

# Wayne Westland Figure Skating Club

## Meeting Minutes 5-24-22

**Present:** Dave P, Bill G, Sharon M, Tess K, Amy H, Renee B.

Meeting called to order at 6:35 pm. Previous meeting minutes reviewed and approved-Motion by Tess K, 2nd Sharon M.

**Treasurer's Report:** See attached Report. Beginning Balance \$16,385.40, Ending \$9,370.88

**MMIA:** Exercise classes will restart after school is out. Feedback needed on which day would work best-Wednesdays or Thursdays.

### **Club Report** from Shaun:

An estimate of revenue and expenses from the show.

Skater Registration Payments \$8,415

Ticket sales \$2,780 (need a clicker to capture accurate numbers. 228 confirmed through the arena register for those purchases using a card. Cash sales estimated)

Program Ad Sales \$800

Friday Lobby \$716, Saturday Lobby \$827, Sunday Lobby \$1,564

Chip Fundraiser \$272.50

Approximate Revenue \$15,374.50

Approximate Expenses \$15,892.28 (need cost for group photo and 1 additional scaffold)

Looks like we are dang close to breaking even!!! That is incredible. I attached a screenshot or here's the link to the tracking document if you would like to review:

[https://docs.google.com/spreadsheets/d/1pxmyvHuj6Vn7LmPSltkUlgSciVza13SoWXh\\_hczFdaledit?usp=sharing](https://docs.google.com/spreadsheets/d/1pxmyvHuj6Vn7LmPSltkUlgSciVza13SoWXh_hczFdaledit?usp=sharing)

We also purchased some investment items - rope lighting, electric candles, twinkle lights, audio cord, and 2 RYOBI with a charger for a total of \$1,605.35. This cost was offset by the balance of the Fund Fair remaining earnings of \$675 which means we used \$930.35 from our club account.

GREAT NEWS - Tess found the missing projector bulb from last year so we have an extra!

Next steps -

Shaun/Tess/Amy create a survey to collect data on what worked, what needs improvement, suggestion, etc. This will be shared with all skaters and volunteers. Please send me any questions or topics you would like to see included in this survey.

Board Election - should have this sent out by the end of May. Amy H is the point person.

May 7th, Stars on Ice outing

June 12th end of season BBQ at the Mattioli's home. We need to figure out food and help with setting up too!

**Governing Council report:** Major changes;

The changes required by the Olympic Committee and Congress were all passed and the new organization structure is now in place. Main changes are an increase to 33% Elite Athlete representation on the board and all committees.

Regionals has been replaced by the NQS series of competitions, skater scores from these competitions determine the regional champions and who advances to Sectionals. Sectionals will still happen as in the past. The NQS designation will be awarded to existing non-Qualifying competitions each year, around 15 to 20 each year between July 15 and October 1<sup>st</sup>.

The major changes around Singles test structure and competitive levels were approved but take effect in July 2023.

Tests will be called Pre-Bronze through Gold

Competition level will no longer be tied to test level for Singles Well Balanced events

Once you compete at a level in a NQS event you cannot compete at a lower level.

For Singles Well Balanced skaters there will be a published list of scores for each level; high, 75% and median. This will help skaters determine which level they should be skating in.

The Program group will be looking to make changes in Excel;

Possible changes in levels and requirements

Adding age banding

There will be additional detailed changes next year to fully flesh this out.

Collegiate Programs were heavily in support so skaters can move through there test but compete at the level they are comfortable in.

Next year's Governing Council will be in Las Vegas at the Tropicana.

Detroit Metro Council did not get bid for 2024, they are discussing how to reformat the event. They plan to bid again for 2025. Upcoming competitions news given.

**Motion** by Amy to approve Bill's Expenses for the trip to Governing Council to be paid by the club for \$1,127.64. 2nd by Tess K, no opposition, motion approved. Renee will mail Bill a check.

## **Committee Reports:**

- A. Membership:** People have started renewing on the website
- B. Skater's Advisory:** WWFSC had 43 tickets for the Stars on Ice Event.
- C. Fundraising:** No new report
- D. Nominating:** A Google form was created and a link sent to Tess to send to all members.

**Old Business:** Bill, Dave and the city electrician worked on rewiring to get what is needed on the opposite side of the rink. Dave has lengths of extension cords to be run out the same box as the overhead lights. There are no separate controls for the overhead lighting. Trouble shooting for possibly a loose wire from the box to the control board.

Music station status- one recent incident of someone breaking the case open. Usually Tess has been asked for the key for access.

The wifi signal was tested, it read strong but it is not reliable.

Dave needs info for part numbers for connectors to be able to use the light boxes. He wants to plan a time to pull them out and test them.

Bill was able to provide the needed part numbers: 3-L5-20p and 1-L14-20p

Dave is trying to connect with Joe on multiple items- capitol items, wifi, bleacher clean up. Joe wants to change the zamboni gate, winch replacement, cost and payment.

Next Board Meeting June 28th at 6:30p. Final meeting for those who are coming off the board as of 2022.

Motion to adjourn at 7:34 by Tess K, 2nd by Amy- meeting actually ended when the quorum was lost when a member left a few minutes earlier.