

**Mosinee Silverblades Figure Skating Club, Inc.**

**Board Meeting Agenda**

**Sunday, December 11, 2016**

**Mosinee Rec Center**

1. Call To Order: 5:15 p.m.

Members Present: Dona Donohue, Leah Bouton, Michelle Cox, Nicole Dulak, Chris Smith, William Bandell & Mark Borchardt,

Members not present: Michelle Lemke, Andy Kunkel

2. Secretary's Report: Adjustment made to amount needed for sound equipment, adjustment made and noted

- ✓ Motion to approve: Mark Borchardt
- ✓ Second by: Chris Smith
- ✓ Motion passed

3. Treasurer's Report:

- ✓ Motion to approve: William Bandell
- ✓ Second by: Nicole Dulak
- ✓ Motion passed

4. New Business: Discussion was done on where the profits of the high school competition should go, motion was to have all profits go directly to the high school team to cover high school team expenses for the year but this needs to be reviewed on a yearly basis by Mosinee Silverblades. A motion that all Profits from the 2016 Mosinee high school competition go to the Mosinee High School directly.

- ✓ Motion to approve: Chris Smith
- ✓ Second by: William Bandell
- ✓ Motion passed

5. Old Business: – (30 minutes)

- a) Ice Show- The remainder of \$21.00 dollars will be due at the time of costume pick up, this will cover the remainder amount of costume and tights. Special Feature sign up is out and members are able to sign up for those. Order forms for show apparel are being worked on and will be coming out soon. Still waiting for confirmation from Mosinee Hockey as to what time Mosinee Silverblades will be able to get into the rink on Sunday,

March 12<sup>th</sup>.

- b) Coach Liaison –Nothing to report
- c) Contract Ice- Nothing to report
- d) Fundraising: Tickets are available and members are picking them up, seems to be no concerns at this time.
- e) Scheduling-Thursday, December 22<sup>nd</sup> and December 29<sup>th</sup> will be punch card nights
- f) Website –Nothing to report
- g) Membership-Nothing to report
- h) Conflict Resolution & Safe Sport: Currently all issues have been resolved, nothing to report
- i) Competition Chair/High School Team: Nothing to report
- j) Synchro Team- The competition synchro team is still running their fundraiser thru the internet site Flipgive. You can purchase and shop at stores on the website and the team will earn a percentage of what is purchased. Suggestion was made to also look at smile.amazon as a potential fundraiser. Leah was going to look into where and how the profits are sent to as far as checking accounts.
- k) High School Team- Nothing to report

6. Public Comments:

7. Next Board Meeting: Sunday, January 15, 2017 at 5:15pm at Mosinee Rec Center

8. Motion to adjourn the meeting: William Bandell

Second by: Chris Smith

Motion passed

Meeting adjourned at 6:31p.m.