

Wayne Westland Figure Skating Club Minutes

February 23, 2021

Call to Order: Meeting was called to order at 6:05p.m.

Present: Dave P, Shaun T, Tess K, Renee B, Sharon M, Bill G, Amy H

Absent with approval: Missy S, Laurie S

Minutes: A motion was made by Shaun to accept the minutes from last meeting. Bill seconded the motion. Minutes approved.

Treasurer's Report: Balance in account is \$24,068.08. Renee provided financial report outlining debit and credit activity for February through 2.23.21. Report received and recorded. Dave will be submitting expenses for reimbursement for electrical improvements at arena. Tess will begin reviewing bank statements to confirm treasurer's report activity.

President's Report: All Board Members need to review and approve changes to by-laws. Shaun sent this document as an email attachment and as a Google Doc. Dave requested that all members review and comment prior to next meeting. A vote will be held at the March meeting to accept changes.

MMIA Report: Tess was working during this segment of the meeting. Shaun reported that they are having conversations with Joe about the schedule for ice show. He is still working out the final details for some hockey practices and games and anticipates that hockey will be done by March 30th. We expressed our willingness to be flexible to accommodate his needs.

Delegate's Report: Bill reported that Tri-State is moving forward with in-person competition. Format to be determined based on Governor's Covid-19 restrictions. He will be attending the Midwest VP call at 8p tonight. Adult Nationals is scheduled for June 6th and 7th at the Onyx in Rochester Michigan.

Bill made a motion to purchase a \$50 memorial from USFS for Matthew Godbout who passed away in February. Amy seconded the motion and the motion passed. Renee will process request on USFS website.

Committee Reports

Competition: Sanction was submitted through EMS early February with no response as of this meeting date. Bill explained that the USFS representative assigned to this region has other time sensitive events under review. Shaun will follow-up on status by end of March.

Membership: No report

Test Session: Still undecided if we will host a test session in April. Sharon and Renee will reach out to contacts to create fillable test form with PayPal option.

Media: Dave asked if any skater has participated in the Axel Club. Renee stated that Addison is in the club. Skater notifies the Axel Club of their accomplishment. A patch is mailed to the skater's home. Dave requested that with post a picture of Addie with her patch on the club website. Shaun suggested we add photos or videos of skaters on their Axel journey.

Nomination: Dave, Sharon and Shaun are the committee members. We have 4 current seats with term ending in June – Amy, Bill, Laurie and Tess. Amy and Tess are willing to be on the ballot for the 2021 election. Bill would prefer that another individual take his place on the board as he will still participate as meetings as the delegate. Sharon will ask Laurie if she would like to be on the ballot and will also reach out to Pam L. Bill stated that the goal is to elect 3 people each year. Shaun will create an email to send to eligible club members to determine if anyone is interested in being on the ballot. This will be done in April.

Skater's Advisory: A \$25 gift card was distributed to Erin Knape for her artwork and the signed artist release form was reviewed and recorded with Shaun. We have a few changes to make the image more playful. Shaun is following up with someone to finalize the image with goal of having the grand reveal during Ice Show.

Competition: Tess submitted application early February. Waiting for sanction from USFS. Bill indicated that the representative is busy finishing up other business and we should check back in 2 to 3 weeks if approval has not been received. Bill stated that locally, Bobbie, Lori Murphy and Barry Doran are available to serve as referees. Lori and Barry are certified.

Ice Show: The Board had a discussion on pricing for Ice Show numbers. In reviewing revenue and expense report from May 2019 show, a loss of \$4,527.72 was reported. It is anticipated that the 2021 show will operate at a loss due to reduced number of skaters and show numbers. Bill explained that ice show registration fees should consider a) costume fees (part of individual registration?), b) number of practice sessions, avg. number of skaters and number of groups on ice at same time, c) coaching fees and fees for week of show set-up, d) director fees. Bill stated that the goal is not to make a profit but to break even. Ticket and program sales hopefully cover the cost of the ice during show week.

Props: Board decided to ask Artic Edge if we can borrow their curtain. Dave will follow-up with request. Sharon will visit Pegasus Entertainment to order GOBOS, investigate curtain and spotlight projections. All – see if we can borrow a projector for rear projection. Shaun to contact Specs Howard School of Media to discuss if students could help with creative production ideas and technological support. Bill has built a screen using PVC pipe and stretching appropriate materials to project images on. The materials will cost approximately \$250 to \$300. Shaun made a motion for a budget of \$1,000 to invest in long term items we can use for the current and future ice shows. Sharon provided the second. Motion passed.

Ice Show Committee to approve all submitted solo music selections by Sunday, February 23rd. Tess has volunteered to cut all music and will accept assistance from other coaches who have the ability to support this task. City usually videos the show for free. DVD cost in 2018 was \$15. Show Directors will use volunteers to create program layout. Renee, Sharon and Tess volunteered to assist.

New Business: LTS training will be offered on Thursday, February 26th. Registered participants – Tess, Shaun, Veronica, Addison, Gabby, Mariam, Sarah and Lizzie.

Club Webinar training series – Dave and Tess have been attending. It was suggested that committee reports be written and reviewed prior to the board meetings to minimize meeting times. These reports could also be added to meeting minutes. Upon discussion, board decided to enact this new policy starting July 1, 2021.

Old Business:

- Dave requested list of certifications and patches that skaters are missing from passing tests.
- Spirt Wear status – unsure if we have received any order. We will not receive a portion of proceeds.
- Decided to put under the bleacher clean-up on hold.

Adjournment: Amy made motion to adjourn meeting at 7:44p and Tess provided the second. Meeting adjourned.

Next meeting March 23, 2021 at 6:00p.m.