

# **Marshfield Silver Laces Figure Skating Club**

## **Board Meeting Minutes**

February 12, 2024

This meeting was called to order by Karen Buth, President, at 7:02 pm via Zoom

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

### **Absent:**

**Treasurer Report-** Kelly shared the treasurer report. A motion by Natalie to approve, seconded by Sara.

**Board Minutes for January-** Was shared electronically by Natalie. A motion to approve by Karen and seconded by Cari.

### **Old Business:**

1. Picture Day - Feedback
  - a. Positive reviews
  - b. Pictures should be done for the program this Wednesday. Not sure when we will have the printed photos to the skaters at this time.
2. Board Applications
  - a. 4 applications
  - b. Natalie will post on the website.
  - c. Sara will inform them

Krystal Andre motion to approve. Motion passed.

Kim Schecklman motion to approve. Motion passed.

Nicole Forst motion to approve. Motion passed.

Amber Schultz motion to approve. Motion passed.
3. Seniors
  - a. Scholarship forms have been sent out. Due date is February 18th. Scholarship committee will meet after this deadline for decision. At this time, no one has submitted. The Marshfield Senior High Awards Banquet is on May 15th at 7pm. Kelly may join Karen to present.

### **New Business:**

1. Fundraising
  - a. \$1000 profit from Kwik Trip with only 4 people selling. Waiting for payment from Culvers as the last outstanding fundraiser.

- b. Thursday and Friday of Ice Show week - selling meals will be our last fundraiser of the season.
  - c. Ads for the Ice Show program - over \$1250 which more than covers the programs.
- 2. Apparel at Ice Show
  - a. Katie is doing blankets, 5 keychains and pins
- 3. End of Year Banquet - April 7
  - a. Room is booked and rental paid
  - b. 1:00pm-2:30pm
  - c. Next year's theme will be announced
  - d. Melody Gardens ice cream - Karen will reach out to order vanilla and Kelly will get the toppings, Cari will get bowls, spoons, and napkins
- 4. Ice Arena Update - no updates
- 5. Jr. Coach Reviews
  - a. Issues with timing and communication with lesson plans, attendance, and timing
  - b. Discussion with the Board on nonpayment if this continues in the future. No motion at this time yet.
- 6. Ice Show: Updates
  - a. Program status - Needs to be to Heinzen by next week. PDF should be sent out to the board just to have corrections made.
  - b. Decorations - Stephanie is working on it and will confirm everything on Sunday
  - c. T-Shirts handed out at pictures
  - d. Flowers/stuffed animals/price sheets/ jewelry - ordered
  - e. Ticket Sales - doing Wednesday again with Lisa - 6pm-7pm
  - f. Raffle
  - g. Live feed to locker room - Natalie and Bubba taking care of this on Thursday
  - h. Script - Sara has a past script and shared with Stephanie for guidance
  - i. Curtains - in storage and will grab all of them to use throughout the rink
  - j. Lift rental - Stephanie's taken care of.
  - k. Locker Room baskets - Looking to make sure we have that taken care. Natalie will check at the rink to see if they can be located
  - l. Friday Morning - Curtain from Circle the Date will be brought by Lisa and Stephanie will help load them into the rink. They will coordinate.
- 7. Teams
  - a. Sponsorships covering the bills for synchro competition Eau Claire and PET Ensemble costumes.

Motion to approve Sara and Natalie second to cover the cost. Motion passed.

Next meeting: March 18, 7:00 pm on zoom.

Adjourn: Kelly motion to adjourn Stephanie second at 8:35pm

Respectfully Submitted,

Natalie Delo  
MSLFSC Secretary