

Mosinee Silverblades Figure Skating Club, Inc.  
Board Meeting Minutes  
May 3, 2010  
Crossroads Community Church 8:00 p.m.

1. Call To Order: 8 p.m.
2. Members Present: Shelly, Jane not present. All others present.
3. Secretary's Report: Corry made a motion to accept Annual meeting minutes but need to add date to header. Melanie indicated need to add that Jane nominated Brad for Vice President. Laura second all in favor. Minutes from 4/12/10 meeting - Melanie motion to accept April 12 minutes, Corry second, all in favor,...
4. Treasurer's Report: Checking balance - \$13,515.83, Savings, \$3,950.25, CD \$5,000. Bills have been paid since last meeting

Gift card for student coaches

Melanie motion to approve this month's treasure report, Laura second, all in favor.

5. Old Business:
6. New Business

Swearing in of new board members - Melanie Bateman, Laura Fochs and Chris Smith sworn in as members.

Committee Assignments

Membership - Melanie  
Website - Brad & Melanie  
Pro Liason - Julie  
Ice Liason - Julie (check is Al will help)  
Newsletter - Brad  
Fundraising - Someone still needs to be assigned. Shelly from the Treasurers standpoint.  
Merchandise - Brad/Sherri  
Ice Show Production - Melanie  
Pictures - Laura  
Video - Laura/Brad  
Flowers/Plush - Shelly?  
Set Up/Tear Down - Brad/Chris  
Props - Chris  
Decorating - Jane  
Program - Corry  
Marketing/Advertising - Corry  
Tickets - Corry  
Volunteer Coordinator - Lori/Julie  
School Show - Lori  
Costumes - Corry/Lori/Sherri  
Head Rink Monitor - Brad  
Banquet - Jane  
Hospitality Committee -(hot chocolate/snacks) Chris

Board binders and committee binders

Melanie is working on. It will include what officers are supposed to be doing, committee responsibilities, etc. If anyone had a committee they were on, forward forms and get information to Melanie. Will have by June meeting.

Request applications from coaches. In June will need to assess numbers of members, levels, coaches needed, etc., in order to begin to interview people.

Suggestions for fundraising - bring to next meeting. Have a separate raffle/pool that is just for skaters. Whoever sells the most, go into a drawing.

#### Full Club Status and application process

We are basic skills/not a full club. Nothing to offer once beyond basis. Benefits to becoming full club: girls that do testing through USFS \$85/year individual to USFS, \$50/year if full club, will be able to host test sessions, basic skills competition and make additional money. We would still have a basis skills program within the club. Once to a certain level, will join club with fee with additional benefits. Current there are approx. 40/60 basis/freestyle in our club. They can continue to skate after 18 as an adult. USFS asks for copy of ice contract. With new compressor, may have ice sooner and later than currently. Need 10 adult members, need bylaws, need board, submit copy of bylaws and constitution with fee. Application is to see if it will be approved. Provisional club.

Downfall - club members understanding what a full club is. Does the cost/registration change to the families. Basis skills should stay similar at \$85/10-12 lessons. Need info to members before registration. Basis skills is only 10 weeks. Full club is until run out of ice? Will need all committee members of a club.

Will two separate boards be needed? Have until December to put in. It would be nice to have info before registration in September.

Corry made a motion to submit application and see if we get provisional status to be a full club. Brad second. All in favor.

#### Competition

if we would be hosting one it would be a one day event possibly on a Saturday. Perhaps one week after ice show? Althought, that would not allow much time to practice. Could we still do it this year? Brad to research dates and vote on at next meeting.

#### DeBroux Donations

Donate a basic skills membership waive fundraising and volunteer. Ok to waive fundraising but not volunteer requirements. Or do we get a gift certificate? Basis skills membership may be applied to a freestyle skater. Brad made a motion to donate basis skills pkg to DeBroux Fundraiser. Melanie, second. All in favor.

By-laws discussion - tabled to next meeting.

#### 7. Public Comments:

##### Nancy Kaiser & Chuck Wirsbinski

Fundraising for trip to State Games of America in August 2011 in San Diego. Will board accept idea? Nancy will work with Scott Swid, to pass resolution drafted with Scotts review and approval. Affirmative decision to move forward with request. A group of parents coming together informally calling Shine on San Diego. Refer to handout (attached) If more families come forward and want to help, will consider. Purpose, could do fundraising on own but would be on taxable standpoint. If under Silverblades umbrella, consistent with goals existing with Silverblades. Qualifications are first, second, third at Badger in 2010 or 2011 or top three at State Games. Any skater can sign on now. After next badger, more can sign on. Memorandum of understanding to review and sign. If not qualified but want to help with anticipation of qualifying, they can. If skater doesn't qualify though, the money will go to rest of skaters that do qualify. Shine on San Diego would have a separate checking account controlled by Nancy Kaiser, with a monthly update.

Shine on San Diego would not be using Silverblades raffle license if they do a 50/50 raffle in July.

Need to explain to other club members that this is a separate group from the Silverblades. Will need to know members before July 4. To get work out to people, two entry points. Now for summer and then after next Badger. Put out e-mail and put up on website if okay with board to get word out.

Melanie made motion to accept proposal to Shine on San Diageo with Nancy bringing drafted resolution reviewed by Scott Swid to the June meeting., Corry second, all in favor.

4<sup>th</sup> of July, if agreed to run all Kids games in VFW games as long as no conflict with other organizations. They will need 7-8 skaters/parents to run games. Would be from 3 p.m. until 9 p.m. Will waive \$150 requirement to run booth if they help. Cold Stone Creamery, \$3.00/cup. Since the vote is in, it is okay to send out e-mail informing other members.

Hahn's

jump harness system - they would like to go forward, get costs. Steve asked that information be given to him since they will be changing rink around. Do we buy the kit or have it installed by the company that provides it. The company Carol talked to will only supply if they install. Harness does not interfere with any other skater. Mainly for safety to prevent falls. Approx, \$2,500 - \$3,000. Price quotes requested and comparisons. Need specifications on rink/building to know what required to install. Coaches need to be trained in order to use it. The initial company that the paperwork has been done with does provide training. Suggestion, received funds from two non-club, (previous members) and could have the harness installed in their honor/memory (of their names).

Suggestion when putting pkgs together for freestyle skaters, possibly offer a dance class. Need to ask coaches their opinion. Is there a certain area that they would like taught? Would a summer dance camp be an option? Do we pick a day/time designated for a group to go to a "dance studio"? Have dance instructor discuss with coaches.

Need themes for next meeting.

8. Next Board Meeting: Tuesday, June 8 @ 6:30 p.m. Then July 12 would be the next meeting.
9. Adjourn: Brad motion to adjourn, Corry second, all in favor