

**Wayne Westland Figure Skating Club**  
**Meeting Minutes 12-22-2020**

**Present:** Zoom meeting- Shaun T, Dave P, Sharon M, Tess K, Amy H, Bill G  
Meeting called to order at 6:06pm, previous meeting minutes reviewed and approved. Motion to approve Shaun T, 2nd Sharon M.

**Treasurer's Report:** see attached, Beginning balance \$25,714.11, ending balance \$24,268.97

**President's Report:** Club to focus on the future. Will decide a date for the curtain. Future club activities- there are 3 required meetings per year. Can everyone be invited to the January meeting? We could unveil the mascot, play video montage and have a club meeting all at the same time. Organizing a Nominating committee discussed. Need to add to the January meeting to find out who would be interested. Amy and Tess offered but are unable to serve because they are up for re election. Shaun, Dave and Sharon are interested.

**MMIA:** Joe is waiting for the ok to run freestyle classes. There are zoom exercise classes on Mondays. This week was about jump breakdown for off ice. Hockey is happening at some arenas for individual skills lessons. Tess will ask Joe who the hockey president is. Shaun can send an email to find out where the teams are at. January is National Skating month. Is there any virtual event that could be planned? Does USFS have a link to anything we could use? Shaun and Tess will work on a video montage of skaters to promote National Skating month.

**Delegate Report:** USFS is deferring to local health departments for sanction approvals. Proof of clearance needs to be sent in with sanction application for approval. Nationals will take place in Las Vegas with a Covid bubble process. Bill will be there as Music Chief. There will be multiple hours between events. There will be 2 dining rooms, 1 for lunch, 1 for dinner. Hotel floors and walkways will be guarded. Seniors and Juniors will have separate weeks. The hotel and arena are very accommodating. USFS has a contract with NBC for 4 tv events per year. There will be no in person events until at least April. Synchro and TriStates will be virtual events. International Synchro teams are entering our competitions since they are virtual. There will be National, foreign and domestic judges. Performances to be submitted within a one week window to be judged. Adult Nationals probably won't happen, it isn't sanctioned. Feedback given on IJS program. Bill has a meeting with Tri State on 12-23-20. Governing Council and US Congress have stated Olympic sports will be restructured for USFS and gymnastics. It has been presented, voted on and will take effect July 2022. The President's presentation is on the website. Club management webinars are available online.

## **Committee Reports:**

- A. Competition-** Bill recommends putting a sanction in now to secure our date in the fall. There may be many clubs who couldn't have spring and summer competitions that will want to plan them in the fall.
- B. Test-** Dave is reviewing and updating the Test form. He wants to make it a fillable form and will submit it to Tess. Renee and Shaun know people who could help set it up. Is it too early to schedule a Test Session? Tess saw on the website that beginning in January Test chairs could set up virtual test sessions. Applicants record the test, the test chair meets with judges and they go through the videos. There is a 1 hour webinar available on how to do virtual test sessions. Will the rink be open? Need to ask Joe.
- C. Website-** Tess updates info on the website.
- D. Skater's Advisory-** Assignments aren't happening. We could survey skaters, they have a voice and an opportunity to share their ideas. Would Amy S. be interested in leading this?
- E. Fundraising-** WW schools can use grocery/gas gift cards for the needy. Gas and hygiene products can't be bought with a bridge card, items can be donated to the WW family resource center. Shaun will send an email to all members to find out if we have a need within our club. **Motion** by Shaun to make a \$500 donation for the WW family resource center to help support needs in the community. Include a letter with the donation to explain why. 2nd by Amy H.
- F. Ice Show-** We can't plan a lot, we don't know if our rink will be open. Limitations on group activities may not lighten up until April or May. We could plan a bigger Holiday show this year and include Senior numbers.

**New Business:** Mascot- Is the artist willing to provide the original template that we can use? We would like to fix the S in the scarf, add a wing, and add tracing. Need to get permission from the artist. Shaun will get her info from Nina and send her an email. Need to send her a gift card. We could vote on a name at the January meeting.

Shaun needs information dumps to form lists/tasks for each committee and aspects of the club to create a manual. Bylaws are a good starting point. She would really like to know the calendar for club needs and time lines.

Motion to adjourn at 7:32 by Tess K, 2nd by Amy.

Next Board meeting is January 26, 2021 at 6:00