

MARSHFIELD SILVER LACES FIGURE SKATING CLUB

BOARD MEETING MINUTES

NOVEMBER 8TH, 2015

The meeting was called to order at 7:00 p.m. by Lynn Schecklman, President.

Present: Lynn Schecklman, Jan Jakopin, Paula Gadke, Karen Asplin, Lisa Berg, Mary Christensen, Teri Cherney, Amy Rogers, Denise Sonnemann, Rhonda Schneider, Nate Hollatz

Absent: Carol Skaden

Treasurer's report: Report presented by Amy Rogers and Paula Gadke. Motion to approve made by Teri Cherney and 2nd by Denise Sonnemann.

Review of 10/11/15 board meeting minutes. Motion to approve made by Teri Cherney and 2nd by Denise Sonnemann.

Old Business:

1. Trophy Case: Jim Maki will be making the trophy case. A locked bulletin board will also be made. Test levels of current skaters may be showcased in the case.
2. Data Flow: Tax return as of May 31st, 2015, was received from Data Flow.

New Business:

1. Committee Updates:
 - a. Ice Show
 - Video: Champion Video is available to tape this year's Ice Show on Saturday but not Sunday. They will use more than one camera if skaters are split up on the ice. They will tape the first show free. Then if there are things that need to be re-taped they charge \$150 to tape the second show. They charge \$25 per DVD, \$30 if DVD needs to be mailed or additional costs if ordered after the deadline. They accept payment online or payment can be mailed in with order form. Parents need to be made aware that taping will only be done on Saturday. Teri Cherney made a motion to approve and Mary Christensen 2nd it.
 - Costumes/songs: All costumes and songs have been chosen. Lynn Schecklman will post pictures of the costumes on the bulletin board around the first week in December.
 - Projection of video clips: Lynn talked to Dave Asplin about projecting commercials/trailers on projectors at the Ice Show. Dave will look into projectors.
 - Features: Committee to meet with coaches on Wednesday, November 11th, 2015, to decide on features.
 - Backdrop curtain: Nate Hollatz will check on sizes and prices of backdrop curtains available.
 - b. Fundraiser/Apparel/Wreath/Applebee's:
 - MSLFSC will be selling fundraiser cards from Scotty's Pizza & Chicken. The cards will sell for \$10 each with a savings of up to \$135.70 per card. The club will be responsible for the cost of printing the cards and up to 500 will be printed. They will be good for one year. Proceeds from the sale of the cards are designated

towards projectors and the backdrop curtain. Motion to approve made by Lisa Berg and 2nd by Denise Sonnemann.

Proceeds from food sold at the concession stands are designated for food for skaters between the ice shows and for food for the year-end banquet.

Proceeds from the Thirty-one tote sale, team scarfs and baked goods are designated for the High School Team.

- Apparel orders are still going on.
 - Wreath orders are due November 15th. Proceeds are designated for Ice Show t-shirts.
 - The amount raised from the Applebee's fundraiser isn't available yet. Proceeds from this fundraiser are designated for the High School Team.
 - Lynn Schecklman will check on prices of banners for all high school seniors. They would be displayed at the rink and given to seniors at the end of the year.
- c. Volunteer hours clarification: Changes to required volunteer hours will be implemented starting next season. Required hours will now include four hours per skater, not per family. Clarification of the volunteer commitment form will also be made. Amount of hours that a Sunday meal server or a concession/warming assistance is needed will be decreased.
 - d. Holiday parade: Club is registered for the parade with about 17 skaters currently signed up to walk. Candy will be handed out again this year. Mary Christensen made a motion to spend up to \$100 on candy and Denise Sonnemann 2nd it. Lisa Berg will contact Laschel Canfield, one of the parent's in-charge, regarding the parade. Location for parents to drop-off and pick-up skaters walking in the parade needs to be decided.
 - e. Donate to skate day: Amy Rogers will verify with USFSA whether or not we need a parent's signature for the friend that will be skating with the MSLFSC member.
2. Coach Christina: Coach Christina Christensen will be resigning as a coach with the MSLFSC after this skating season. She has been a wonderful coach and an awesome role model for the skaters and she will be greatly missed. Lynn Schecklman will be looking into someone that is interested in coaching private lessons. Also the possibility of being a back-up coach when Christina is on maternity leave.
 3. Intro to Competition class-set guidelines for future: The length of time a skater will be in this class before starting private lessons will be one year.
 4. Testing skater sheets (Nov. 22nd): Copies will be made by Amy Rogers.
 5. Other: Money was found at the rink on 11/1/15. Please ask a board member if you believe this may be yours.
 6. Senior banners have been approved (per board email) for approximately \$35 each and will be completed by Heinzen.

Adjourn at 9:00p.m.

Next meeting will be December 13th, 2015, at 6:45 at the rink.

Respectfully submitted,
Karen Asplin, Secretary