

Mosinee Silverblades Figure Skating Club, Inc.
Board Meeting Minutes
Monday, September 5, 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: 6:06 p.m.

2. Members Present: None

3. Secretary's Report

- Motion to Approve: Michelle Lemke
- Second: William Bandell

4. Treasurer's Report: To early in the month for treasure reports to be back from accountant. Noted was that Security Health made a \$150.00 donation to the club as part of a program that Security sponsors.

- Motion to approve: n/a
- Second: n/a

5. New Business:

- a) Photographer for the Year: At this time we are not going to pursue a new photographer unless Gail Wirsbinski could not for some reason do the club pictures. Michelle Cox will follow up with Gail to see if she can do pictures for the show and High school team picture and banners.
- b) Pricing on Equipment: Mark Borchardt got pricing on the following items from Soundworks:
Lights \$240.00 (there is 8 lights)
Splitter 129.00 (rent right now for \$50.00)
Soundboard-\$400.00
Mark also priced out a soundboard from Amazon was \$199.00 and Jerry's was \$119.00.
 - William Bandell made a motion to spend up to \$2500.00 to be spent on the lights, splitter and soundboard
 - Chris Smith seconded it
 - Motion passed
- c) Minutes published to website: There is now a tab on the website to publish the meeting minutes. Mark Borchardt will put out minutes on the website each month after minutes have been approved. Facebook message will be sent out by Donna Donohue letting the club know when the next board will be and that the previous meeting minutes are posted on the website.

6. Old Business: – (30 minutes)

- Ice Show
 - Dona is still working with coaches and will have a meeting to figure out needs to be divided up for the ice show. The Ice show theme will be announced at the registration night. The Ice Show for the elementary school will be on March 17, 2016 in the am.
- Coach Liaison
 - Junior and student coach interviews were completed and depending on what numbers come out to be at registration, positions will be determine after that.

The following coaches are not taking any new skaters for the year: Jami Krause and Jacki Thorson. The following coaches have openings for private practice: Coach Al-3 spots, Coach Rhianna-4 spots, and Coach Sarah have potentially 8 spots. Going to approach Coach Krisit, Coach Heather and Coach Anne Balciar about possible helping with basic lessons in return for allowing them to use the ice for private lessons. September contracts need to be sign with coaches, president, Vice president and secretary.
- Summer Ice
 - Nothing to report at this time
- Fundraising
 - Nothing to report at this time
- Scheduling
 - Nothing to report at this time
- Website
 - Nothing to report at this time.
- Membership
 - Nothing to report at this time
- Conflict Resolution & Safe Sport
 - Nothing to report
- Competition Chair
 - William is working on getting the accountant, referee, and judges organized for the HS competition which is on November 5th. He will also get the announcement to Nicole Dulak, so that sanction can be entered.
- Synchro Team
 - Will see how many registrations come in on registration night to determine teams
- High School Team
 - Still looking for someone to coordinate the group.

7. Public Comments: (15 minutes) - None

8. Next Board Meeting: Sunday, October 9, 2016 at Mosinee Rec Center

9. Adjourn by at 8:10 p.m.

- Motion to Adjourn – Nicole Dulak
- Motion to Pass – Mark Borchardt