

Marshfield Silver Laces Figure Skating Club

Board Meeting Minutes

January 15,2024

This meeting was called to order by Karen Buth, President, at 7:10 pm via Zoom

Present: Karen Buth, Cari Morrow, Sara Rasmussen, Rachel Munger, Stephanie Gibson, Lisa Boero, Joelle Steiner, Natalie Delo, Kelly Sibernagel

Absent:

Treasurer Report- Kelly shared the treasurer report. A motion by Lisa to approve, seconded by Cari.

Board Minutes for December- Was shared electronically by Natalie. A motion to approve by Sara and seconded by Lisa.

Old Business:

1. Board of director Nominations - 7 openings
 - a. Kelly will help Stephanie next year for Treasurer
 - b. Application Form - Change to Free Skate 2 skater to be consistent within the club.
 - c. Emailing out form tonight
 - d. Due February 4th
2. Holiday Skate- How did it go, any changes for next year?
 - a. Raisin Cookies not liked
 - b. Need a new Santa next year (Jaime is graduating)
 - c. Facebook post to announce winners for Skate-a-thon - \$13,035 earned much less than last year - May consider looking at a different date
3. Showcase of talent- feedback
 - a. Keep with an announcer next year - it truly helped the coaches be able to coach the showcase down below instead of managing the show upstairs
 - b. Great attendance

New Business:

1. Ice Contract payment to hockey
 - a. \$12,000 bill this year. It has increased significantly. Kelly stated this is because the rate has increased as well as our ice times.
2. Senior Scholarships- email needs to go out and choose a deadline.

- a. Change Language to - A minimum of one recipient with a maximum of \$1000 scholarship wording
 - b. Karen, Kelly, & Natalie on the committee to decide who is awarded
 - c. We will simplifying the process for application be eliminating Cover Letter needs
 - d. Feb 18th Due
- 3. Fundraising (car wash cards/culvers)
 - a. Culvers - no update at this time as check is mailed to the PO Box
 - b. Car wash cards to hand out this coming Sunday
- 4. End of year Banquet- lets begin planning.
 - a. April 7th 1:30-3:30 at the 2nd Street Community Center
- 5. Apparel- Do we want another sale in time for Ice Show gifts?
 - a. Possibility of hats and blankets and themed pin if possible
- 6. New Ice arena-Updates and comments regarding ½ sheet of ice available all year.
What answer do we want to give the board in charge of the arena.
 - a. With no updates or progress at this time, we will leave this as is
- 7. Ice Show: Updates
 - a. Times - Saturday 3 and 6 and Sunday 12 and 3
 - b. Costumes/Mondors - all ordered and delivered
 - c. Schedule - Joelle/Janet/Cari worked on this - sent out tonight
 - d. Create an event on Facebook to help advertise!
 - e. Program (Ads, Shout Outs) - Rachel - Shout Outs going to online google survey/form to allow those not near by to complete.
 - f. Pictures - Hotel Marshfield is booked from 11 - 5pm - schedule is getting finalized
 - g. Videographer/DVD - Booked and order forms will be sent out in the beginning of February
 - h. T Shirt Order- Karen placed order
 - i. Flowers/stuffed animals - Natalie ordered flowers from Festival Foods on Friday, Jan 12th. Pick up will be at 10am on March 2nd.
 - i. 85 Mixed Bouquets and 60 Roses were ordered
 - ii. Stuffed Animals - Cari has found some on clearance to sell at the show
 - j. Concessions- Cari will double check for Hockey to have this covered
 - k. Tickets- how many per family member and chose a date for the sales.
 - i. 15 total for families, 20 for seniors
 - l. Decorations - Stephanie - Kathy Ballerstein has connections and offered some decor as well as Circle the Date - Jenny Kilty
 - i. Budget - \$1000 for decor this year
 - m. Music/announcer/Nat. Anthem-

- i. Hannah Gadke and Jessica Berg for announcing & Syliva Lee for Sound/Music
- ii. Jaime and Kayleigh will do National Anthem
- n. Volunteers - Buyout needs to be paid out by February 11th - email sent
- o. Raffle - Need to locate tickets (possibly in our closet at the rink)
- p. Chuck a Duck - plenty of ducks - need to confirm numbers are duplicated - High School team will run this event
- q. Seniors - Sara will grab Tag Boards and get to them - 5 total
- r. Script- Stephanie is working on it
- s. Curtain - Circle the Date is booked
- t. Lift rental - Stephanie's taken care of

Next meeting: February 12th, 7:00 pm on Zoom link that was already sent out by Lisa.

Adjourn: Sara motion to adjourn Natalie second at 9:40pm

Respectfully Submitted,

Natalie Delo
MSLFSC Secretary