

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

### **Board Meeting Minutes**

January 20, 2025

This meeting was called to order at 6:02 pm by Karen Buth via Microsoft Teams.

**Present:** Karen Buth, Cari Morrow, Sara Rasmussen, Rachel Munger, Amber Schultz, Nicole Forst, Stephanie Gibson, Kelly Silbernagel

**Absent:** Kim Schecklman, Krystal Andre

**Board Minutes for December** - Was shared electronically by Rachel Munger, A motion to approve by Cari Morrow and seconded by Amber Schultz.

**Treasurer Report:** Working on sorting things out and reconciling this month. Approve November, December and January at the next meeting.

#### **Old Business:**

1. Board of director Nominations- we need to send out email to the club, Rachel will send out to all members and have them due March 1st.
2. Holiday Skate/skate-a-thon- How did it go? The skating went well and skaters had fun.
3. Showcase of talent- Went very well and no changes for next year. Very nice having all the teams this year.

#### **New Business:**

1. Senior Scholarships- Karen will send it out to seniors, applications should be in by March 1st.
2. Fundraising (car wash cards/culvers)  
We are not doing Culvers this year. We never got our money from Culvers for the fundraiser. Cari tried to talk with them many times. Doing the google form for the car wash cards.
3. Safe sport update- Hannah is not compliant, Karen will talk with her. Nicole is checking on ones that have differences between her screen and theirs. Stephanie needs to finish classes. Araceli just needs to be reimbursed for her background check.
4. End of year Banquet- March 23 banquet at the rink, asked Hockey and they are checking if the ice will be available.
5. Ice Show: Updates

- a. Flowers - Rose option went up 50 cents but still sell for \$8, bouquet went up \$2, charge \$15 this year
  - b. Tickets sales date selling them Feb. 16th and Feb. 23. We will sell the week of the Ice Show at the rink.
  - c. Script -Steph and Amber will create the script.
  - d. Costumes have all come in and are passed out, making Olaf headbands by Feb. 2. Need to get black gloves to go with. Karen will return extra hats that were not needed anymore.
  - e. Schedule- is out. Synchro is adding on Black River Fall competition so they need time to practice.
  - f. Program (Ads, Shout Outs) Rachel will send out ads link to Cari so she can add to all information.
  - g. Pictures- date is Feb 2nd, Rachel, Karen, Amber, Sara, and Steph will be there.
  - h. T Shirt Order Karen ordered the tshirts for Ice Show
  - i. Stuffed animals - we have a bunch that we bought in December. Key chairs that have the Silver Laces Logo. 1 pair of gloves left to sell, reaching out to Katie about 10 blankets and 3 of each kind of hat.
  - j. Concessions-hockey will do concessions for the ice show, Cari will confirm with hockey
  - k. Decorations Sara and Steph will be going over it this week.
  - l. Nat. Anthem- send this out to the high school team, Karen will ask Shauna
  - m. Volunteers for ice show- Cari will send out the sign up
  - n. Raffle - have raffle license and have tickets
6. March board meeting on a different day the the party
7. Synchro Badger State - club will pay and skaters need to pay for dresses and Black River Falls tournament

**Adjourn:** Kelly Silbernagel adjourned the meeting at 7:28 pm Seconded by Stephanie Gibson

**Next meeting:** February 17 via teams 6:00pm

Meetings going forward

March 24

Respectfully Submitted,

Rachel Munger

MSFLSC Secretary