

# MARSHFIELD SILVER LACES FIGURE SKATING CLUB

## BOARD MEETING MINUTES

MAY 16th, 2016

The meeting was called to order at 6:15 p.m. by Lisa Berg, President.

Present: Lisa Berg, Jan Jakopin, Paula Gadke, Karen Asplin, Mary Christensen, Teri Cherney, Amy Rogers, Michaela Wilsmann, Cindy Harycki, Jane Reigel, Tara Maki

Absent: Lesley Brown, Denise Sonnemann, Rhonda Schneider.

Treasurer's report: End of year report as of 5-16-16 presented by Amy Rogers. Motion to approve made by Teri Cherney and 2<sup>nd</sup> by Mary Christensen.

Review of 4/3/16 board meeting minutes. Motion to approve made by Paula Gadke and 2<sup>nd</sup> by Amy Rogers.

### **Old Business:**

1. Zamboni reimbursement sent out?: Yes
2. Thank you cards: All cards have been written and sent out or hand delivered.
3. Storage cleaning day: Scheduled for Monday, June 20<sup>th</sup>, at 6pm. Possibility of investing in off the floor shelving.
4. Approved April minutes to bank Denise &/or Mary: Lisa Berg, Mary Christensen, Paula Gadke and Denise Sonnemann will be going to the bank to take care of signatures for the new treasurer.
  - a. Check on credit/debit card?: Look into the possibility of the treasures having a debit/credit card. Paula Gadke will look into a debit card.
5. Review director positions - Lisa: List of director positions on committees was approved.
  - All officers are able to sign the standard permission testing form for any skater that will be testing.
6. Refund to skater from session 1?: Hasn't been done yet but will be taken care of.

### **New Business:**

1. June Dairy Fest Parade?: Due to board unavailability and other conflicts we will not be participating in the parade this year.
  - a. Candy order/purchase
  - b. Theme?
  - c. In-charge?
2. Registration for next year @ Scotty's June 12<sup>th</sup> 6 - 8 pm:
  - a. Refer a skater card? \$20 credit: This offer will be available again this year. Motion made by Mary Christensen and 2<sup>nd</sup> by Jane Reigel.
3. New re-leveling of USFSA badges: The USFSA informational meeting held in the Dells was attended by Jan Jakopin and Cindy Harycki. USFSA will be making changes public on June 1<sup>st</sup>. Some of the changes include adding a Snowplow Sam level and basic skill levels 7 and 8 will now be called pre-free skate. Some skills required to pass each level will be changed. On-line volunteer sign-up and registration are other options that may be available in the future. Badges earned when passing a level will be changed but we can still use what we have. However, pre-free skate levels may need new badges.

- A small group of board members will meet on June 7<sup>th</sup>, to discuss changes made by USFSA and what changes will need to be made to registration forms prior to registration.
4. Hockey agreement/contract: Lisa Berg and Mary Christensen will meet on June 7<sup>th</sup>, to develop an agreement/contract to present to the hockey board.
  5. Season Schedule
    - a. Send tentative schedule to coaches for review: Lisa Berg and Mary Christensen will work with Paula Gadke and Amy Rogers to develop a draft of the schedule for the upcoming season. This will also be sent to the hockey board before their meeting on June 1<sup>st</sup>, to be approved before MSLFSC registration on June 12<sup>th</sup>. Mary Christensen and Tara Maki will attend the hockey meeting on June 1<sup>st</sup>. They will also inquire about adding extra ice time and a possible date for next year's ice show.
  6. Apparel order (Jan, Michaela & Paula): New apparel will be available this coming season with the same logo. Some samples should be available at registration night.
    - Beth Baker of Pro-Designs (715-560-1260) is willing to put bling on apparel.
  7. Intro to Competition Class: Coaches liked the class but there was an issue with the weekly class ending and skaters still wanting to compete or hadn't competed in a competition yet. Private lessons/ice time was made available for most skaters and seemed to work out okay. Lisa Berg will check with Danielle Hall regarding ice time and coach availability to see if this class will be available in the coming season.
  8. Intro to Dance: Something that would be good to offer but more ice time would be needed to consider offering this.
  9. Coaches - applications available on-line and due?: Amy Rogers will update the on-line form. The form is due August 1<sup>st</sup>, and needs to be filled out by anyone applying for the position of helper, apprentice or first time coach positions.
    - a. Head coaches: Danielle Hall & Alysia Siegel: Approved.
    - b. ?Basic skills coach: With Christina Christensen retiring there is a need for another basic skills coach. Joelle Sommerfeldt was hired as a sub to fill in while Christina was on maternity leave. Discussions with Joelle will be needed to finalize.
    - c. High school coaches - ?: If you are applying for the position of high school coach for the first time, an application will need to be filled out and returned by August 1<sup>st</sup>.
    - d. Apprentices/helpers: If you are applying for a position as a helper or apprentice, an application will need to be filled out and returned by August 1<sup>st</sup>.
  10. Other: Paula Gadke made a motion to purchase a new computer for the treasurer and Jan Jakopin 2<sup>nd</sup> it. Not to exceed \$800 unless approved by the board.

Registration June 12<sup>th</sup>, from 6 -8 @ Scotty's

Adjourn at 8:00p.m.

Next meeting will be on Monday, June 27<sup>th</sup>, 2016, at 6:00p.m. at Scotty's.

Respectfully submitted,  
Karen Asplin, Secretary