Laurie sent checks to Renee, 2 skaters need introductory membership.
- B. Competition:** packet submitted for sanction. Judges are all available, the videographer is booked, awaiting to hear from the photographer.
- C. Fundraising:** Program called FlipGive- the club could earn rewards for shopping, groceries. Can make money from retail partners with over 700 brands participating.
- D. Test:** will have the same type of scheduling with less volume of people in the rink.
- E. Media:** Nothing new to post until there is news of the rink reopening, planning to post meeting minutes. Post about meetings on the 4th Tuesday of each month at 6pm with the option of joining via zoom. No new updates for Facebook, send

Renee any info you would like to have posted. It was originally started by a Wayne Club member and you have to have permission to post by this previous member. It would be nice for more people to have access to post things so it doesn't all fall on 1 or 2 people.

F. Skaters Advisory: Karen is interested in continuing with it and is unable to drive at this time. She can assign things for the skaters to do. The skaters on the committee are Kailey S, Nina M, Abby S. It would be nice for them to do something creative for the Welcome Back event, ie- having each skater say what their goals are for the coming year.

Old Business: All board members have completed Safe Sport and background checks. Shaun and Dave are meeting this Friday to begin cleaning out under the bleachers. Decide what to do with lights, Marquis etc. Shaun is creating google docs with step by step procedures for competitions, Tri State, Metro Council info, National Skating month etc. Shaun printed info on the making of a strong FSC.

New Business: Future capital expenses- curtain and rigging device to raise the curtain. Dave described the pulley/crank system. There will be a grommet in the curtain every 12 inches. He will only take up as much space as is needed from the hockey box out on the ice. They can have everything he needs in a few days. We are going to hold off on big purchases for now. We can always buy a projector later when the rink opens. We can offer our projector/screen to the rink to rent if they want it for a hockey event.

Motion to adjourn at 7:29 by Shaun T, 2nd by Amy H.

Next meeting is August 25th at 6:00pm at Sharon M's