

**Wayne Westland Figure Skating Club Minutes**

**April 23, 2024**

**Call to Order:** 7:04PM

**Present:** Shaun T., Courtney O., Renee B., Pam L., Sharon M., Rachael A., Bill G., Amy H., Tess K., Rana S.

**Minutes:** Motion to approve by Rachael, second by Amy.

**Treasurer’s Report:** Presented (see below)

**MMIA Report:** Email update will be less than once per week now. Cleaning has been an ongoing process. Update on the attic was given.

**Committee Reports**

* **Delegate’s Report:** This week is the governing council meeting. Bill opened an invitation to come to his house and watch the meetings. The tri-state meeting will be in Dearborn.
* **Competition:** none
* **Ice Show:** Documents about the technical aspects have been uploaded to Google Docs.

Reviewed the ice show volunteer experiences as reported to various Board members.

Need to update volunteer requirements to include show week and a show day.

* **Media**: The emails will be winding down. Feedback was given on the look of the social media posts for Facebook and Instagram.
* **Skater’s Advisory:** Shaun will follow up with the committee.
* **Fundraising:** Sold 220 Schwartz gift cards and had 17 opt outs. Earning $1, 950 from fundraiser.

Renee moved for adult skater Sara Easly to not be required to participate in Schwartz fundraiser in lieu of building ice show props. Motion passed.

* **Testing:** Will double check the fee changes from USFSA.

April 1, 2024 Test Breakdown:

 6 tests

 $312 Test Payments

 $60 Judge Gift Cards

 $48 USFS Registration Fees

 $3 USFS Processing Fee

 $201 TOTAL PROFIT

Another test will be administered mid-May.

Total profit from all virtual tests since 10/22/2023: 13 tests, $4,736.50

* **Nomination:** Renee will look for nominations. A picture and biography will be allowed. Courtney will need to send Renee the email template.

**Old Business**: Old medals still need to be disposed of.

Need to look into differences between 501(c)3 vs. a 501(c)7

**New Business**:Will need to look at the footlights over the summer.

More cleaning will need to be completed in the attic.

Look into possibly using a Square charge system.

**Adjournment**: Amy motion and Sharon seconded. Motion passed. 8:47PM

**Next meeting:** Wednesday, May 29, 2024 at 7:00PM





