Marshfield Silver Laces Figure Skating Club

Board Meeting Minutes

July 12, 2023

This meeting was called to order by Karen Buth, President, at 5:37 pm at

Everett Roehl Public Library

Present: Karen Buth, Cari Morrow, Sara Rasmussen, Rachel Munger, Stephanie Gibson, Kelly Silbernagel (via phone), Jennifer Howen, Lisa Boero

Absent: Natalie Delo, Candy Christianson

Treasurer Report- May and June were

*Motion to approve May financials made by Cari Morrow and second by Rachel Munger.

Kelly will be reaching out to those individuals to follow up on the checks. Motion to approve June financials Jennifer Howen, second Karen Buth.

Board Minutes for June- Was shared electronically by Natalie Delo, A motion to approve by Rachel Munger and seconded by Karen Buth.

Old Business:

1. Website update/Spring

*Things seem to be going well with the new website.

2. Helper/coach/apprentice applications-Due 8/10/23.

*Candy and Cari met with Joelle to clarify coaching positions.

*Cari updated coaching guidelines and requirements following USFSA guidelines - these guidelines have been added to the handbook.

*Discussion was had about who needs to be present to put skaters on the ice at competitions with a junior coach - decision was made that a club coach must be present with a junior coach to put skaters on the ice. Club coach will be given precedence over other fully credentialed coaches. If no club coach is present at a given competition, skater and junior coach may choose another fully credentialed coach to put skater on ice.

*Motion made by Cari Morrow, second by Stephanie Gibson

3. Fundraising- Mums pre-sale

*Mums will be purchased from Mill Creek we pay \$17.50, sell for \$25 - Cari is checking to see if we can possibly do 1 for \$30 or 2 for \$50.

*Presale will start around August 1

*Cari will check with Mill Creek to discuss pick up day/time. She will also create an online form for ordering.

New Business:

- 1. Hockey Meeting is on August 16 at 6:00 at Forward Bank Stephanie and Cari will attend.
- Schedule of Events

*Tentative schedule was shared

*Learn to Skate free for the first two classes for new skaters

*Parent meeting- Sept 17th, 4:30pm.

*There will be a used sale at the parent meeting.

*Rachel reached out to City of Marshfield, there is nothing against Jan the Skate Man coming to the rink, Candy will reach out to him about coming to the rink.

- 3. Flier for recruitment will be made and delivered to daycares by Jennifer Howen. The plan is to distribute them the week after our next board meeting when we have an official beginning date from hockey.
- 4. Committee Updates:

*High School Team- Brat barn fundraiser has been set for August 5 and 31.

*Fundraising- Change Culvers to October so it can be promoted at the rink

- *Apparel update Sara met with Ink Splash in June and reported on the meeting.
 - -Ink Splash seems to be a very promising route to take. There is a fundraising option for our club with about \$5 per item sold coming back to the club.
 - -It was decided that we will stay with Katie's online store for another year and also go ahead with Ink Splash.
 - -Cari will look into stickers with Mada and Stephanie will look into stickers through her person

*Photographer for ice show

-Pictures for seniors and high school team October 8 at 1:00 in Wausau at Walkowski studio - Stephanie will confirm that it is high school team as well - banners are vinyl

- *Concession/volunteers Finalize at next meeting
- *Safe sport- Just a check in with how everyone is doing with their safe sport training.

3.Other Items

*Discussion about giving the parent leader for PET, Synchro and High School team a pass from club volunteer hours as an incentive to take on these positions. *Karen will put together a list of parent responsibilities for those team parents.

*Finalize volunteer requirements at the next meeting.

Adjourn: Motion to adjourn Lisa, second Jennifer at 7:42 pm

Next meeting: August 17 at 6:00 at Everett Roehl Public Library

Respectfully Submitted,

Sara Rasmussen
MSLFSC Vice President