

Mosinee Silverblades Figure Skating Club, Inc. Board Meeting Minutes
Monday, June 12, 2018 at Cornerstone Church 5:30 p.m.

Present: Nicole Dulak, Mark Borchardt, William Bandell, Jeff Dykhuis, Shelly Hinzman, Mary Joss and Robert Peterson
Absent: Dona Donohue, Michelle Cox

1. Call To Order at 5:38p.m.
2. Secretary's Report:
 - Motion to approve: Mark Borchardt
 - Second by: Shelly Hinzman
 - Motion Passes
3. Treasurer's Report:
 - Motion to approve : William Bandell
 - Second by Nicole Dulak
 - Motion Passes
4. New Business:
 - a) Registration Rates: No changes in rates at this time and bank account for registration River Valley will stay the same
 - b) Committee Assignments were reviewed and at this time no changes were made
 - c) Projection screen for Ice Show, A motion was made by Mark Borchardt to purchase a pull down projector scree, 25 feet of cable and connectors from Soundworks system for \$1101.00. William Bandell seconded it, vote was taken and motion passed
 - d) Scholarships, this year two scholarships were presented to Miranda Rux and Marian Reinrath. A motion was made by Mark Borchardt to change the scholarship process to the following: the club sets a 1000.00 a side each year to be split between skaters who apply and qualify for the scholarships, Scholarships are not to be less than \$100.00 and not more than 250.00 per applicant. This can be reviewed and revised by board on a yearly basis. Jeff Dykhuis seconded it, vote was taken and motion passed
5. Old Business:
 - a) Ice Show-Show dates have been confirmed March 15th and 16th 2019. Mark Borchardt has reached out to AC Rental and Video recording company to secure dates. Theme will be decided in July, Nicole Dulak to send out an email to club requesting theme ideas. Ideas so far are Candyland, Weather, and animals.
 - b) Coach Liaison-Nothing to report at this time
 - c) Summer Ice- Nothing to report at this time
 - d) Fundraising – Nothing to report at this time
 - e) Scheduling-Nothing to report at this time
 - f) Website-Nothing to report at this time
 - g) Membership- Full Club membership will open on June 25th, after July 1st registration will only be entered once a week. Nicole Dulak to send out email to club in regards to registration
 - h) Conflict Resolution-members need to redo there safe sport
 - i) Competition Chair-Nothing to report at this time
 - j) Synchro Team-Nothing to report at this time
 - k) High school team-High School competition for 2018 hosted by Mosinee will be the first Saturday of November 2018, William Bandell will get information to Nicole Dulak to complete sanction for competition
6. Public Comments: none. Next Board Meeting: July 17, 2018 at 5:30pm at Cornerstone Church. Motion to adjourn was made by Bob Peterson, seconded by Shelley Hinzman, motion passed, meeting adjourned at 7:31pm

Special Voting via Email

6/23/2018

William Bandell via email made a motion to approve \$5110.00 from \$4880.00 to Versatile construction to completed the split door project on the ice rink. Jeff Dykhuis made a second via email, vote was taken thru email, motion was passed