

# Wayne Westland Figure Skating Club

## Meeting Minutes 1-26-2021

**Club meeting-** Began at 6:00 via zoom and was led by Shaun T. Please see presented topics on the January club meeting document.

**Present-** Shaun T, Sharon, Nina and Gabby M, Missy S, Dave P, Bill G, Renee and Addison B, Taylor Y, Michelle T, Pam and Sarah L, Amy and Kamryn H, Tess K.

The Club meeting ended at 6:45 and the Board meeting was called to order.

**Present-** Renee B, Tess K, Pam L, Sharon M, Bill G, Dave P, Missy S, Shaun T, Amy H.

Previous meeting minutes reviewed and approved, motion to approve by Shaun T, 2nd by Tess K.

**Treasurer's Report-** see attached document, Beginning balance \$24,268.97, Ending Balance \$24,130.00.

**President's Report-** Progress was made this month on installing the curtain supports. 6 bars need to be bolted together and stabilized. More time will be needed to complete. The Club Bylaws are being updated. Work was done on installing speakers. One needs to be taken down that is not working and not in a good spot. Dave replaced the necessary capacitor(s). All but one member responded to the proposed updates and approved of them. Bill and Dave will continue the needed updates of some words and will present for the next Board Meeting. Future club activities were covered in the Club meeting. Dave is waiting for any info on needed certificates, patches or medals needed from skaters completed tests. Date will be planned to complete work on cables for the curtains and measuring for the curtains. We also need to clean out under the bleachers and move the light boxes so Joe can be able to fold in the bleachers.

**MMIA-** updates covered in the club meeting, please refer to the club meeting document.

**Delegate Report-** USFS wants to hold Governing Council in Colorado Springs. They are still considering if 1 or 2 delegates from each club will meet in person and have others attend virtually or make it totally virtual. Virtual Synchro Competitions are happening. Judges are viewing recordings that have been submitted within the required time limits. There are 3 more scheduled so far. Tri State is planning the Individual competition in person in April. Bill will be attending a planning meeting soon. It will be modeled much like our competition was held. Not many bids are taking place in the near future due to the uncertain times. US Nationals are planned in Nashville in 2021 and in San Jose in 2022. Synchro Nationals is planned for (? please advise on info Bill). Synchro Worlds is planned for Lake Placid in 2023.

## **Committee Reports:**

- A. Competition-** Tess checked into submitting for a sanction for our fall competition and was unable to do it since she is not an officer. The board can name someone as the Sanction Officer to do this. The announcement has to be submitted with it. There is a blank template to follow on the USFS website to create an announcement.
- B. Membership-** Dates needed to renew reviewed in the club meeting.
- C. Test Session-** Dave is going to reach out to Test chairs to advise on a need to eliminate tests that require close contact. Tess is waiting for the Test session fillable form to be ready so she can post it on the website. Dave will send info to Tess and Shaun to make a form on Google forms so it will be easier to manage. Test sessions are happening at some rinks.
- D. Media-** Renee has organized on line spirit wear sales through K&S Custom Embroidery with our club logo. Our name is listed in the shop dropdown tab. She is sharing this on Facebook. She will also post Ice Show info when it becomes available.
- E. Skater's Advisory-** Informal group at this time. Shaun and Tess are asking skaters questions and asking them for feedback. They are always open to hearing from the skaters.

**New Business:** The artist of our mascot signed an artist release form. We can make adjustments to it if we decide to.

Motion to adjourn by Tess K and 2nd by Renee B at 7:22pm

Next Board meeting will be on February 23rd at 6:00.