

# Greater Green Bay Figure Skating Club

## Minutes Board of Director Meeting of October 11, 2022

**Present:** Sarah Schoen, Billie Sedlacek, Holly Flanigan, Carl Black, JP George, Melissa Hukriede, Tammy Maurer, Leigh Deprez, Inga Arendt

**Absent:** Nicole Frank

**Proxy given to:** JP George

**Minutes:** A motion was made to approve the September 2022 minutes by Billie; seconded by Tammy. The motion passed.

**Minutes for Publication:** A motion was made to approve the [September 2022 Minutes for publication](#) by Billie; seconded by Tammy. The motion passed.

**Consent Agenda:** A motion was made to approve the [October 2022 Consent Agenda](#) by Billie; seconded by JP. The motion passed.

**Agenda:** A motion was made to approve the October Agenda by Billie; seconded by JP. The motion passed.

**Treasury's Report:** Bank Account Balances:

Main Acct \$45,371.96  
Savings Acct \$44,718.46  
CU Acct \$5.00

**Ice Schedule:** [Fall 2022 Ice profit/loss](#)

We continue to lose large amounts of money with ice usage. Don would like us to give up Thursday 3:30 ice & shift the remaining times down 15 minutes. Met with Coaches Brittyni, Leah, Brett & Molly & they all agree that will be fine. We will also eliminate the Saturday 8:30 am club ice time as it is not used enough to be profitable. Sarah will discuss with Don as to when this shift will begin. Learn to Skate will begin at 6:30 instead of 6:25pm.

**Welcome Committee Ideas:** Carl & Inga met to discuss ideas of uniting our new families with our "seasoned" members. They are going to create a Google form to have people sign up through. They request that members have been with the club for at least 2 years. They would also like to have a few fun activities for the group to unite them.

### **PROPOSED PLAN FOR WELCOMING NEW CLUB MEMBERS**

- Identify & leverage mentor families
  - Requirements:
    - Skater has been in Club for at least 2 years and taken at least one test and/or skated in at least one competition
    - Skater and family are willing to mentor a new Club skater and their family
      - If the skater is interested in mentoring however the family is not, the skater may be matched with a new Club skater whose family is not new to Club
  - Expectations:
    - Initiate contact with the new Club skater and their family to introduce themselves and offer to be available to help with any questions
  - Next steps:
    - Send email to gauge interest (Carl drafting)
    - Assuming there is enough interest, arrange a mentor family meeting before/after the All Club meeting (assuming one will be held yet in '22)
  - Future considerations:
    - Hold a mentor/mentee family event (skating & pizza?)
    - Invite mentor families to join the Welcome Committee
- Expand upon info currently provided to new Club families
  - Evaluate info to provide in intro email and Club Binder
    - Both should provide links to key info on website as appropriate

- Consider additional info that would be helpful (fundraising & volunteer requirements, SafeSport, skate purchasing & sharpening resource(s), etc.)
  - Work with Nicole on determining if any identified info gaps should also be addressed via the website or kept “off-line”

**Fall Club Meeting:** Our next board meeting will be moved to 11/15 because the previous week is election day. We will hold an all club meeting at 5:30pm on that same day to fill club members in on the changes that are being made to our schedule & why. Will also show club finances & introduce board members. Each board member will send Carl a write up as to what our role is as a board member & Carl will create a slide show presentation for us.

**Ice Punch Refunds:** There have been several requests for refunds of ice punches. Per club handbook we can only issue return of punches for injuries or illness.

**Individual Skater/Coach Issues:** A judge complained during the last test session about a coach's child running around the rink during testing. Per club handbook **“As a training center, we must maintain a working atmosphere that is free of distractions. Parents and spectators are to remain in the stands while a session is in progress. People who stand at the glass, in the team benches or interrupt a skater’s training will be asked to leave the arena.”**

Carl & Melissa will meet with that coach to review the expectations.

**Open Forum:** Someone jammed the safe that holds the club ipad. Carl is willing to replace it as a donation to the club. *Thank you Carl!*

Leigh Deprez donated a bluetooth speaker to the club for times when we cannot get the music player to work. *Thank you Leigh!*

**Adjournment:** A motion was made to adjourn the October 2022 Board of Directors meeting by Billie seconded by Carl. The motion passed.

*The next meeting of the Board of Directors will be held Tuesday November 15 2022 at 6:30 pm at DePere Ice Arena*

*Submitted by Holly Flanigan, Secretary, Greater Green Bay Figure Skating Club*