

# Wayne Westland Figure Skating Club

## Meeting Minutes 6-23-2020

Present: Shaun T, Dave P, Missy S, Tess K, Sharon M, Laurie S, via zoom- Amy H & Bill G.

Meeting called to order at 6:14pm. Previous meeting minutes (2/25/2020 and 5/26/2020) reviewed and approved-motion by Shaun T, 2nd by Sharon M.

**Treasurer's Report-** Beginning balance \$28,949.98, ending balance \$28,545.52. Transactions listed in report.

**President's Report-** USA update, Electing Officers tonight, would like to set up a Test date- will revisit the topic after people get skating. He will have the pins, badges etc at our Welcome Back event. In the Welcome back packet he would like to see info that encourages skaters to develop good habits, be healthy, share healthy recipes. USFS is moving forward with Aspire. We are already doing some of the recommendations such as being more transparent and inclusive, info on the different levels and testing are free and available. We need to make sure our online forms are working.

We are able to post meeting minutes after they have been approved by the club members. It can be the full meeting minutes or a synopsis of major actions/sanctions etc. They can also be posted as a link on the website.

**MMIA Report-** Monday workout sessions are going well with a good mix of ages, and had some first timers this week. Kids need to build up endurance. Meeting later in the day may be better when it is not as hot.

Shaun recommends surveying skaters on what good days/times work well for skaters/families and present it to Joe. Hockey always gets the best times. Even one night until 6:50pm would work well. Also to collaborate with Garden City, Farmington Hills etc. to see if they have later freeskate times. Collaborating with other clubs to motivate skaters in classes, plan activities with other clubs with activities for skaters at different locations. Planning day camps, week end camps, week long camps with a curriculum like Farmington in Westland.

**Delegates Report-** There was a TriState meeting the 1st weekend in June. There were 3 main items- TriState Freeskate will be in Dearborn, TriState Synchro will be in Ann Arbor, New TriState President is Bill Ziegler. The Michigan VP is Mel Kalinsky from Livonia. Metro Council has had the summer off, with no meetings planned until September. They are keeping an eye on bid packages available this summer.

Bill is the National Vice Chair for music training. According to the schedule in our area the WWFSC Competition would be the 1st or 2nd in the area.

## **Committee Reports:**

**Membership:** Laurie is sending in the memberships. Bill and Belinda's have to be in by June 30th. We have had new people sign up for full memberships. Laurie has the full membership list.

**Competition:** Laurie has an email ready to sent to the judges for the fall competition on November 14th. Bobbie will be asked as referee, the Accountant is Dorothy Estey. Barb was Chair last year, we have to elect someone this year. We need a packet by the end of the month- need to go into members only on the website and upload it. Laurie did it last year. This year we can ask Michelle or Dorian to play music. We need a Chairperson/Local Organizing Committee. There will be online registration and payment. The Referee makes the schedule. Programs, name tags, labels etc. need to be printed. Need to reach out to vendors. Competition committee- Shaun T, Laurie S, Sharon M. Chelsea and Rachel are willing to help. Need help procuring vendors, decorating the lobby, bake sale items, bathrooms will have to be cleaned per protocols. New procedure for feeding officials due to Covid 19. Options would be for them to go out to eat or ordering in individual box lunches or separate meals. We have to make enough room for officials to spread out. May need to set up seating on both sides of the hockey boxes. When Judges are changing the platform and seating will have to be wiped down. Option not to do IJS or we need more room. There are new locker room procedures. It is recommended to come in fully ready to go on the ice and not use the locker rooms at all. Chairs can be set 6 feet apart to wait/put on skates. Skaters need to stand 6 feet apart before going on the ice, there will have to be a separate entrance and exit. Coaches will have to spread out. All participants will have to accept the risks involved so we can get back to skating. USFS is working on waivers for a standard package to acknowledge and accept the risks.

**Ice Show:** Tess took 1/3 of her payment as Director. Amy Sitarski opted to receive full payment in 2021. obligation to the club for fronting the fees to renew her coaching credentials? Need to follow-up with Renee.

**Old Business:** Welcome back packet- add in Board Meeting dates and times. We need to find a new company for Spirit Wear since ours closed.

**New Business:** Big Capital Purchases – Shaun made a motion to purchase curtain for ice show, stands for spotlights and Gobos (a Gobo is a stencil placed inside or in front of a light source to use with stage lighting) (1)club logo (2)Broadway scenes (3)winter scenes for holiday show. Laurie seconded the motion. Motion passed. Board Shaun and Dave to follow-up with Pegasus.

Looking for skaters(maybe Nina and Kailey?) who know how to put a video together of pictures and videos for the Welcome Back Celebration. Laurie will ask Karen if she is interested in continuing with the Skater Advisory committee.

Electing Officers- President-Dave Petzel (The heartbeat of the club) nominated by Shaun T, unanimous vote- Dave accepted.

Vice President- Sharon M. nominated by Shaun T, unanimous vote- Sharon accepted

Treasurer-Renee B. nominated by Shaun T, unanimous vote- Renee accepted via text

Secretary-Amy H. nominated by Shaun T, unanimous vote- Amy accepted

Next meeting is July 28th at 6:00pm

Meeting adjourned at ...