## **Marshfield Silver Laces Figure Skating Club**

### **Board Meeting Minutes**

September 10, 2023

This meeting was called to order by Karen Buth, President, at 6:06 pm at the rink

**Present:** Karen Buth, Cari Morrow, Sara Rasmussen, Rachel Munger, Stephanie Gibson, Kelly Silbernagel, Joelle Steiner, and Natalie Delo

**Absent:** Jennifer Howen, Lisa Boero(informed she is out of the country)

Treasurer Report- None given this meeting

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

#### Old Business:

- 1. Registration Update Up and running
  - Karen will send an email with lots of good information but will have the board review prior.
  - Flyers will be printed by Cari and Stephanie will distribute them to the daycares since we haven't heard from Jennifer yet on the status.
- 2. Helper/coach/apprentice applications-Due 8/15/23.
  - Sophia Delo, Stella Delo, Ali Trieweiler, Jayla Rasmussen, Alice Christianson, & Bella Kangas are the Helpers
  - Jasmine Buth is an Apprentice
  - Addison Moen is a Learn to Skate Coach
  - o Hadlee Hall is a Junior Coaches
  - Hannah, Joelle, Janet, and Alysia are Coaches
- 3. Private Ice Times
  - Wednesdays will be 6:30-9:30
  - Fridays will be 6:15 am 7:00 am
  - Saturdays will be 7:00 am 8:30 am
  - Sunday will be 7:30 pm-9:45 pm
  - Sunshine Club option on Saturdays from 7:15-8:00 am charging \$15/week rounding to the nearest ten. This is available for Basic 1 to Pre-Free Skate - Learn to Skate members only.
  - Confirm December 23rd availability or not
  - December 29th and 30th no private ice

- No Private Ice on Jan 26th or Jan 27th due to Badger State Games
- 4. Fundraising Mums pre-sale continue with this fundraiser next year. Great success.
- 5. Concessions/Volunteers/Check-in Finalizing jobs/needs
  - Rachel Munger took this over since Candy resigned.
    - 3 hours per session per skater (additional skaters in family is 2 more volunteer hours)
    - 2. Helpers will assist will collecting name tags after learn to skate
    - 3. Dropbox for Silverlaces and sign-in sheet will be included this season
- 6. PET do we allow graduated students to participate?
  - We will allow to have graduated students to participate in PET only

### **New Business:**

- 1. Schedule of Events
  - 1. Review and approve make changes Natalie motioned to approve via email, Cari seconded.
  - 2. Halloween Skate 10/29 Glow Sticks will be ordered by Cari
- 2. Parent Meeting September 17 4:30
- 3. Rachel Motioned and seconded by Kelly \$10 for car decal to be sold at the parent meeting
- 4. Contract Ice when should that be sent out?
  - 1. Schedule should be ready September 18th
- 5. Board member schedule for the rink. How do we want to do that?
  - 1. Closing is Zam and Coaches
  - 2. Goal is just to always have at least one board member at Learn to Skate lessons for any parent questions or concerns. Many board members stated they would be available each week due to their skaters being in Learn to Skate anyways.
- 6. Champion Video Confirm that it is booked
- 7. First night get here at 5:15
  - 1. Take care of Registrations Kelly S. & Karen B

# **Committee Updates**

- Apparel update Sara is asking for an update from the company, hoping to have it live for parent meeting
- Zamboni Brad and Glen will train. We need to recruit more drivers.

Adjourn: Stephanie Motion to adjourn Sara second at 8:48 pm

Next meeting: October 15 - 7:30pm at Hockey Rink.

Respectfully Submitted,

Natalie Delo MSLFSC Secretary