

MARSHFIELD SILVER LACES FIGURE SKATING CLUB

BOARD MEETING MINUTES

JUNE 19th, 2018

The meeting was called to order at 6:00 p.m. by Mary Christensen, President.

Present: Lisa Berg, Karen Asplin, Shannon Mammen, Mary Christensen, Chris Siegel, Cindy Harycki, Gwen Hamus, Michaela Wilsmann, Tara Maki, Rhonda Schneider

Absent: Lesley Brown, Beth Lass, Denise Sonnemann

Guest: Danielle Hall

Treasurer's report: Report through May 31st, was presented by Cindy Harycki. Motion to approve was made by Tara Maki and 2nd by Shannon Mammen.

Review of 5/6/18 board meeting minutes. Motion to approve made by Lisa Berg, and 2nd by Cindy Harycki.

Old Business:

1. June registration #'s update (Lesley & Cindy): 48 skaters registered and 5 additional registrations have been mailed in. A couple registrations are new members.
2. Status of "Ice Show Agreement" (Lisa, Denise & Shannon): The committee still needs to meet. This will be done sometime before October. Danielle Hall suggested we include the agreement with the rest of the forms at the parent meeting and dismiss those not participating in the Ice Show before it's discussed.
3. Any discussion of Dairy Day Parade?: A good time was had by all skaters that participated and wearing skating dresses was a good idea. We will increase the budget by \$100 next year and possibly order 4,000 freeze pops instead of 2,000. We will address this again next year.
4. High School Dresses (Mary & Karen): Mary Christensen will order blue, white and silver fabric samples from the Wish Come True book. We'll decide on the exact dress color at the next meeting. We'll order one extra size medium dress to have on hand. Karen Asplin will send out the sizing chart to all High School Team members. Parents will need to measure and decide on size for their skater. Sizes are due by August 1st.
5. Report by Mary, Lisa and Danielle about meeting for new ice facility: Mary Christensen, Lisa Berg and Danielle Hall attended the meeting held at Forward Financial. Hockey will pay for a feasibility study. Some topics discussed were Jack and Jill bathrooms between locker rooms, sound system and larger rink with bleachers for Ice Show. They are looking at having three sheets of ice with one being year-round and the other two sheets would be used for other activities off season. Currently our club can't grow due to limited amount of ice time.
6. Discussion on offering a Pre-school class: We will offer the Preschool Open Skate as a separate registration. It will be a 7-week session that coincides with our skating sessions. The cost will be \$40 per skater for the first session along with the Basic Skills Club fee of \$16. Parents interested on helping on the ice will need to pay the Basic Skills Club fee of \$16. Mary Christensen will ask Hockey what the cost of ice will be for 45 minutes to one hour of ice time from 10am to 11am on Monday mornings. The class will be ½ hour long. Danielle Hall will coach and could have 5 or 6

skaters on the ice with no parents helping. Parents can be on the ice at no extra cost. This will benefit Silver Laces as well as Hockey. Flyers can be distributed at Marshfield Park & Rec., the library, home school families and Wood County Child Development Program.

7. Discussion on Power Class?:
 - a. Is this a for sure go?: Yes, we will have a Power Class.
 - b. Any details to hammer out?: It will be offered on Tuesday mornings from 6am to 7am. We will offer one hour of instruction with the first 15 minutes being off-ice. The cost will be \$10 a week, class size will be limited to 15 skaters and offered to freeskate 3 and up. Shannon Mammen will put info on the private ice contract and skaters can select what days they want to participate. It may be possible to add additional skaters which will bring the cost per session down.
8. Update on class with Dr. Rudolph if any (Denise): We are waiting to hear from Dr. Rudolph.
9. Private Ice and Ice Levels (Shannon & Danielle): In the past different levels of skaters were allowed on the ice during each level of private ice. For the safety of all skaters, levels on the ice will be enforced this coming season. Sunday evenings will include bronze, silver/gold and gold sessions. Wednesday evenings will include two open sessions and one silver/gold session. Friday and Saturday mornings will be open sessions. Gold will include skaters that have passed their Juvenile MIF and up, landing all single and single/single combos, working on axel and doubles. Silver will include skaters that have passed their Preliminary MIF and are working on singles. Bronze will include skaters working up to Preliminary MIF and up to FS6. Shannon Mammen will add the skater's test level to the private ice contract.
10. Is criteria for Ice Show feature number updated on web-site?: Yes.

New Business:

1. Apparel (Michaela & Rhonda):
 - a. Are we ordering new items from vendor in WR? If so what items and when will we have samples or ideas available?: We would like to replace the current mondor jacket with something more fitted, longer, warmer and possibly fleece lined. Michaela Wilsmann will check with John at Victory Apparel and see if he has any options. Michaela also had samples from Victory Apparel of hats with a pom-pom, two different vests in black or white at \$40 each that includes logo and warm-up pants at either \$36 or \$40 including the logo. She will ask if we're able to get the \$40 warm-up pants with a white stripe. The board was in favor of adding the new apparel items.
2. Ice Show Discussion:
 - a. Set date: Mary Christensen and Lisa Berg will attend the Hockey meeting tomorrow and present a tentative schedule. Tentative Ice Show dates are March 2nd and 3rd or March 9th and 10th, 2019.
 - b. Choose theme: Danielle Hall suggested a theme of Fire 'N Ice. Chris Seigel made a motion to approve it and Michaela Wilsmann 2nd it.
3. Coaches Apprentice/Helpers review age requirements (Lisa & Karen-minutes): Nothing required.
4. Tentative schedule to share with hockey. (Lisa, Mary & Tara):
 - a. Date attending hockey meeting - are we on the agenda? (Tara): Yes, Silver Laces is on the agenda at the 6:00pm meeting tomorrow night. Lisa and Mary will ask if we have a start time on Sundays at 5pm. If so, we will be able to have Junior Club as soon as lessons start.
 - b. Set/finalize Fall Registration dates and details: Fall registration is set for Sunday, September 9th, from 5pm to 6pm at Scotty's. We will decide which board members will attend at the next meeting.
 - c. Who will get information to Park & Rec for Fall registration date: Mary Christensen will go.

5. Coaches suggestion and concerns. Will we have rules for teaching PI? Suggestions: Chris Siegel, Shannon Mammen and Danielle Hall reviewed the guidelines that other clubs have for high school age skaters to give private lessons. Coaches are only required to have a background check if they are coaching at other clubs and not just Silver Laces or if they turn 18 prior to 7/1. In that case they will need the background check done the next season. Chris, Shannon and Danielle suggested that applicants be required to be a full club member, at least a junior in high school, have worked as an apprentice and have passed Intermediate MIF test. Applicants will be required to fill out an application and write a letter about themselves. The board or a designated committee will evaluate the applications. The application is due Monday, August 20th, after the Rapids test session. Danielle Hall will work on drafting an application.
6. Review designation of fundraisers (see below): Tabled until next meeting.
7. Other:
 - It was agreed that the one HS Team member that isn't available to work a shift at the brat barn will need to pay the buyout fee.
 - Shannon Mammen mentioned that several of the high school age skaters are interested in putting together a Holiday show. Possibly practicing it on Saturday, November 22nd, instead of a Skills Day or Donate-to-Skate and then they would have the show on Sunday, November 23rd, and ask for can good donations. Shannon will get more detailed from the skaters.
 - Due to Regionals in Peoria, IL and many of our skaters and coaches attending the competition, our first night of skating on October 7th, will be more of an open skate. Actual lessons will begin on Sunday, October 14th. We will also have lessons on Sunday, January 27th, the weekend of Badger State. Showcase is scheduled for Sunday, December 30th, so skaters can practice before their first competition.
 - Danielle Hall suggested we have skaters wear PJ's or an ugly sweater at the Holiday Skate.
 - The Appleton competition is changed to January 5th and 6th, 2019. Rochester, Minnesota competition is February 2nd, 2019.
 - There will be no lessons between Christmas and New Year's this year but there will be private ice.

Adjourn at 8:30 p.m.

Next meeting will be Monday, July 9th, at 6:00pm at Scotty's.

Respectfully submitted,
Karen Asplin