

**Mosinee Silverblades Figure Skating Club, Inc.**  
**Board Meeting Minutes**  
**Sunday, January 7,2018**  
**Mosinee Rec Center**

**Present:** Michelle Lemke, Dona Donohue, Leah Bouton, Mark Borchadt, Michelle Cox, Jeff Dykuis, William Bandell, Robert Peterson

**Absent:** Nicole Dulak

1. Call To Order: 5:26pm

2. Members Present: None

3. Secretary's Report

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

4. Treasurer's Report to be approved by email

- Motion to Approve: William Bandell
- Second: Bob Peterson
- Motion Passes

5. New Business:

a) Badger State Games Update

- There is one club member who does not want to volunteer and William Bandell will follow up with her. There is currently 182 spots out of 241 that are filled, still need 59 more spots filled.
- Chuck a duck is not a legal raffle due to the fact it has to be by "luck" and not by skill, we will not be having chuck a duck this year
- There are 454 skaters and 718 starts/events, the schedule is set unsure of when it will be released
- Still some food, email will need to go out to club members, follow up with Ken Rux
- Have been ask to consider raising the vendor fee and the hours of volunteer time, will discuss at our February meeting
- Need to know total number of hours to run the event, this will be discussed at the February meeting
- Talked about writing a nice letter for the high school students who volunteer for BSG so that they can put it in their portfolio

B) Bob Peterson is looking into sending our logo to Zuca to get a quote on how much it would be to have it put on the Zuca bags

6. Old Business: – (30 minutes)

- Ice Show
  - There will be a work day for backdrop on Saturday 13<sup>th</sup> or 20<sup>th</sup>, an email will be sent confirming the time and date.
  - Pictures are schedule for February 4<sup>th</sup> h and Michelle Cox is working on the schedule, getting people to help Gail with pictures, organizing and helping place the skaters for pictures.
  - Practice for the Ice Show will start Sunday, February 4<sup>th</sup> and those schedules are being worked by Michelle Lemke and will be sent out via email
  - Need to have senior pictures and there bio's
  - Need to verify with Leah Krause how the program is going
  - Final costume fee is \$30.00 to be paid at pickup time
  
- Coach Liaison- Nothing to report
  
- Shine Ice-nothing to report
  
- Fundraising
  - There are 15 families that need to pick up their tickets yet, Bob Peterson will reach out to those families if tickets are not picked up in the next few weeks.
  
- Scheduling-There was a nice turn out of skaters at punch card on 12/28. Looking at having punch card on January 19<sup>th</sup> as this is an early release day
  
- Website-Need to post minutes and update board members jobs
  
- Membership-Nothing to report
  
- Conflict Resolution & Safe Sport-nothing to report
  
- Competition Chair- William Bandell is going to look into what the requirements for testing are
  
- Synchro Team-Costumes for the competitive team are here and will be handed out this week
  
- High School Team-Competition on January 21<sup>st</sup> in Wisconsin Rapids

7. Public Comments: (15 minutes) - None

8. Next Board Meeting: **Sunday, February 11, 2018 at Mosinee Rec Center**

9. Adjourn by at

- Motion to Adjourn made by Mark Borchardt
- Motion second by Bob Peterson
- Motion Passed
- Meeting adjourned at 6:39 p.m.