

# Sk8 Bay Figure Skating Club Board Meeting Agenda

November 29, 2023

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

**Attendance:** Nancy Morrow (by phone), Lynne Greathouse, Jodi Schulz, Gigi Negron, Brett Greathouse, Janet Karr

## Consent Agenda

- Brett tested out the one man lift. It will work for the third spotlight. Steve said he would complete some maintenance on it so that it is ready for the show.
- Special Olympics is running with one athlete.
- Gigi reported that there was not enough interest to pursue group tickets for Cirque de Soile.
- Member with wrong size coat returned coat to General Use Room and purchased a new coat.
- Light the Night in Frankenmuth went smoothly. Sk8 Bay FSC was invited to return next year.
- Checklist for Success forms are needed from Melanie and Nancy
- The videographer for LTS commercial cancelled twice.
- Due to an increase in materials and shipping costs USFS is not providing National Skating Month kits. They will provide a digital marketing kit for a "Skating is my superpower" celebration.
- Minutes from 11-1-23 Meeting

## Old Business

- The meeting was called to order at 7:14pm by Lynne and seconded by Brett. The consent agenda was approved by a unanimous vote.
- Test chair Update: Kim is working with Melanie to choose a date for the next test session.
- SafeSport Update: Nancy reported that she sent out the pre exhibition Skate Safe email to club members. For the exhibition, Lynne will make signs for the locker room doors with the skaters' names on them.
- Treasury Update: Jodi presented her report. Refunds for costumes of skaters who are unable to participate in the Aspire Christmas number will be given. Checks for Christmas exhibition photographer and choreographers will be written.
- Learn to Skate Update: Gigi reported that all is well with Learn to Skate. Forty students were in attendance tonight.
- Skater Recognition Update: Jan's doing a great job with the bulletin boards. The exhibition poster went in the showcase today. After the show we will display exhibition photos of the club. Jan has a skater lined up for the spotlight show case for January. Makayla is waiting to hear when December birthday people will be here to plan a date to bake. Mak's baking efforts are appreciated by many!
- Harness repair: Melanie's shoulder is not in good enough condition to test the harness. She recommended that Jodi and Claire test it when they are here together.

- Christmas Exhibition Details
  - Tablecloths, photo backdrop, tape, black paper, 2 pair scissors are in the General Use Room
  - Lynne will confirm videographer and photographer.
  - Jodi will write ads for the announcer.
  - Gigi is preparing ads for the paper program. There was only one ad turned in.
  - More volunteers are needed in several positions.
  - The board voted unanimously to have “The Most Wonderful Time of the Year” as the song for the finale.

## **New Business**

- Music in the Olympic Rink: Music in the Olympic rink is not sounding good. Sometimes there is static. Sometime there are no lyrics. Lynne spoke with Janet this week. The box is open so hockey can use the microphone. There are many damaged cords and jacks on the counter by the music hook up. Lynne has purchased some cords to have on hand for music and left them in the file cabinet, but they are missing. Lynne will order more cord and jack for club use and keep them in her bag for the club’s use. Board approved unanimously.
- Coach coats: Lynne will purchase through Land’s End again for the two new paid coaches. Style might be slightly different than original coats. Board approved unanimously.
- Framed chalk board. Lynne has a chalk board that could be hung in the locker room to keep track of coach schedules/day’s off. Chalk and command strip would be needed. Board approved unanimously.
- Coach Apparel: There was an inquiry to the board about coach apparel when coaching, as well as, footwear. Lynne will check with the rink manager and USFS to see if there are rules about these items.
- Next meeting: January 17, 2024
- Meeting adjourned at 8:12pm by Lynne and seconded by Janet.