Wayne Westland Figure Skating Club

Meeting minutes 2/22/2022

**Present:**

Dave P, Rana S, Tess K, Renee Brown, Sharon Mattioli

Meeting called to order at 6:34pm

Previous meeting minutes of 1.25.22 reviewed and approved-motion by Renee B, 2nd Tess K.

**Treasurer’s Report:** Produced online and recapped verbally by Renee See report.

**MMIA Report:** No report

**Committee Reports:**

**A. Delegate Report**

New skaters have joined as a result of the National Skating month festivities for LTS practice. Off-ice will resume Thursdays at 5pm. March 6 outing waiting on Abby.

Shaun provided the agenda item #6 & #7 regarding ice shows and future club activities which was summarized and briefly reviewed during the meeting by Dave: regarding wifi improvement, adding more stations to get complete coverage (possibly ask the city to do so), ice show budget, lights, and so on.

Dave is in the process of talking to Arctic Edge on the curtains. He has sent an email and he is yet to receive a reply. He will follow up with a call to the president this week.

Request: looking for volunteers for lobby committee, props, volunteer committee. Shaun will be willing to assist in all three committees.

Shaun: should we ask the ice show director and assistant director, if they would like to receive partial payments towards their ice show fee?

Dave to board members: What is the feeling regarding partial payments to the show director and assistant director? Rana: I think that is fair. Sharon: pay in quarters or weekly. Dave: We should do something, I would say half and half would be very appropriate, so Renee, how would we get that money to them?

Renee: I can cut them a check or send them PayPal too. Whatever they want. Dave: What would be the timing? Ice show has a budget and the amount to be paid is fixed, therefore the board can direct that the payment be made because the money was already allocated. Therefore, it is legally good to cut checks for them. Consensus to go ahead? Yes, by board members. Renee will inform them that their payments will be sent out as approved from today’s meeting.

Committee Report: bill is not here, US asked Dave to do a survey on how many delegates we were going to send to governing counsel and it was one: Bill Goen. A face-to-face meeting will be held (not virtual). We need to take care of his travel expenses. Therefore, expect that cost to be incurred. They want to know what kind of hotel is needed. Bill needs a special room for his illness.

Renee: Ice show practice assigned days? Tess: probably in another week. Renee: Final song selections made? Tess: not yet because some skaters selected songs that were not in musicals. Hopefully, a schedule will be made by next week regarding the show.

Sharon: mentioned that Shaun had asked Logan and Ava if they would be interested in skating for our ice show. He seemed to be interested. But unsure if it would be for 1 day or all 3 days? Shaun had mentioned that we would discuss it and eventually get back with him to find out if he was really interested or not.

Dave: the board had indicated that they would like to have a headliner group to add another dimension to the ice show. Dave suggests that it should be pursued. Tammy at Arctic Edge mentioned to Dave that she would have some of her performers come to the rink but it would cost $300 to $500 per night.

Dave: Shaun is overloaded and we need to reach out to her and provide her with aid and support as much as we can.

**C. Membership** Nothing in this segment was discussed.

**D. Media**

Tess: High School competition, Graduating senior, Adult competition, and finishing up work on the National Skating month video montage.

**E. Skater’s Advisory**

Abby: looking into tickets for Stars On Ice in May. Contact Alex with Ticket Master. Campus Martius this Saturday or March 6th (last day). Dave: “How are people signing up for the event?” Abby: There is no sign up. She will send out an email or flyers.

Renee: will share it on Facebook.

Sharon: suggested a sign-up genius for the Stars On Ice event.

**F. Fundraising** Nothing in this segment was discussed.

**G. Testing**

Shaun had some ideas but did not share it yet with Tess at this point. Dave plans on attending a webinar that US is providing on February 28th on test information, some new rules that will affect the test, and so on will be discussed.

**Old Business**

Dave sent an email to Joe about using an extension as an anchor point and lock up point for the harness. He wants to drill a 0.1.25-inch hole but he has not received an answer back from Joe as he is off this week.

Dave: Any Building maintenance or anything the club wants to add needs to be discussed with Vic Bara. Electrical Conduit that has to run from the existing electrical over to the bleachers side to run the box lights, ice lights. We would want that because it would add so many effects, a place to set skaters up beforehand, and Bill indicated having 2 light boards: one for the LED and floods, and for the light boxes themselves. Dave will talk to Mr. Bara about what the next steps would be.

Dave: Zamboni gates don’t work well. Some component parts will be discussed with Joe. Need rollers, pins, shafts to replace the current rollers that are there. Doors need to be realigned. Dave will take some action on this in the next couple of weeks.

Two vertical gates (Joe suggested swing gate), but the rails that guide the platform will be in the way. Dave explained to Joe that we could put a guide rail system on the building and use an automatic wench radio controlled to bring up and bring down all the stuff needed from the attic.

**New Business:** Nothing new in this segment.

Next Meeting is March 22, 2022 at 6:30pm

Meeting adjourned at 7:01 pm- motion by Tess K, 2nd by Renee B