

Wayne Westland Figure Skating Club

Meeting Minutes 3-22-22

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

Meeting called to order at 6:33 pm

Previous meeting minutes reviewed and approved with amendments , motion by Sharon M, 2nd Amy H.

Treasurer's Report: Beginning Balance \$19,174.63, Ending balance \$18,749.30

President's Report: The city has not responded to the request for an appointment date with an electrician. Will ask Joe about a team member being available to go up on the lift, and another on the ground. Also ask about MMIA staff keeping the bathrooms clean during Ice Show events.

MMIA Report: workouts on Thursdays at 6:00pm. Ice time shifts each week, pay attention to website for available times. There is a Hockey Tournament the first weekend in April. No Coffee Club on ice 4/2 and following.

Committee Reports:

A. Delegate Report: Bill is traveling to Colorado Springs for Governing Council. A book of approximately 300 pages will be handed out to review that will have 50-60 pages of proposed action items to be taken. It will start with a President's review meeting, then V.P calls to discuss changes with time for Q & A. If there are enough objections to items the board can change action items before the Governing Council meets. The Tri State competition is on set up weekend. Bill will be doing the music and will not be at the rink on Saturday. Detroit Metro Council will bid next week for Synchro Sectionals 2024. Club members can volunteer to earn money for their club.

Bill needs a time to meet with the electrician and Dave to discuss needs for the Ice Show. An electrician will need to be there for set up and to establish circuits and tear down. Find out if the box for the center fixture is able to work. The outlet is controlled by the old lighting board. The switch is called "Mirror Ball" on the control board in cubby hole. Discussion on finding the correct wires.

B. Ice Show: Ice Show tracking document reviewed by Shaun and updated necessary tasks. Tess sent an email to the city to request video services. Discussion on ideas of how to make an archway with pool noodles. ***Motion*** by Shaun T. to pay a technician \$50 to pre record our show instead of having an Announcer, 2nd by Sharon M, motion passed.

Budget: Shaun facilitated discussion regarding renting the tradition truss with 25 lights or using 2 or 3 sets of the 8 powered multi lights on stands we used to reduce

expenses for the 2021 show. The lights on stands cost \$175 each and the total cost for all lighting needs from Pegasus last year was \$1,677 versus a cost of approximately \$4,120 to \$4,950 if we receive a discount of 25-30% (savings of \$1,200 to \$1,600). Approximate costs are from quotes and invoices from 2019 and 2020. We are adding additional lighting by using 5 lampposts on the ice, rope lighting around the arena boards, and the box lighting if functioning. Recommendation from Bill to light up small props with Ryobi lights.

C. Membership: will follow up with Laurie.

D. Media: Tess and Renee are keeping Facebook and the Website updated.

E. Skater's Advisory: April outing planned to Roberson's Fun Center, there are 2 Escape rooms with 8 max in each room. \$25pp. Stars on Ice event in May. Idea to order Bubble Tea, Ideas to have Spirit weeks during Ice Show practices.

F. Fundraising: Discussion on setting up a schedule so all members are aware of the timing. After Ice Show develop a plan for Fundraising. Skaters can do their own fundraising by doing can drives or buying candy bar boxes to sell.

G. Test Sessions: Discussion on sharing sessions with other rinks. They typically hold sessions every other month, we are closed all summer. Dave had certificates to leave with Tess to hand out.

H. Nominating Committee: Tess will send Amy the list of eligible members to contact for Board Nominations. Nominations and votes take place in May so members can take office in June.

Old Business: Music Station info- someone with a key is changing up wires. Overall the issue had calmed down. No new news from Joe on the winch removal.

Support of Capital Improvements LED Light Quote Status: Received quote from Pegasus Entertainment and Sound Planning Communications. Shaun forwarded to Bill and Dave for their review and comment. Jackson Audio Visual Inc never followed up. Table electrical proposal until Bill and Dave meet with electrician.

New Business: How to increase our numbers? Find coaches who will want to bring their students. A permanent schedule is difficult due to changing ice times each week. Ask skaters/families to add stability to the schedule. Plan skating schedules/discussions on how to plan ice time and get the skaters in.

Motion to adjourn by Shaun T. at 8:13pm, 2nd by Tess K.

Next meeting April 26th at 6:30 pm.

