

Mosinee Silverblades Figure Skating Club, Inc.
Board Meeting Agenda
Sunday, March 4, 2018
Mosinee Rec Center

Present: Michelle Lemke, Leah Bouton, Jeff Dykuis, Mark Borchardt, Michelle Cox, Nicole Dulak, William Bandell and Bob Peterson

Members absent: Dona Donohue

1. Call To Order: 6:08pm

2. Secretary's Report
 - ✓ Motion to approve: Bob Peterson
 - ✓ Second by : Mark Borchardt
 - ✓ Motion passed

4. Treasurer's Report:
 - ✓ Motion to approve: Bob Peterson
 - ✓ Second by: Jeff Dykuis
 - ✓ Motion passed

5. New Business:

A. Update on Jump Harness, double doord and new locker rooms and cost to finish: Decision was made to stop moving forward with the jump harness project, as the cost has become to much. William reported that he has scheduled an appointment with Versality construction for Tuesday to give estimate the cost the double doors, William will bring to May meeting to be voted on. William reported that he talked to the Papermakers and it will roughly cost \$6200 for paint and \$4500 for lockers. Project hopefully to be completed this fall, Papermakers will allow us to use the locker room for BSG for the judges only. Decision to wait until the May meeting to decide what Silverblades can donate to the Papermakers to complete the project, discussion of the group was around helping pay for the flooring for the locker room.

B: Volunteer of the year: Decision was to nominate Jason and Leah Krause for volunteer of the year:

Motion was made by Mark Borchardt
Second it by Leah Bouton
Motion carried

6. Old Business: – (30 minutes)

A: Ice Show- Clocks have been purchased for the locker rooms, Signs and rules will need to be posted again in each locker room. Work and setup will start on Sunday at noon. Senior slides have been completed

✓ The following motion was made by Nicole Dulak to give 6 tickets to Sandy Obremski, 2 tickets to Mosinee Times, 2 tickets to Pastor Mackey, 2 tickets to Gail, 2 tickets each to Brad and Melanie and two tickets to Piggly Wiggle. Motion second by Mark Borchardt, Motion passed.

✓ A Motion was made by Mark Borchardt to give Seniors 1 ticket each year, seconded by Bob Peterson, Motion passed

b) Coach Liaison –Nothing to report

c) Contract Ice- Nothing to report

d) Fundraising: Everyone has picked up there fundraising

e) Scheduling-Nothing to report

f) Website –Nothing to report

g) Membership-Nothing to report

h) Conflict Resolution & Safe Sport: Nothing to report

i) Competition Chair/High School Team: Last completion will be on Sunday, March 18th at Greenheck Fan put on by Everest

j) Synchro Team- Nothing to report

k) High School Team- Nothing to report

7. Public Comments:

8. Next Board Meeting: Annual Meeting on April 16th at 6pm at Mosinee High School Cafeteria

9. Motion to adjourn the meeting: Leah Bouton

- Second by: Mark Borchardt
- Motion passed
- Meeting adjourned at 7:16 pm