

Greater Green Bay Figure Skating Club
Minutes Board of Directors Meeting of Tuesday September 10, 2024

Present: Carl Black, Leigh Deprez, Michelle Erickson, Kerry McIntyre, Prisca Benson-Fittshur, Inga Arendt, Maureen Rasmussen,

Absent: Nicole Frank, Melissa Hongisto

Proxy given to: Inga Arendt, Maureen Rasmussen

Minutes: Approval of meeting minutes [August 2024 Board Meeting Minutes](#) A Motion was made by Maureen, seconded by Inga. The motion passed.

Minutes For Publication: Approval of [August 2024 minutes for publication](#) A Motion was made by Leigh, seconded by Kerry. The motion passed.

Consent Agenda: Approval of [Sept Consent Agenda](#) A Motion was made by Maureen, seconded by Leigh. The motion passed.

Maureen as Outreach Committee chair is waiting to hear back from Don about the status of ordering new rental skates for DePere which would influence whether we would donate a portion of fundraising from Open Skate into the rentals. To stay in good financial position we are also considering placing Open Skate money into club ice.

Treasury's Report: Approval of financial report motion by Inga, seconded by Prisca. The motion passed.

Fox Communities CU Checking Balance as of 8/31/24 \$10753.44 and Savings as of 8/31/24 \$44796.62 Share Savings \$5 [Aug 24 budget treasurer report August 24](#) [July treasurer report](#) [June treasurer report](#) [May treasurer report](#)

Updates to the financial system; explanation of daily, monthly and seasonal change in checking balances. Michelle showed the board how the money in our checking fluctuates daily. There is a historical fluctuation in monies coming in/out depending on memberships, stripe ice payments, Camps, Testing, Coaching and Shows. Michelle will give us a treasurer's report, including costs budgeted, income, and net, every month for our board mtg from now on to summarize the current financial situation. She requests that the committees review, add or change their budget categories. This helps with her budget reporting. For example she broke down fundraising into panera, ivy trails, etc. Also broke down our expenses with the ice bill being the largest expense at \$262 for Cornerstone and \$252 for DePere. It is noted there was low attendance on many club ice sessions last summer and would like to get those numbers up. One way is to encourage skaters to skate even if their coach isn't there; we want to foster independence on the ice.

We consider that credits from fundraising will be applied into Entryeze accounts quarterly or monthly rather than once a year.

Annual Meeting Planning Readiness: The Annual Meeting will be at the Cornerstone Ice Arena in the Rinside Room September 19th at 6:30. We will focus on what is new in the club

and will revise our slides. Highlighting the Cornerstone User match grant and De Pere Rink feasibility study mentioning that we will need to help raise money to fund DP rink.

Board Meeting Days/Times Adjustment: Sundays before or after club ice alternating months? We are a group of non figure skating parents and we might benefit from coach's experience with a different perspective. We would be considering alternating our board meetings on Sundays or Tuesdays but would need to find out from the coaches their interest in times so Carl will send out an email to them.

SWOT Analysis Homework for September: The board handed into Carl the worksheets that we filled out regarding the SWOT analysis. He will compile the comments and share them next month.

Guest Coach Verbiage and Parameters: [guest coach verbiage](#) The idea is that a guest coach cannot take a skater from our GGBFSC club. They are limited to bringing primaries. Coach has to purchase an associate member if coaching more than 6 times in that calendar year. If a coach wants primaries they need to purchase a full coach membership. We will post a google doc spreadsheet for the coach to enter each time they coach on our ice; recurring guest coach signup. This will be a change in the handbook verbiage which we will vote on by email. There was no dissent about the verbiage.

Refund of Ice Punches: Leigh made a motion to refund Michele 17 punches as a credit only for ice punches, seconded by Maureen. Families new to the Entryeese and skating season may purchase too many ice punches or punches at end of the session in error. We agreed to credit these ice punches to be used in the current ice season.

Vacated Board Seat: Tammy Maurer resigned from her position on the Board of Directors August 19, 2024. We need to have 10% of our club members total represented on the board in order to comply with our Bylaws. Currently we are at 9 board members which is fully represented. We have the option to wait until October or stay with 9 and not add another board member. We will wait until the Oct meeting and make a decision based upon verification with USFS advisor Adam about the rules.

Spring Show Directors: Molly and Brett have expressed interest in being co directors for the next Spring show. They took on a lot of work last spring show and excelled at their positions. They would love more volunteers to help on the SS committee. The contracts are awarded to Bret and Molly. A motion was made by Michelle, seconded by Maureen. The motion passed. A Motion was made to increase their contract from \$1500 to \$2000 to be shared between the co directors by Leigh, seconded by Michelle. The motion passed.

Open Skate Update: The dates set are Sept 13th and Oct 26th Halloween Open Skate. Will have the outreach committee connect

Approval of Claire Rimmer for LTS coach [Claire Rimmer Resume](#): A motion was made by Leigh, seconded by Prisca. The motion passed.

Individual Skater/Coach issues: None

Coaches Input/Questions/Concerns: None

Open forum:

Theater on Ice, Andrea Vokracka has taken on all of the off ice organization. Carl requests that we consider a \$100 stipend for her for the months of Sept-Oct possibly through end of January. It will be budgeted and covered by the TOI fees. A motion was made by Maureen, seconded by Inga. The motion passed.

Payments for TOI will run through Entryeese. Added as a charge in cart. We will need a commitment fee to cover the cost of the ice.

Adjournment: A motion was made by Inga, seconded by Maureen. The motion passed.

The next meeting of the Board of directors will be held Tuesday Oct 8, 2024 at the DePere Ice Arena. Submitted by Prisca Benson-Fittshur, Secretary Greater Green Bay Figure Skating Club