

Mosinee Silverblades Figure Skating Club, Inc. Meeting Minutes

Sunday, November 15th, 2020 at 6:00pm, Mosinee Rec Center

Present: Heather Schippers, Sherri Selting, Shelly Hinzman, Whitney Bower, Mary Joss, Cristy Heldt, Francis Wysocki, Bob Peterson

Absent: Nicole Dulak

Call to Order: 6:05pm

1) Secretary Report-

- a. Change the word "appeal" to "apparel" regarding the new Fan Wear website.
 - i. Motion to approve: Shelly Hinzman
 - ii. Second: Francis Wysocki
 - iii. Motion passes

2) Treasury Report-

- a. Sherri Selting requests to have accountant change the report to run from July-Present, instead of September to September.
- b. New bank cards have been made and transferred from Bob Peterson(former Club President) to Heather Schippers(current Club President).
 - i. We are eligible for a Community Card.
 1. Shelly Hinzman makes motion to proceed for Community Card to be paid off at the end of every month
 2. Second: Bob Peterson
 3. Motion passes
 - ii. Board members to be noted:
 1. President- Heather Schippers
 2. Vice President- Sherri Selting
 3. Secretary- Nicole Dulak
 4. Treasurer- Shelly Hinzman
 5. Board Member- Bob Peterson
 6. Board Member- Mary Joss
 7. Board Member- Whitney Bower
 8. Board Member- Cristy Heldt
 9. Board Member- Francis Wysocki

3) Covid Update-

- a. We have lost 2 back-up coaches due to Covid concerns.
- b. We will gain 2 back-up coaches starting in December through January due to college students being home for the holidays.
- c. Board agrees to repost symptom and guidelines- All skaters are to stay home if they have 2 or more symptoms.
- d. Girls can take masks down while they are skating through their programs with music and vests on.
- e. Board agrees to re-evaluate coaches every week due to contact tracing to determine if we will have enough coaches to continue with group lessons for the week.

- f. Heather Schippers will notify Student and Junior coaches that they will need to contact Heather Schippers or Jami Krause, by Wednesday night, if they are unable to coach group lessons on Thursday.
 - g. New procedures are being developed for traffic flow on Thursdays.
- 4) Ice Show-
 - a. Show order has been decided and tentatively drafted.
 - b. One company is being used for costumes.
 - c. Backdrop is still being determined.
 - d. Current problems with finding a location for picture day due to Covid. More places to be contacted to request use of their facility for pictures.
 - e. Committees are being determined to increase member involvement for annual ice show.
- 5) Shine Ice- There has been decent turn-out lately for ice time when we have enough notice from Hockey to notify our skaters in advance.
- 6) Wreath Fundraiser-
 - a. Wreath sale is going very well and exceeding expectations.
 - b. Profits will be going towards skating scholarships to help skaters with paying for their lessons.
 - c. Orders will be due by Sunday, November 22, 2020.
 - d. Pick up will be held on Thursday, December 3rd along with additional booth sales.
- 7) Raffle tickets should also be ready by December 3rd for skaters to pick up.
- 8) Scheduling of available ice time is still a work in progress with Hockey.
- 9) Website has been significantly improved and board hopes to be able to transfer Registration and Volunteer sign-up to SportsEngine via DIBS.
- 10) Competition Chair-
 - a. High school competition needed to be cancelled due to Covid concerns
 - b. Board is continuing on with BSG and will be determining a Safety Plan in order for sanction to be approved.
- 11) Synchro-
 - a. No Gold team this year due to insufficient participation of eligible skaters.
 - b. The 7 remaining skaters that planned to continue with the Gold Team will be choreographed a special routine for the ice show.
 - c. Credits will be given to the 7 remaining skaters to go towards costumes.
 - d. Skaters that chose to drop-out of synchro will be expected to pay for used ice time and coaching fee.
- 12) Possible changes for Learn to Skate schedule for next year due to coaching.
- 13) Apparel website has been launched and specialty items will be coming soon.
- 14) Club insurance has been changed and copies of the insurance have been emailed out to all board members.
- 15) Next board meeting- Sunday, December 13th, 2020 at 6:00pm.
- 16) Adjournment-
 - a. Motion to adjourn at 8:25pm: Shelly Hinzman
 - b. Second: Francis Wysocki
 - c. Motion passes.