

## March 1, 2023, 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, Nancy Morrow, Jodi Schulz, Gigi Negron, Brett Greathouse  
Meeting called to order at 7:21 pm

### Consent Agenda:

Second spotlight was purchased and is in the General Use Room.

General Use Room has been organized with shelving units and labelled bins.

Club Members were notified of Annual Meeting on May 19, 2023 5:30 at Bay Civic Arena. Use of Community room has been approved by Tara.

Videographer was contacted for availability on June 10 for Spring Exhibition. He has a commitment in downtown Bay City that day at 11:00 but thinks he should be able to make it to record for us.

Jodi B, Gigi, Kaylee, and Brett turned in all compliance pieces and were added to the payroll for coaching LTS. Jackets have been ordered and distributed.

Discussion of scaffolding for Pro Rink exhibition is in process.

Minutes from the January 11, 2023, meeting

### Old Business:

Open board positions: Vice President, Abbi Burr, resigned from the board as of March 1, 2023. Vice president position will be posted to the club. Gigi Negron and Brett Greathouse were unanimously voted into director positions.

### Spring Exhibition:

- Pipe and drape storage and building: Tara reported that Steve thought there would be room in one of three places to store the frames for pipe and drape. The fabric part of the pipe and drape should be stored in bins in the General Use Room.
- Learn to Skate Duet: There is a mom and daughter who are involved in our LTS program that would like to do a duet in the Spring Program. The board unanimously approved.

Skater Recognition Event: There were no replies to the poll for the type of venue for the skater recognition event. Lynne polled some members verbally and there were no strong opinions. Princess Wenonah, Krzysiak House Restaurant, and Bay City State Park will be researched as possible venues.

Aspire: Melanie is starting the Aspire program with a 6 week program, 30 minutes on ice, 20 minutes off ice, Mondays 6:20, \$100 introductory offer. Melanie, Susie, and Samantha Coleman will coach.

Rink Maintenance and Updates: Bay City and Midland rinks maintenance could be at the same time next summer. The board discussed possibilities to keep skaters engaged during this period. Options included in-line skating, off ice training, and carpooling to other rinks in the area.

Special Olympics: Special Olympics returned our emails. They are giving us the opportunity to sign up as volunteers and be trained. Coach works with state level for certification. Typically, this season is November through either the end of January or the first week of February. Coaches are responsible

to get a facility lined up to practice for at least 8 weeks prior to state competition at the end of the season. Lynne asked questions about ice payment, hours per week for practice, and types of events; she is waiting for an email reply. Lynne will reach out to Ann Arbor Skating Club to inquire how their Special Olympic Program is run.

Learn to Skate Update: The Learn to Skate Assistant Director resigned. The board will post the position to the club for one week. Position would be effective immediately until June 30, 2023.

Treasury Update: The check book balances, and all bills are paid. Formal report to follow.

Test Chair Update: Three panel test session is in EntryEeze for August 18, 2023.

### **New Business:**

Renew advertising banners: The rink manager sent communications to pay for advertising banners hanging in the rinks. The price is \$500 per banner to hang for one year; the club has a banner in each rink. The rink manager offered to include the hanging of the USFS Club Success banner for this price, too. The board unanimously agreed. Lynne will communicate with the rink manager and inquire about method of payment. The payment method will be shared with the treasurer.

April 7 ice schedule: Inquires have been made to change the ice schedule for April 7 to the evening. The board unanimously approved this. Lynne will reach out to Tara to make the change.

Donation of LTS package gift certificate: An inquiry was made to donate a LTS package gift certificate to Garber Athletic Association Fundraiser Auction. The board unanimously approved. Lynne will coordinate getting the gift certificate to the appropriate person.

Tri States Membership: Deadline was missed for this year. Membership will be reconsidered for next year.

TV5 No longer cancelling for non-profits: Since it is under new ownership, TV5 is only cancelling for schools. Sk8 Bay's Cancellation Policy needed to be amended to reflect this change. The board approved the change unanimously.

Jr. Coach Policy: Policy was amended to reflect work permit requirements. The board approved the change unanimously.

Bylaws amendment: After careful reading it was determined that section 6.2 on "Election and Term of Office" of the bylaws needed to be amended for clarity. What was originally written did not reflect the process the club had been using or what was to be used in the future. The board approved the change unanimously.

Renegotiation of Independent Contractor Agreements: The final draft of the policy was approved by the board unanimously.

Accumulation of Charges with Sk8 Bay FSC: The final draft of the policy was approved by the board unanimously.

Synchronized Skating Team: Kimberlee wrote a letter to the board to inquire about starting a synchronized skating team. The board unanimously approved for her to move forward to gauge for interest and inquire about ice time.

Date of next meeting April 12, 2023

Meeting adjourned at 8:24 pm