

Greater Green Bay Figure Skating Club
USFS # 755
Board of Directors Meeting
Tuesday June 13, 2023 at 6:30pm
Cornerstone Community Center

Agenda

1. Call to order
2. Attendance of board members and proxy disclosure
 - a. Roll Call

___ Sarah Schoen(2)-President	___ Carl Black(2)-Vice President
___ Billie Sedlacek(2)-Treasurer	___ Holly Flanigan(2)-Secretary
___ Tammy Maurer(1)	___ Leigh Deprez(1)
___ Inga Arendt(1)	___ Melissa Hukriede(1)
___ Nicole Frank(2)	___ JP George(1)

Absent: Carl-Proxy given to Melissa, JP-Proxy given to Nicole, Holly-Proxy given to Billie, Additional: Kerry McIntire and John Ruggles, Coach Alaina in open forum

3. Approval of May minutes

Was not approved as the following changes need to be made:

Guests: Alaina Theis not Molly Kelly

Term Limits - should state 3-2 Year terms,

Surveys - should say Coaches survey Not kicks

CHANGES COMPLETE

4. Approval of May minutes for publication

[May 2023 Minutes for Publication](#)

Was not approved as the above changes need to be made

CHANGES COMPLETE

5. Approval of June consent agenda

[June Consent Agenda](#)

Approved by Leigh, second by Melissa

6. Approval of June Agenda

Approved by Tammy, second by Tammy

7. Approval of May financial Report (Billie)

Approved by Leigh, second by Tammy

Checking Account \$38,709.04

Savings Account \$44,740.64

Credit Union Account \$5.00

LTS USA still has not fixed the payment issues from the Titledown event from February. Billie will send an email and try to reach out again.

Coach Emily has recently emailed saying she has not yet been paid for the Girl Skate event that took place in 2022. It was agreed that Billie would pay her her LTS rate at the time for the 2 hours.

A check was returned and we were charged \$8 as a NSF fee. Billie will send an email to the family and place the original charge + the fee in the families Entryeeze account

8. Executive Board Selection (Sarah)

The following Executive Board placement will begin July 1, 2023 and continue through June 30, 2024

President - Carl Black - Approved by Nicole, second by Tammy

V. President - Leigh - Approved by Inga, second by Tammy

Treasurer - Tammy - Approved by Bille, second by Melissa

Secretary - Holly - Approved by Inga, second by Melissa

9. Club survey <https://forms.gle/9ZA5WYVu4SpEtjCS6> (Nicole)

Approved by Billie, second by Inga

Marketing will send out survey in the next newsletter

10. Coach Survey [Coaches Survey](#) (Leigh)

Approved by Billie, second by Inga

Sarah will send out coaches survey

11. Learn to Skate Coaching Raises (Sarah)

Approved by Tammy, second by Nicole

Sarah will prepare the coaches contracts with the new rate asap.

12. Coaches Registration Fees (Sarah)

Approved by Bille, second by Leigh

Holly will email and place credits in the accounts of the following coaches for volunteering above 5 hours.

13. Approval of Sidney Schoen as LTS Coach

Approved by Inga, second by Billie

14. Volunteer Hours - Balances Due (JP/Carl) **Attached**

Sarah will follow up with JP and Carl regarding board approved fees

15. Individual Skater/Coach Issues: **None**

16. Coaches: Input / Questions / Concerns

Coach Alaina Theis joined the meeting to let us know the progress of the Theatre on Ice program. The program currently has 20 members. Alaina has booked ice through Don and will run the program through the club just like LTS. Alaina is going to put together contracts, similar to KICKS, for the participants.

17. Open Forum/Additional Agenda Items

18. Adjournment; date of next meeting Tuesday July 11, 6:30pm

Approved by Billie, second by Tammy

Board of Directors Meetings (Monthly – 2nd Tuesday 630pm):

August 8, 2023

Cornerstone Community Ice Center

September 12, 2023

Cornerstone Community Ice Center

October 10, 2023

De Pere Ice Arena

November 14, 2023

De Pere Ice Arena

December 12, 2023
January 9, 2024
February 13, 2024

De Pere Ice Arena
De Pere Ice Arena
De Pere Ice Arena