

Marshfield Silver Laces Figure Skating Club

Board Meeting Minutes

May 23, 2023

This meeting was called to order by Karen Buth, President, at 6:04pm at Marshfield Public Library

Present: Karen Buth, Kelly Silbernagel (via phone), Lisa Boero, Natalie Delo, Sara Rasmussen, Stephanie Gibson, Candy Christianson, Jennifer Howen, Joelle Steiner ,and Rachel Munger

Absent: Cari Morrow (emailed info prior to meeting)

Treasurer Report- Treasurer report was presented by Kelly Silbernagel. A motion to approve by Sara Rasmussen , seconded by Candy Christianson.

Board Minutes for April 23rd- Was shared electronically by Natalie Delo, A motion to approve by Candy Christianson and seconded by Sara Rasmussen.

1. Senior Award Night - May 17th at 7PM - Karen Buth presented and it went well, certificates looked great. We plan to keep the template for future use.
2. Survey Results for Teams - Cari Morrow shared via email the results. There is enough for one Synchro and one PET team.
3. Parade for Dairy Fest - Due to conflicting schedules and other Board not able as well, it was decided to not be a part of the parade this year. Suggested using the Fleet Farm gift certificate for Holiday Parade. Board felt that we would have more interest in Figure Skating at the Holiday Parade in December anyways.
4. Website Updates - Natalie Delo showed the Sponsor page and thanked the board for giving photos to update that page. We will do all registration online and if anyone needs help, we will walk them through the process. We plan to do "beta" test with board member's skaters first in hopes to take care of any glitches.

Lisa Boero made a motion and Candy Christianson seconded to have the new website go live as soon as possible.

5. Facebook Ownership - This has been updated to Cari Morrow for fundraising to be shared and Janet Hensley for Competition information. Karen Buth will be our third board member to have ownership to provide updates.
6. Fee updates
 - o Motion by Lisa Boero and second by Candy Christianson to increase fees to \$20.00 for registration to cover payment fee transactions.

- Motion by Candy Christianson and second by Jennifer Howen to increase fees for PET to \$125.
 - Kelly Silbernagel will send an updated fee schedule to the board.
7. Volunteers - Discussion was made to possibly increase the amount of hours per skater as well as having them sign up a total quantity per session to eliminate the lack of volunteers at the end of the season. We cannot make a volunteer schedule on the website until we find out what time we get the ice. We do want to continue to have the volunteer time slots to be in 1 hour increments.
8. USFSA & Safe-Sport - Lisa Boero reminded the board that we need to have that completed as well as High School coaches prior to coaching. The requirements for Safesport may kick in at different times for each person. The USFSA renewals need to be done for coaches prior to the end of June. High School coaches applications will be switched to a google form for efficiency.
9. Spring Registration - online only, no in person. We want to focus on all to register online for all registrations. No paper forms will be created or accepted.
10. Hockey Meeting - pushed to August however we do have the Ice Show date secured for the first weekend in March.
11. Calendar for families to be done the week before the Parent Meeting with Coaches
12. Committee Updates
- Ice Show - Photography information from Cari will be shared with Stephanie Gibson to take over.
 - High School Team
 - Parent - Shana Jensen will take on. Brat Barn has not been signed up yet and Karen stated she will try.
 - Lions food stand at the Fair may be an opportunity to look into
 - Fundraising - Cari shared the idea of Culvers paired with an in-person registration mid August? Also Fall Fest is around the corner and is wondering who would help coordinate.

- Discussed online event for mums due to lack of time to provide.
Would like to discuss further with Cari as she wasn't present.
- Candy Christianson suggested a Chicken "Food Truck" type of option to pair with our registration and mums and stated she would just reach out to see if they would even come to Marshfield.
- Apparel
 - Spoke with Katie on my wants waiting to hear back
 - Profit from Apparel was \$176.00 last year and would like to increase that with a more streamlined option to get some more interest again.

The next board meeting will be Wednesday, June 21st at the Everett Roehl Public Library at 6pm.

Sara Rasmussen motioned and Jennifer Howen seconded to close the meeting at 7:36pm.

Respectfully Submitted,

Natalie Delo

MSFLSC Secretary