

**Mosinee Silverblades Figure Skating Club, Inc. Board Meeting Minutes**

**Sunday, December 13<sup>th</sup>, 2020 at Mosinee Rec Center, 6:00PM**

**Following Closed Session meeting**

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

**Absent:** Nicole Dulak

1. **Call to Order:** 6:36PM
2. **Secretary's Report:** Table till next meeting- Will need notes from Nicole.
3. **Treasurer's Report:** (Reports have been changed to the new requested format)
  - a. Full Club membership has increased.
  - b. Motion to approve: Bob Peterson
  - c. Second: Mary Joss
  - d. Motion passes.
4. **Wreath Fundraiser review:**
  - a. Fundraiser went better than expected and board plans to offer it earlier next year and will become an annual fundraiser.
  - b. May be able to offer shipping next year.
  - c. Prizes will be given to top 3 families and their names will be announced on Facebook.
  - d. Prizes include gift cards, cutting boards, and an ornament.
5. **BSG update:**
  - a. Sherri to continue to review USFSA policies and guidelines.
  - b. No medical exemptions will be accepted, per USFSA policy. Skaters may also be disqualified if the skater, their coach, or their spectators refuse to wear their masks properly.
  - c. Competition will be livestreamed.
  - d. Face shields will not be considered an acceptable form of a face mask.
  - e. Check-in will be required by everyone that enters the building and will be used for contact tracing.
  - f. One-way traffic flow has been determined to get everyone through the building with minimal contact to others.
  - g. A 15-minute time window will be allotted for each skater to enter for their event.
  - h. Two chaperones will be allowed per skater.
  - i. Concessions will not be available for purchase of food and drinks. Water bottles will be allowed to be brought in.
  - j. Club will need to purchase 3 disinfecting spray guns (\$150 each) to disinfect between events.
  - k. Awards will be held off-site at the River Park Shelter.
  - l. Results will be announced electronically.
  - m. Locker rooms will not be permitted for any skaters and will be open to only judges.
  - n. Parents that do not want to wear a mask will be dealt with individually.
  - o. Shelly Hinzman will be taking over the rink-monitor position for Mark Borchardt.

**6. Ice Show Update:**

- a. All costumes have been received.
- b. Backdrop has been designed and approved.
  - i. Backdrop will be a bandstand cut-out.
- c. Raffle tickets are currently being processed.
- d. Picture day location is still being determined and will be held on Saturday, 1-23-2021.

**7. Coach Liaison:**

- a. Report cards were given at last practice to each skater present.
- b. Will need to reconsider how report cards will be distributed to skaters next year so that skaters have an idea of how they did during their lessons but to maintain adequate records for the Annual Banquet. Any private coaches will need to be able to sign off on report cards before they are handed out to skaters.
- c. Club Ice – There was some miscommunication and confusion regarding the schedule and make-up days that needed to be cancelled due to hockey.

**8. Shine Ice:** Nothing further to report

**9. Fundraising:** Nothing further to report

**10. Scheduling:** Nothing further to report

**11. Website:** Working well and has been continually updated

**12. Membership:** Increased despite Covid.

**13. SafeSport:** All board members are current at this time.

**14. Conflict Resolution:**

- a. Conflict Resolution Committee (Sherri Selting, Francis Wysocki and Whitney Bower) will be scheduling meetings with all parties involved regarding a conflict that came up on December 12<sup>th</sup>, 2020.
- b. Some parents with children in the Learn-to-Skate program have requested for refunds because their skaters were unable to make the rescheduled practice times.
  - i. We will not be offering refunds for the Learn-to-Skate program because all 10 practices were offered, although the schedule had to be changed due to hockey, which was out of our control.
    1. Motion to approve: Cristy Heldt
    2. Second: Francis Wysocki
    3. Motion passes.

**15. Competition Chair:** Nothing further to report at this time

**16. Synchro Team:** Nothing further to report

**17. High School Team:** Nothing further to report

**18. Public Comments:** None

**19. Next Board Meeting:** Sunday, January 03, 2021 at Mosinee Rec Center at 6:00PM.

**20. Adjourn:**

- a. Motion: Shelly Hinzman
- b. Second: Francis Wysocki
- c. Motion passes.
- d. Meeting adjourned at 8:34PM.