

**Greater Green Bay Figure Skating Club
Minutes Board of Director Meeting of November 12, 2024**

Present: Carl, Nicole, Kerry, Inga, Maureen, Melissa, Michelle

Absent: Prisca Proxy given to: Kerry

Minutes: motion was made to approve October 2024 minutes by Inga; seconded by Melissa. The motion passed.

Minutes for publication: motion was made by Melissa to approve the [October 2024 Board Meeting Minutes For](#) publication with the changes that were noted, seconded by Carl. The motion passed.

Consent Agenda: motion made to approve [November Consent Agenda](#) by Inga, second by Leigh. The motion passed.

: Note: Approval of the current month's agenda should be listed before the agenda

Agenda: A motion was made by Leigh to approve the [November 2024 Board Agenda](#) and seconded by Inga. The motion passed.

Treasurer report: \$3847.06 in bank account, \$44807.88 in savings.

1) Agreed to rewrite 2 checks that have been misplaced, one is for \$15.00 and one for \$36.00. A stop payment will not be made on the 2 lost checks.

2) Michelle will look into being able to pay our vendors and coaches by ACH

High level ice: A motion was made to allow testing on high level ice following the same parameters that are set already by Leigh; seconded by Mellissa. The motion passed.

Bylaws: will look into the Bylaws in the near future

Member volunteering: Leigh made a motion to change the volunteer expectations for the **25-26 handbook** as noted below:

Club members are required to serve on a club committee or complete 15 miscellaneous hours.

There is NO volunteer buyout. \$30/hour charge for unfulfilled volunteer hours (based on 15 hours)

Seconded by Melissa. The motion passed.

Camp Ice: The proposed dates for the minicamp are 2/28, 3/1, 3/2 to be held at DePere Ice Arena. Will confirm with Sarah Schoen to finalize all planning.

Coaches: Input / Questions / Concerns: None

Open Forum: Michelle proposed to purchase 4 new blankets for testing. Motion made by Carl and seconded by Mellissa. The motion passed.

Maureen had received the Packer Grant for \$3000.00 for new rental skates. However, we are unable to mention that the grant was received until after the Luncheon on November 21, 2024 when she receives the check. Maureen and Molly will be attending the luncheon.

Adjournment: Leigh made a motion to adjourn the October 8th 2024 Board of directors meeting; Melissa seconded. The motion passed.

The next meeting of the Board of directors will be held Tuesday December 10th, 2024 at the DePere Ice Arena. Submitted by Prisca Benson-Fittshur, Secretary Greater Green Bay Figure Skating Club