

Greater Green Bay Figure Skating Club
Minutes Board of Director Meeting of January 9, 2024

Present: Carl Black, Leigh Deprez, Tammy Maurer, Holly Flanigan, Inga Arendt, Melissa Hukriede, Prisca Fittshur, Kerry McIntyre, John Ruggles

Absent: Nicole Frank **Proxy given to:** Prisca Fittshur

Minutes: A motion was made to approve the December 2023 Meeting Minutes by Tammy; seconded by Prisca. The motion passed.

Minutes for Publication: A motion was made to approve the [December 2023 Minutes for Publication](#) by Tammy; seconded by John. The motion passed.

Consent Agenda: A motion was made to approve the [January 2024 Consent Agenda](#) by Tammy; seconded by Leigh. The motion passed

Treasury's Report: A motion was made to approve the December Financials & Bank Statement. by Kerry, seconded by Prisca. The motion passed.

These numbers are through 12/31/23.

Checking Acct \$40,195.78

Savings Acct \$44,774.35

Credit Union Acct \$5.00

P. Winkler for club coach: Payton Winkler for Club Coach(Carl)

Interview went very well. Melissa & John did not see any reason not to approve him as a club coach. It was one of the best interviews they have done. Has coaching experience & definitely puts the skaters needs first. Carl confirmed with Brittyni that she will be his mentor. Payton's 90 days will start 1/10/24. Motion by John, seconded by Melissa. He is approved as a club coach. Carl will inform him tonight of the board's decision.

Kwik Trip Car Wash Fundraiser: Carl & Leigh asked the Kicks steering committee about doing a fundraiser with De Pere Youth Hockey. They were ok with doing the Kwik Trip car wash fundraiser towards new rental skates along with De Pere Youth Hockey. There will also be a sharpener in the rental room to sharpen the rental skates only. It will not count towards individual fundraising balance. A motion made by Holly to approve, seconded by John.

Off Ice Harness Bracket: Brett, Jeremy Heyden, Leigh & Carl are working to move the off ice harness to De Pere from CCC. A bracket needs to be purchased to attach it to the i-beam at De Pere. It will be placed in front of the concession stand. 1 bracket holds 2 tons at the cost of \$112.76. Don has approved it. Tammy makes a motion to approve, Melissa 2nd. Tammy will look into whether we can purchase it from Amazon as tax exempt & will report to Carl by the weekend.

Board Members Ice Monitoring: We appear to not have enough ice monitors. Holly feels it is because members are not being charged for not monitoring as stated in the club handbook. Carl is going to send out an update on volunteer hours to the members & will include a note that monitoring is required or there will be a \$20 charge per missed hour of monitoring.

March & July Camp Update: Sarah has the camp registration sent out for the March camp, Melissa & Michelle have opened up the testing in EE. 2 dance partners secured. Judges are secured. Motel rooms are being secured. Sarah sent Melissa dates for the July camp. Sarah would like July 8-July 13 for the summer camp for a time of 8am-8pm. Leigh will email Don requesting dates. All other test chair committee members have backed out once they see the work. Melissa & Sarah will reach out to Kerry regarding what is needed for hospitality. March 17 ice from 6:30-7:30 would be available on a first come first serve basis. Sarah will do a google form for members to sign up for lessons with camp coaches that are available that night. Melissa spoke with Sarah about continuing to work on the camps & Sarah agreed.

Camp Volunteer Requirements for Test Chair, Camp Chair & Hospitality Chair:

Committee chairs are not required to do the 5 required camp volunteer hours (Melissa, Sarah & Kerry). All approved.

Update on De Pere High School Hockey Player Issue:

On 12/15 @ 5:41pm Brett informed John that De Pere Hockey players were yelling, swearing & grabbing the plexi glass. Our coaches spoke with the players requesting they quiet down. Brett spoke up to them from across the ice requesting they quiet down & he was given an aggressive gesture by the players. Carl reached out to the High School hockey president & coaches & they stated they will address it with the players. Carl later witnessed another game with the players & their behavior was acceptable.

Safety: John reached out to our coaches & had a brief meeting at the rink regarding on ice etiquette by both skaters & coaches. One of our coaches created a slideshow & shared it with John. Could be a working document with the coaches. Will get coaches feedback on asking them to remain at the boards unless absolutely necessary when coaching. A coach has suggested that coaches meetings be mandatory. That is something the board will discuss. If we do that, it may have to cover their volunteer hour requirement for coaches. There is a concern of skaters wearing baggy bulky clothes, sports bras & hair not pulled back. John will ask the coach if she is ok with the slideshow being presented to the coaches & go from there.

Update on LTS volunteer issue: John met with Molly regarding a volunteer on LTS ice that has been creating problems. Carl, John & Molly all agreed it is too much of a risk having him on the ice. On 1 particular day Carl received several complaints that he fell on a young skater & was knocking skaters over. The Board decided to entrust Molly & Sarah to make that decision & the board will step in if necessary.

Individual Skater/Coach Issues: A skater fractured her ankle & is requesting a credit for the 1 punch she is not able to use. This was approved. Holly will give her a monetary credit since the session will end before her ankle is healed.

Coaches: Input / Questions / Concerns: None

Open Forum: None

Adjournment: A motion was made to adjourn the January 9, 2024 Board of Directors meeting by Inga seconded by John. The motion passed.

*The next meeting of the Board of Directors will be held Tuesday February 13, 2024 at 5:30 pm at De Pere Ice Arena
Submitted by Holly Flanigan, Secretary, Greater Green Bay Figure Skating Club*