

**Greater Green Bay Figure Skating Club**  
**Minutes Board of Director Meeting of December 12, 2023**

**Present:** Carl Black, Holly Flanigan, Melissa Hukriede, Nicole Frank, Prisca Fittshur, Kerry McIntyre, Inga Arendt, John Ruggles

**Absent:** Tammy Maurer  
Leigh Deprez

**Proxy given to:** Kerry McIntyre  
Inga Arendt

**Minutes:** A motion was made to approve the November 2023 Meeting Minutes by Melissa; seconded by Inga. The motion passed.

**Minutes for Publication:** A motion was made to approve the [November 2023 Meeting Minutes for Publication](#) by Melissa; seconded by Inga. The motion passed.

**Consent Agenda:** A motion was made to approve the December 2023 Consent Agenda by Nicole; seconded by Kerry. The motion passed.

**Agenda:** A motion was made to approve the December 2023 Agenda by Nicole; seconded by John. The motion passed. It was unanimously decided to take the approval of the current month agenda out of the approval lists.

**Treasury's Report:** A motion was made to approve the November Financials by Melissa, seconded by Inga. The motion passed.

These numbers are through 11/30/23.

Checking Acct \$43,416.63

Savings Acct \$44,763.07

Credit Union Acct \$5.00

Tammy is waiting for approval to pay the November Ice bill for both our club as well as the Theatre invoices.

**P. Winkler for club coach:** A motion was made by John; seconded by Holly to approve to interview Payton as a club coach. The motion passed. Interview will be done by John & Melissa

**Collaboration with DPYH:** Carl & Leigh talked with Greg B. from DPYH to do Kwik Trip Car Washes in an effort to raise funds for better rental skates. Will review on a case by case basis of items that the 2 groups will volunteer & collaborate together on. All approved

**Camp Committee Help:** Holly will reach out to members to join Sarah's committee. Include Sarah in the emails.

**Vendor Representation:** Carl would like to inform club members of skate sharpenings from both Jan & Allie. Hoping to get a rotation between the two groups every 3 weeks. Approved

**Spring Ice Schedule:** [Spring 2024 Ice Schedule](#): The coaches would like to keep Sunday ice times the same.

Notes regarding the schedule:

2/13 Don needs to hold ice for the High School playoffs. They may or may not need that ice, he'll know 2/5 if they need to host. They could host on 2/13 or 2/15 depending on their season. If they don't need the ice on 2/13, do we want to add it back if it becomes available on 2/5?

**Add back 2/13 if we can have it.**

4/4-4/7 USA Hockey National Championships are being held at both rinks. We may be able to get ice 4/4 and 4/5, however we won't know for sure until closer to the dates. (Leigh)

**Open Skates:** Possible dates for Open Skates from 6:00-7:20. Saturday, January 20th at Cornerstone Rink 2. There is a competition in Duluth on January 19th so it was decided to not hold the January 20 open skate. Friday open skates seem to work better.

Friday, February 23rd at De Pere-approved

Friday, March 8th at De Pere-approved

Friday, April 12th at De Pere -approved

### **Approval of Maddy as a LTS Coach**

Has she completed apprenticeship requirements, does she have a maiden name? Carl will reach out to Molly. Update: Maddy has completed all apprenticeship requirements.

**A motion was made to approve N. Wang as a LTS Coach** by Inga, seconded by Prisca. The motion passed.

**Safety:** Concerns are still being expressed regarding on ice safety. John will work with Lydia, Brittyni & Leah to create a safety video & quiz for our skaters & coaches & including both little & grown skaters in the video demonstration.

**Individual Skater/Coach Issues:** There is a male Volunteer on LTS ice that has become an issue & the club is getting complaints. He is rough housing & being reckless, knocking skaters over & gaining the attention of the girls. John will ask Molly to re-evaluate having him on the ice.

**Coaches: Input / Questions / Concerns:** None

### **Open Forum:**

Nicole requested a parent volunteer get credited 3 hours for taking pictures. The parent is on a few committees so it is not necessary but will approve anyways. Approved. Need clarification in the handbook if Hospitality & Testing committee chairs also need to volunteer. Will discuss at our next Board meeting.

**Adjournment:** A motion was made to adjourn the December 12, 2023 Board of Directors meeting by Inga seconded by Prisca. The motion passed.

*The next meeting of the Board of Directors will be held Tuesday January 9 at 5:30 pm at De Pere Ice Arena  
Submitted by Holly Flanigan, Secretary, Greater Green Bay Figure Skating Club*