

November 2, 2022 Sk8 Bay FSC Board Meeting Minutes

Mission Statement: To provide a friendly, supportive, and healthy environment to foster one's love for skating.

Attendance: Lynne Greathouse, President, Abbi Burr, Vice President, Jodi Schulz, Treasurer, Nancy Morrow, Secretary, Jennifer Gruesbeck, director, by phone.
The meeting was called to order at 7:10 pm.

Consent Agenda:

Harness was not put away correctly and was damaged by the Zamboni. Rink staff will untangle it when they get the lift out, but for now there is no use of the harness. Harness could need repair or replacing soon. We will know more when the harness is brought down with the lift.

Club pins are distributed except for a few. Extras can be sold for \$5.31 as a fundraiser.

Cancellation policy was rolled out to club members. Account was made with TV5 for cancellations. Melanie and Abbi have ID and password.

Prorated ice for coaches has been implemented and the system seems to be working well.

Spotlight is ordered and delivered.

Test chair stated that there was no interest for a test session in October.

Melanie will be gone October 13-October 20.

An email has been sent to Tara about ice conditions.

Approve minutes from August 24, 2022, meeting.

Old Business:

Pipe and Drape for Christmas: Lynne signed the contract and paid \$300 for the pipe and drape so we did not lose our rental. Melanie offered to coordinate delivery with Stanton's help. She has a trailer. Mt Pleasant recommended renting it once, and then consider building our own.

Other details for Christmas Program

- Sell club pins: The board voted unanimously to sell the extra club pins for \$6 at the entrance table
- Group Numbers
 - Snowplow Sam and Teen/Adult numbers were cancelled due to lack of interest.
 - Basic Skills group number details were decided upon with a unanimous vote.

- Costume \$16; Coach is Kimberlee for \$40; Friday ice \$28 per skater: Mel Choreography \$25
- Charge to students \$60
- Photographer: Lynne has been looking into photographers for the show. One did not reply, two are booked, one waiting to hear rates. The board agreed to ask the club members for input. Lynne will send an email.
- Finale: The board approved to pay Madeline to coach the finale. She will be reimbursed with her regular coaching rates, but not to exceed \$100.

Renegotiation of Independent Contractor Agreements: The board agreed to set a policy with a timeline for agreements to be reviewed. The following was suggested:

-May 1 to May 31: contracts are reviewed by the board

-June 1 to June 30: agreements go to workers for review

Aspire: Abbi reported that it is not an opportune time to begin the Aspire program. More students are needed at the appropriate skill level.

LTS Update: Abbi reported that Fall Session 2 was a nice mix of repeat students and new students. The Halloween party was a success. It was mentioned that for next year we should consider advertising at the Halloween Skate at the rink.

New Business

New volunteer opportunities were discussed. Volunteers will be needed at the Christmas exhibition to run spotlights, help with pipe and drape set up, and help with rope lights. The club is also looking for volunteers to prepare treat bags for National Skating Month.

Treasury Update: Jodi reported that Sk8 Bay FSC is not officially a non-profit organization. A tax exempt account has been set up on Amazon.

Minimum age of LTS Instructors was discussed. It was determined that at LTS Junior Instructor Policy needed to be developed for instructors that are under the age of 18. Lynne will work on the policy.

Skater recognition committee chairperson: The board decided unanimously to put the skater recognition committee on hold until all board positions are filled. Lynne will communicate to the club.

Test sessions: The board agreed that test sessions should be set on a permanent schedule. Test sessions in February and August were suggested. Lynne will communicate with test chair.

Next meeting: Wednesday, January 11, 7:00 pm

Meeting adjourned at 8:10 pm.