

Marshfield Silver Laces Figure Skating Club

Board Meeting Minutes

March 18, 2024

This meeting was called to order by Karen Buth, President, at 7:04 pm via Zoom

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

Absent:

Treasurer Report- Report will be approved at the next meeting.

Board Minutes for March- Was shared electronically by Natalie. A motion to approve by Sara and seconded by Kelly. Motion Carried.

Old Business:

1. Ice Show

a. Kelly reported on Overall profits and sales:

- i. Saturday 3:00 pm Show - 73%; Saturday 6:00 pm Show - 71%; Sunday 12:00 pm Show - 70%, Sunday 3:00 pm Show - 59% 3 -
- ii. Rehearsal(Thursday and Friday) Meals: \$491
- iii. Merchandise, Flowers: \$1776.
- iv. Chuck a Duck, 50/50: \$1075 - Short on Sunday night show: Suggestion to add a Board member to remove money prior to being recognized at the end of the show.

b. Positive Feedback from those who watched - Choreography and PET was well received

2. Scholarships - Award \$500 to each Calleigh Kanitz and Alison Trieweiler. Cari will print certificates for Senior Award night (using last year's template). Lisa moved and Cari seconded to approve the awards to Calleigh and Alison. Motion Carried.

New Business:

1. Ice Rental Payments

- a. One more payment is needed- Cari will get Kelly the Zam breakdown

2. End of Year Banquet - April 7

- a. Room is booked and rental paid
- b. 1:00pm-2:30pm

- c. Melody Gardens ice cream - Karen will reach out to order vanilla and Kelly will get the toppings, Cari will get bowls, spoons, and napkins
- d. Karen will pick up the key for the facility on Friday prior to noon.
- e. Board members arrive at 12:15 to set up.

3. New Board Members

- a. No objections

4. Current Board Members & Suggestions for Tasks Next Year

- a. Apparel - Sara is fine with keeping
- b. Community Coordinator - (Parade, flyers) - Stephanie
- c. Treasurer - Kelly & Stephanie - Discussion with Quickbooks
- d. Recruitment -
- e. New Facility Contact -
- f. Skate Safe (was Safe Sport) - Rachel possibly - Support with Joelle and Janet as they will be training
- g. Fundraising - Cari
- h. Sponsor needed earlier
- i. Photographer - Need to Book dates but lots of conflicts (table to next meeting)
- j. Parent Volunteer Coordinator - Sign Up Genius - Need more support
- k. Learn to Skate Coordinator -
- l. Secretary Position / Website / Social Media -

5. Ice Show Next Year Theme

- a. Seasons/Holidays - need Show name prior to April - Email Sara suggestions

6. Storage Unit (\$480 per year) - New Totes were purchased- Cari, Stephanie, Joelle, & Karen are going to organize (mouse issue)

7. DairyFest Parade - Tabled for next meeting

8. Spring Registration Date - Registration online for USFSA - Google form for interest sent in August for Teams.

9. Need to create an account for Zoom with Lisa Boero leaving if meetings will continue via Zoom.

Next meeting: April 25 at the Roehl Library 6:00 pm.

Adjourn: Sara motion to adjourn Cari second at 8:50pm

Respectfully Submitted,

Natalie Delo
MSLFSC Secretary