

**Wayne Westland Figure Skating Club Minutes**

**November 26, 2024**

**Call to Order:** Shaun Taft 7:03PM

**Present:** Shaun T., Bill G., Tess K., Renee B., Rana S., Sharon M., Pam L., Rachael A., Courtney O.

**Absent with notice:**

**Minutes:** Renee moved to approved and Tess seconded. Motion passed.

**Treasurer’s Report:** Presented. Competition summary presented.

**MMIA Report:** Hours posted in the weekly update emails. No participants signed up for the Make & Take fundraiser on December 1st.

**Future Club Activities:** Holiday show will begin at 6:30PM followed by open session.

Next LTS session TBD.

**Committee Reports**

* **Delegate’s Report:** Synchro Midwestern Sectionals will be at USA Hockey. Emails were sent out from the Metro Council asking for volunteers.
* **Ice Show:** Tess is covered in the holiday show planning.

Spring Ice Show date will be last week of April or first week of May.

Special parts requirements were discussed. Ice show committee (Tess, Shaun, Rachael) will discuss further. Email Shaun and/or Tess for suggestions.

* **Membership:** No report
* **Media**: Website updated often. No social media report.
* **Skater’s Advisory:** No report
* **Fundraising:** Reached out to Little Caesar’s for January. Make & Take fundraiser planned for December 1st.
* **Testing:** Remember placard when virtual testing.
  + 10/46 testsprofit $141
  + 10/22 1 test profit $31
  + 10/28 1 test profit $61
  + 11/3 2 tests profit $33
  + 11/20 11 tests profit $276.50

TOTAL PROFIT $542.50

* + Next Formal Test December 13th. Have several “one off” tests in the next week.
* **Nomination:** No report

**Old Business**: Rana contacted accountant about 501c(3) and given cost information. A second accountant gave fee information of $1000 - $1500 annually.

Footlights need to be addressed. Waiting on Dave.

Bylaws are up to date and current.

Welcome video is live on the website, email, and social media.

Sharon M. is charged with making banners for our international competitors.

**New Business**:None

**Adjournment**: 7:48PM Tess move to adjourn, seconded by Rana.

**Next meeting:** Monday, December 23, 2024

Club meeting – Ice Show meeting in January

