

Wayne Westland Figure Skating Club

Meeting Minutes 8-25-2020

Present: Dave P, Shaun T, Renee B, Tess K, Laurie S, Sharon M, Amy H
Meeting called to order at 6:11pm. Previous minutes reviewed and approved- motion by Shaun T, 2nd by Laurie S- no opposition.

Treasurer's Report- Balance of \$25,335.30. Report attached. 3 weeks of skating at Victory Ice reconciled at the meeting.

President's Report- Asking if a video promotion advertising the competition can be made and posted to the website.

\$2,000 approved spending for installing needed items for curtain. Job expense invoice of \$1,672.35 presented. Dave will provide receipts to Renee. The upper supports are done. Some things in the building will have to be moved to make the rest work right. Need to purchase a curtain. A standard size is 14x20 which is a little long. Banners and pipes in the building will be covered by it. Needs to be 1-2" above the ice. Can we order a 14x18 foot curtain or do we need to shorten the 14x20?

Email from Bill Goen to register for TriState membership. There is no fee for us this year.

Need to add a Pandemic statement to our bylaws about being compliant. Dave will write the statement to be added.

MMIA- Survey will be sent to find out when skaters are available. Days and times discussed, we need 2 nights to be 6-6:50pm. A Huron hockey team is wanting ice time every day.

No Labor Day off Ice class. Compressors are getting turned on tomorrow to chill the floor.

Tess and Shaun are participating in monthly training via zoom for the Aspire program. We can create a week long camp, weekend camp, 1 day per week for as many weeks as needed etc. The program teaches LTS students about testing and competing and helps educate parents.

Welcome Back BBQ Celebration is on 9/12 at the Mattioli's from 5:30-7:30pm. Motion made by Shaun for the club to purchase food for the party up to \$300.00, 2nd by Laurie S, no oppositions. Heavenly Hot Dogs is the company being used. Renee will create a private Facebook invite for members to RSVP via Sign up Genius and email for those not on Facebook. Bring your own chair.

Add meeting dates in the Welcome Back packet.

Tess will ask Joe about the cost to purchase a banner to go along the boards.

Committee Reports:

- A. Membership:** up to date, waiting for an answer from UFS on Introductory membership for a couple of skaters.
- B. Competition:** November date stands, it will be an early one. Palazollo is available, free 5x7 per skater for \$6.50 paid by the club. They will print on site. They will be using as little paper as possible due to pandemic requirements
- C. Fundraising:** Discussed if we want masks to order with our club logo and a new place to provide Spirit wear.
- D. Media:** Dave wants to spend more time on a full functioning website now that the bulk of the curtain work is done. Can we make a photo montage of our competition skaters in their dresses to hang in the rink and post on social media? The Axel club is through Learn to Skate and skaters can sign up for it.
- E. Test:** Dave still needs info on skaters who need patches and pins. Would like to run a test session as soon as we are able to.
- F. Skaters' Advisory:** ask Karen to have the Skaters Advisory committee to come up with a mascot.

Old Business: Need help from DPS with the sound system. Dave also needs help with getting parts in the right place. He needs 3-5 people for 3-5 hours once the rink is open. Upstairs and Bleacher clean up- do we need to keep the old curtains or get rid of them? We do need to block off part of the bleachers for ice shows. We also need to move wood.

Motion to adjourn at 8:26pm by Amy H, 2nd by Shaun T- no opposition

Next meeting is September 22nd at 6:00pm