

Mosinee Silverblades Figure Skating Club, Inc.
Board Meeting Minutes
Monday, May 7, 2018 at Cornerstone Church 5:30 p.m.

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

Absent: n/a

1. Call To Order at 5:32p.m.

3. Secretary's Report:
 - Motion to approve: Jeff Dykhuis
 - Second by: William Bandell
 - Motion Passes

4. Treasurer's Report:
 - Motion to approve : Robert Peterson
 - Second by Mary Joss
 - Motion Passes

5. New Business:
 - a) Coach Jami came and spoke with the board in regards to summer Ice. May ice was purchased by the coaches and Marshfield ice club joined us for the month of May. Jamie raised the question as to whether we need a board member there, and the answer was not necessarily. A motion was made by Mark Borchardt to have Mosinee Silverblades treasurer write the check out and pay for the ice. Skaters will mail payments in advance to the PO Box address for the club. Summer ice will be managed and scheduled by the coaches. William Bandell seconded it and motion passed.
 - b) Coach Jamie talked about Ice themes for 2019 and about having a feature with a group of single girls like maybe B5 thru 8 or FS 1-6 having a “friend’s number”.
 - c) Jamie also talked about the possibility of her and Coach Jackie doing a “Christmas production” and that possible dates for the Ice show for 2019 being March 15th and 16th but these dates have not been confirmed.
 - d) Coach Jami also presented the document she presented to the school on high school team members being able to letter in high skating. School did give approval to allow skaters to letter under the qualifications laid out in proposal. See proposal for guidelines This will not have any impact on the club and will be handled thru the school and the high school coach

 - e) Committee Selection
Director Committees
 - President – Club Manager and Coach Liaison → Bob Peterson
 - Hockey Liaison→Dona Donohue and Bob Peterson
 - Secretary –Scheduling/Rink Monitor → Nicole Dulak
 - Fundraising-Robert Peterson
 - Volunteers → Mary Joss
 - Membership/Sanctions Chair/Test Chair/ → Nicole Dulak
 - Website Chair→ Jeff Dykhuis
 - Conflict Resolution → Dona Donohue, William Bandell, Jeff Dykuis
 - Competition Chair – William Bandell
 - School Show Coordinator – Michelle Cox
 - Ice Show Liaison – Mark Borchardt
 - Coach Interviews: TBD
 - Safe Sport: Dona Donohue

Director/Parent Committee

- Facebook – Dona Donohue and Shelly Hinzman
 - Marketing and Advertising – TBD
 - BSG and Ice Show
 - Includes Ice show program
 - Synchro Team Coordinator – TBD
 - High School Team Manager – TBD
 - Summer Ice Liaison – Bob Peterson and Jami Krause
 - Banquet-Shelley Borchardt
 - Ice Show Pizza Party – Mary Joss
 - Ice Show – Committee-TBD
 - Ice Show – Decorating - Lobby and Arena –Shelly Hinzman
 - Setup/Tear-Mark Borchardt and TBD
 - Props:TBD
 - Costumes – Michelle Cox , Nicole Dulak and TBD
 - Pictures – Michelle Cox and TBD
 - Video – Nicole Dulak
 - Flowers/Plush-Dona Donohue
 - Silverblades Merchandise: TBD (need to confirm with Whitney Bower or Mary Joss will help also)
 - Skate Swamp Organizer: TBD
- f) A motion was made by Dono Donohue to give Coach Jamie and Coach Jackie \$150.00 each for doing the ice show, second by Nicole Dulak, vote was taken, motion passed
- g) Motion was made by William Bandell to accept the bid for the double doors with ½ of it being shatterproof glass at \$4880.00 with the city and hockey written approval. Jeff Dykhuis seconded it, vote was taken, motion approved.

6. Old Business:

- a) Ice Show-Nothing to report at this time
- b) Coach Liaison-Nothing to report at this time
- c) Summer Ice- See above
- d) Fundraising – Nothing to report at this time
- e) Scheduling-Nothing to report at this time
- f) Website-Need Pictures of new board members
- g) Membership- rates for 2018-2019 will need to be discussed at June meeting as registration for full club membership will need to be in effect by July 1st.
- h) Conflict Resolution-Nothing to report at this time
- 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

7. Public Comments: none

8. Next Board Meeting: June 12, 2018 at 5:30pm at Cornerstone Church

9. Adjourn:

- Motion to adjourn was made by Dona Donohue
- Seconded it by Michelle Cox
- Motion passed and meeting adjourned at 7:34 p.m.