

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

Present: Leigh Deprez, Carl Black, Nicole Frank, Inga Arendt, Prisca Fittshur, Kerry McIntyre, John Ruggles, Tammy Maurer

Absent: Holly Flanigan, Melissa Hukriede **Proxy given to:** Prisca Fittshur, John Ruggles

Minutes: A motion was made to approve the March 2024 Meeting Minutes by Tammy; seconded by John. The motion passed.

Minutes for Publication: A motion was made to accept the revised minutes by John; seconded by Kerry. The motion passed.

Consent Agenda: A motion was made to approve the April Consent Agenda by Leigh; seconded by Tammy. The motion passed.

Treasurer's Report: Tammy continues to educate herself on the Money Minder software and recommends starting the program at the beginning of the new club season in July.

A motion was made to approve the March Financials by Prisca; seconded by John.

Julie Kero: a motion was made by Tammy; seconded by John, to interview Julie for coach position. John and Melissa will take care of the interviewing.

Handbook:

We went through the handbook and noted any changes in red. It was decided that rather than voting on each change line by line that we would instead vote to approve the final copy as it has been edited with the understanding that some details may be changed. Specifically, pertaining to Testing, Melissa will have to check the testing structure and add proper wording for the \$30 IJS fee.

Motion to approve the GGBFSC Member Handbook 2024-2025 Handbook as it stands with understanding that some details may change and need to be approved by email voting, by Nicole; seconded by John. The motion passed.

Handbook Details:

Ice Fees: Leigh proposed a motion to raise fees effective July 1st to \$16 for members, \$21 for guests. Seconded by John.

Membership: Our membership costs are slightly higher than USFS with Collegiate staying about at cost. Motion by Tammy to raise Collegiate membership to \$125 for the 4 years; seconded by Inga.

Service hour requirements: Leigh motioned to add 5 volunteer hours to club hosted competitions; seconded by Tammy.

Coaches: It is noted that our website has an inconsistent listing of coaches fees and qualifications due to coaches not updating information. We should ask our coaches to

please update their qualifications for the website and list fees to Inga for the Welcome Committee (but not to post fees on our website).

Fundraising: Tammy made a motion to eliminate post-dated checks for fundraising and replace that with billing in Entryeze. Seconded by Leigh.

Ice Show Code of Conduct: We will include a reminder for skaters and their families to review the Club's code of conduct and rules included in an email going out for Spring Show, rather than having a separate Code of Conduct form to sign.

Motion was made by Inga; seconded by John to approve **Ava Hukriede** as secondary club coach with coaches Molly and Brett as mentors.

Lights request for Spring Show: Brett requested 2 sets of lights which we recommend be taken out of their Spring Show budget.

Nominations: Carl would like the nomination process to be transparent and open to self-nominations as well as referrals by other members. Also not limiting the number of nominations.

Committees Structuring and Process: We discussed combining committees that are low in members like Camps, Hospitality and Testing but have tabled that idea for a later date. The maximum number of members has been eliminated, and the size will vary based on the needs of the committee. It was suggested that Community Outreach should include Open Skate in order to fill the necessary volunteer positions since it is a profitable event for the club.

Recommended to get the volunteer/committee sheets out so that they can be handed in during the Spring Show or sent in to the GGBFSC PO box postmarked by May 11th. This is earlier than the past in order to get members placed into committees and organized before the Summer Camp and Testing.

Review of GGBFSC Bylaws: tabled to May.

Individual Skater/Coach issues: none

Open Forum:

Valley Figure Skating Club agreed to possibly combine efforts for a competition in the future starting with welcoming GGBFSC competition committee members to shadow one of their competitions first.

Adjournment: Motion was made by Inga, Seconded by Prisca. The motion passed.

The next meeting of the GGBFSC Board of Directors will be held Tuesday May 14, 2024 at the Cornerstone Community Center.