Marshfield Silver Laces Figure Skating Club

Board Meeting Minutes

August 17, 2023

This meeting was called to order by Karen Buth, President, at 6:00 pm at Everett Roehl Public Library

Present: Karen Buth, Cari Morrow, Sara Rasmussen, Rachel Munger, Stephanie Gibson, Kelly Silbernagel, Joelle Steiner (via phone)

Absent: Natalie Delo, Candy Christianson, Jennifer Howen, Lisa Boero

Treasurer Report- July report given by Kelly Sibernagel. Motion by Rachel Munger second by Cari Morrow.

Board Minutes for July- Was shared electronically by Sara Rasmussen. A motion to approve by Cari and seconded by Rachel.

Karen shared with the board that Candy will be resigning from the board due to family/personal reasons. It was planned that Candy would be our next treasurer, but due to resigning Kelly and Stephanie will get together to go over the responsibilities of treasurer and Stephanie will decide if she's interested in taking over the position after Kelly. Rachel and Cari will work together to take over Candy's responsibilities of coordinating volunteers.

Old Business:

1. Website update

*Karen will send an email with important information this week.

*Registration will be open beginning September 7 through the 24. Rachel will put classes together and make name tags. Class lists will be sent out to parents September 28 for our start on October 1.

- 2. Helper/coach/apprentice applications-Due 8/15/23. *Sara, Cari and Rachel will meet to go over these.
- 3. Instagram account from Hadlee this was not discussed.
- 4. Hockey Meeting Update
 - 1. Ice Rates High Demand \$127.70, Medium Demand \$70.50, Low Demand \$56.65

- 2. Recommendations of fees for 2023-2024
 - *Contract ice will be \$10/45 minutes.
 - *Walk on will be \$15 if you have cash at the door or \$20 if you need to be billed.
- 3. Parent manager responsibilities doc update
 - *Karen made a document and will share it with us will be posted on the website before our next meeting

New Business:

- 1. Schedule of Events schedule was discussed and updated document is located in the MSL drive.
 - *Synchro will now begin at 5:15 it will start with off ice.
- 2. Flier for recruitment will be made and delivered to daycares by Jennifer Howen.

 *Cari updated the flier and will be given to Jennifer to distribute.
- 4. Committee Updates:
 - *High School Team-
 - *Still looking for volunteers for the fair next week.
 - *Fundraising-
 - *Working on presale for mums. Cari will reach out if she needs help transporting.
 - *Apparel update -
 - *Cari reached out to Victory for car decals 5x5 decals will \$1.50 each have to order 250
 - *Cari ordered water bottle stickers samples from Sticker Mule 2x2 board will try them \$.44 cents each when purchasing 200
 - *Concession/volunteers discuss at next meeting
 - *Safe sport- Just a check in with how everyone is doing with their safe sport training.
- 3.Other Items

Due to interest from a graduated club member - discussion was had about adult skaters and the limits we set as a club for these skaters - this will be tabled until a later date to set these limitations and guidelines.

Adjourn: Motion to adjourn Kelly, second Cari at 7:42 pm

Next meeting: September 10 at 6:00 at Hockey Rink.

Respectfully Submitted,

Sara Rasmussen MSLFSC Vice President