

**Greater Green Bay Figure Skating Club  
Minutes Board of Director Meeting of May 19, 2024**

**Present:** Carl Black , Holly Flanigan, Tammy Maurer, Nicole Frank, Inga Arendt, Prisca Fittshur,, John Ruggles,

<b>Absent:</b> Leigh Deprez	<b>Proxy given to:</b> Inga Arendt
Melissa Hukriede	John Ruggles
Kerry McIntyre	Tammy Maurer

**Minutes:** A motion was made to approve the April 2024 Meeting Minutes by Tammy; seconded by Prisca. The motion passed.

**Minutes for Publication:** A motion was made to approve the [April 2024 Minutes for Publication](#) by Tammy; seconded by Inga. The motion passed.

**Consent Agenda:**A motion was made to approve the [May 2024 Consent Agenda](#) by Nicole; seconded by Prisca. The motion passed

**Treasury's Report:** April 2024 Financials & Bank Statement. The numbers are through 4/30/24.

Checking Acct \$32,713.32

Savings Acct \$44,785.48

Credit Union Acct \$5.00

Our last open skate deposit was \$1256.00

A motion was made to approve the February financials by Inga, seconded by Holly. The motion passed.

### **Board Nominations and Election Process**

Carl wondered what we would do if there was a tie. If there is a tie the non re-electing officers will break the tie.

**Summer Ice and Exhibition Update:** No ice Friday, June 28th and Friday, July 26th due to other events.(Carl)

### **LTS Raises**

Sarah & Molly would like board approval to offer raises to the following coaches for the 2024-25 season:

**25 Cent raises (Proposed rate)**

**50 Cent raises (Proposed rate)**

Holly, Inga approve raises

2024/2025 LTS Coaches Contracts

Adjust "LTS jacket" wording to GGBFSC attire. Change was communicated to Sarah by Holly.

Holly made a motion to approve the raises & contracts; the motion was seconded by Inga. The motion passed.

### **Final approval of Julie Kero - Cover Letter / Resume / References**

Motion to approve pending receipt of liability insurance by Holly, seconded Inga. The motion passed.

**Winter Camp Financials** (\$2300 loss) Carl would like to table until we can meet with Sara to discuss.

**Coach Maggie Nyland Approval** Will stay consistent with the probationary period & send liability insurance to Holly. Carl will request she send a picture & bio to Nicole.

**Individual Skater/Coach Issues:** None

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

**Open Forum:**

Jen Schleis donated her 50/50 winnings back to the club (\$147) & will put a note in the newsletter as a thank you.

Leigh would like to secure a block of rooms for Badger State Games.-No concerns, Approval not needed.

**Adjournment:** A motion was made to adjourn the May 14, 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 June 11, 2024 at 5:30 pm at De Pere Ice Arena  
Submitted by Holly Flanigan, Secretary, Greater Green Bay Figure Skating Club*