

Wayne Westland Figure Skating Club

Meeting Minutes July 27, 2021

Present: Shaun T, Dave P, Sharon M, Bill G, Missy S, Rana S, Renee B, Tess K, Amy H
Meeting called to order at 6:06pm. Previous meeting minutes reviewed and approved.

Treasurer's Report: Full report provided. Beginning balance \$14,905.42,
Ending balance \$14,850.46.

President/Vice President Report: The Skate Day Camp our club ran at the Dearborn Ice Arena went great. The staff there were very friendly, helpful and accommodating. Many thanks to our coaches that volunteered their time. Time was spent on artistic ice dance, 1 hour of talking about nerves and testing/competitions. The skaters enjoy being at other rinks. The club broke even with camp fees collected and the ice time rented.

Delegate Report: As of 7-1-21 everything is open. There is a decrease in face mask requirements for those vaccinated. There are normal competitions planned through the summer and fall. There are several competitions coming up. Qualifying events for the fall will have the same format this year. There is a Coordinator school in August with 30 signed up so far. In the fall, Detroit Metro Council will have a combination of in person meetings and virtual ones.

Committee Reports:

- A. Competition:** Scheduled for November 13th. Shaun will follow up in August to find out next steps since things are changing so often. Medals need to be ordered 6 weeks in advance. Tess will reach out to judges to ask if they are willing to stay and have a Test Session the same day.
- B. Ice Show:** We would like to run it as a regular year and keep the Broadway theme. Since the previously planned show didn't happen, we can move it forward to next year. A Motion was made by Renee B to retroactively appoint Tess K. as Director and Amy S. as Co Director, 2nd by Sharon M, no oppositions, motion passed. Shaun is the Ice Show Committee Chair and a liaison with the Directors.
- C. Membership:** No new news.
- D. Skater's Advisory:** an idea was presented to have a club skater buddy up with a learn to skate student if interested to encourage them. Need ideas from skaters on planning a spirit week for the Welcome Back kick off.
- E. Fundraising:** The club would like to hold a Fund Fair on September 12th from 1:00p-5:00pm. Vendors rent a spot for \$25.00, they keep the money they earn. We would use the lot to the left of the parking lot. We need permission from the city and a permit. Permit fees may be waived for a non profit group. Tess will attend the City

Council meeting to ask for approval. Contact people you know who have items to sell to save the date. Other ideas are selling Better Made chips. They can be ordered in September and given out on Halloween. Also the Hungry Howie pizza fundraiser is an idea.

F. Testing: finished packets were given to Tess/Shawn to distribute to skaters. Dave has received more requests to work on. Dave is working on the Test form.

Old Business: Under the bleachers clean up will be Monday August 2nd at 2:00pm. Please contact Dave via email or home phone if you are available. Need 3-4 people to help move the footlights etc. so the bleachers can be moved in.

Bylaws editing is complete, need to submit them.

Motion to adjourn at 7:05 by Shawn T, 2nd by Tess K.

Next meeting is August 24th at 6:00pm.