

Mosinee Silverblades Figure Skating Club, Inc.
Board Meeting Minutes
Monday, August 8, 2016
Cornerstone Church

Present: Michelle Lemke, Dona Donohue, Leah Bouton, Mark Borchardt, Chris Smith, Michelle Cox, Nicole Dulak, William Bandell, Andy Kunkel

Absent: None

1. Call To Order: 6:05 p.m.
2. Members Present: None
3. Secretary's Report
 - Motion to Approve: Chris Smith
 - Second: Andy Kunkel
4. Treasurer's Report:
 - Motion to approve: William Bandell
 - Second: Chris Smith
5. New Business:
 - a) Badger State Games
 - a. Brad Ludwig and Melanie Bateman presented to the meeting to review Badge State Games, changes with 2017 Badger Games and to review and discuss their contract. A few of things that will be coming is there will be more definition in groups entries that will follow more with the US Figure Skating and Badger State Games requirements. There will be an artistic and entertainment category, instead of just entertainment. Team entertainment will not qualify for State Games but will qualify for National Showcase. Increase with practice ice and with paper registration. Review of Melanie and Brad's contract will be done at another time, after the board, Brad and Melanie have had time to review the contract. There was also discussion on looking into how we would handle if the Zamboni would break down, what are backup options are. There was also discussion on options about laptops or tablets for BSG and whether we it would cost effective to purchase these or renting, and if purchased how to store or another possibility was suggested to sell raffle tickets for them and raffle them off at the end of BSG.
 - b) Photographer for the Year: This topic was postponed till September meeting
 - c) Cost of Costumes-Down payment for 2016-2017 will be \$40.00 dollars to keep it closer to final cost
 - d) Ice Show Theme: Themes that were submitted were reviewed by the board. Ballot voting was done by the board and the theme for 2017 Ice show will be: Big Top, a circus theme.

6. Old Business: – (30 minutes)

- Ice Show
 - Dona was going to verify with Jami Krause what she would like to do for this year show and if she had recommendations for dispersing her job duties from previous years.
- Coach Liaison
 - Interviews for student coaches will be on August 16th
- Summer Ice
 - Nothing to report at this time
- Fundraising
 - Nothing to report at this time
- Scheduling
 - Dona will work with Nicole to show her how she had done the schedules in previous years
- Website
 - Nothing to report
- Membership
 - Registration night is set for September 8th at the Middle school. There was discussion on whether we want to put private ice time on-line for members to purchase. Nicole will look into if this can be done.
- Conflict Resolution & Safe Sport
 - Nothing to report
- Competition Chair
 - Nothing to report
- Synchro Team
 - Synchro will be moving to Sunday's at 5:15 p.m. slot
- High School Team
 - Nothing to report at this time

7. Public Comments: (15 minutes) - None

8. Next Board Meeting: Monday, September 5th – 6pm - Cornerstone Church

9. Adjourn by at 9:37pm

- Motion to Adjourn – William Bandell
- Motion to Pass – Chris Smith