## MARSHFIELD SILVER LACES FIGURE SKATING CLUB

## **BOARD MEETING MINUTES**

#### 10/12/2014

The meeting was called to order at 6:50 pm by L.Schecklman, President.

Present: Mary Christensen, Eileen Seidel, Lynn Schecklman, Paula Gadke, Amy Rogers, Lisa Berg, Jan Jakopin, Teri Cherney and Nate Hollatz.

Absent: Carol Skaden

Treasurer's report: Presented by P. Gadke. Copy attached to minutes. Motion to approve by M. Christensen, 2<sup>nd</sup> by N. Hollatz.

Review of September 14, 2014 meeting minutes. Motion to approve by E. Seidel 2<sup>nd</sup> by P. Gadke.

## Old Business:

- Cabinet: Nate has a space measured. He needs permission from Jack regarding the location. Lynn will contact Jack to see if we can use the space he has in mind.
- September registration: As of last week we have 108 skaters and there have been a couple new skaters the last two weeks.
- High School team update: We have been approved to move forward by the
  Athletic Director. Uniforms are being ordered from Jerry's. The club will own
  the uniforms. The skaters will purchase their Entertainment Team costume.
  Cookie sales are going on to raise money and a Thirty- One Fundraiser will be
  in November.

# New Business:

- Jr. Club: Jr. Club members will get a \$5 credit for this week since there was no ice available.
- Frozen on Ice Club Trip: Thanks to Paula for heading this up. The trip will be in April. We are holding 75 tickets. We only purchase what we sell but they have to be paid for soon. A sign-up sheet will be put out the next couple weeks. Tickets are \$37.50. We will charge \$40. No decision on transportation is being made at this time. It is agreed that the club will pay all or part of the bus cost.
- Committee updates:

o Volunteer: Looks good.

o Zamboni: Good

o Fundraising: Per USFSA fundraising cannot be made mandatory. If fundraisers are done credit can be applied to skaters, but equally

amongst all skaters. Motion by M. Christensen to set a goal to raise \$5000. The money earned will go towards credit for skater's participating in the ice show. 2<sup>nd</sup> by P. Gadke. Lisa Berg will make a board to track our progress.

- Ice show measurement plan: Eileen will give out instructions to families on how to measure their child. Parents will chose the size of costume they want ordered for their child. They will be responsible for alterations if the costume does not fit.
- Halloween bags with candy need to be put together. Motion by A. Rogers, 2<sup>nd</sup> by L. Berg to purchase 500 candy canes to be given out at Holiday Parade.
- The rink binder will be kept in the cabinet in concession stand. Open and closing instructions will be kept there.
- We need first aid supplies. N. Hollatz will purchase.
- There are a few ice time changes that will need to be communicated to skater families.

Adjourn at 8:20

Next meeting 11/9/2014 at 6:45 at rink.

Respectfully submitted,

Mary Christensen, Secretary