

Greater Green Bay Figure Skating Club
USFS # 755
Board of Directors Meeting
Tuesday January 14, 2025 at 5:30pm
De Pere Ice Arena

Present: Carl Black, Leigh Deprez, Michelle Erickson, Inga Arendt, Nicole Frank, Maureen Rasmusen, Melissa Hongisto, Prisca Benson-Fittshur

Minutes: A motion was made by Inga to approve the minutes ; seconded by Melissa. The motion passed. [December 2024 Board Meeting minutes](#)

Minutes for Publication: A motion was made by Leigh to approve the minutes for publication;seconded by Carl . The motion passed. [December 2024 minutes for publication](#)

Consent Agenda: A motion was made to approve by Carl; seconded by Inga [January Consent Agenda](#) The motion passed.

Treasury Report:

Checking \$52289.29 Savings \$44,829.06 Share Savings \$5
Michelle found out that our account was actually listed as a personal rather than business account. She has initiated the process to change over the status of the account to business. It did not cost us and we will gain dividends going forward. There is a limit on spending, however they only require advance notice for larger expenditures. The account is on hold pending the board's decision. The board agreed in our confidence in Michelle to continue pursuing the change to the business account. Melissa made a motion to approve the treasury report; seconded by Carl. The motion passed.

Michelle is working on vendors and 1099 reports for the 2024 year. She recommends that the Club have a standalone credit card machine for in-person transactions during events and has done much research on our options. Such options include: Clover POS - waived fees, \$40/month or \$1295 upfront with rebate. 2.85% plus 10cents, yearly insurance? to work with bank. Stripe also offers machine. Prisca will check EPSG machine cost.

New Hotel Agreement - Problems with Aloft charging judges rather than us. We like Radisson by airport as it also uses a shuttle which helps us to by eliminating the extra volunteer position of judges pick up at 4am. from the airport. Michelle will go ahead with the Radisson relationship.

Megan Oliva Finalization: Melissa and Michelle interviewed her recommending to move forward. The board agreed that she would be a good fit. A motion was made by Prisca; seconded by Inga. The motion passed. Her probation starts as of Jan 14th

Vacated Board Seat: We are at 8 board members and judge from past and present experience to be at low risk to have a tie vote. We are also more than halfway through the skating calendar year meaning that we will begin preparing for the next board election in May. A motion was made by Melissa; seconded by Maureen to stay with the 8 board members. The motion passed.

LTS Skater Requesting Refund: A family requested refund for registration a day after the start of the LTS class. The LTS classes during said session were full, leaving some students to wait until the next session for a class to open. A motion was made by Inga; seconded by Carl, to support the established policy as stated on the registration and on our website, to not refund or credit once registration closes without medical excuse. The motion passed.

Seminar: Leigh and Carl met with the CEO of the sports marketing group for Gracie Gold. It is a 6 hour seminar. Fly in the night before with possible meet and greet hosted at Club member's ie home. The only day is March 15th. Our job would be to promote the event and set up the day of. We would like to see an example of their schedule. It appears that there is flexibility in the structure of the seminar with some LTS and Club level participation. Pay for Ice, \$262/hr on rink 3 at Cornerstone. Roughly \$200 registration average. 60-80 skaters. \$9000 cost to club for everything. Plus there are options to bring in an additional coach, like Ashley Kane (synchro) for less. A motion was made to move forward with the Gracie Gold Seminar on March 15th by Melissa; seconded by Maureen. Looking for interest in subcommittee: Melissa volunteered, Carl and Leigh will invite Sarah and Molly as their experience would benefit us.

Winter Camp Update: Only 2 guest coaches expressed interest, and 1 partner so we cannot justify multiple day camp. Discussed choice of Saturday only day camp, but issue with coordinating judges and dance partner Alex not being available at the same time for testing. It is a very busy weekend with no judges available due to Nationals. We originally scheduled the following weekend but were bumped out of that time slot due to a tournament.

A motion was made to cancel the Winter Camp due to unavailability of guest coaches and partners by Melissa; Leigh seconded. The motion passed.

A motion was made by Michelle; seconded by Inga to cancel the Test Session due to unavailability of judges and partners and change of the ice date. The motion passed.

High Level Ice: 30 min of High level ice \$22 per session following Rising Stars. We average 4-5 skaters per session at a loss. Do we continue to offer this when Rising Stars is done? Possibility of substituting Saturday morning High level ice before LTS. Inga suggested a package deal for high level ice. Cost would be \$32 per skater for 1 hour, limit of 8. We agree to vote by email after Leigh gets info by Don about ice availability. 7:20-8:20am Sat. including Zamboni.

Digital Dashboard: Will be sent out to committee chairs along with the consent agenda once a month. Nicole will help with introducing the concept to the club.

Rental Skate Purchase Approval Quote: Maureen is still pending a quote from Arena Warehouse. The Jackson rentals are \$150 each and are all hockey. We are looking at 32-33 pairs very close to the \$3000 that we have to spend. Might pursue sharpening through Allye because dull skates are no fun to learn on. We agree to approve through email where to purchase and what brand.

Individual Skater/Coach Issues: None

Coaches: Input / Questions / Concerns: None

Open Forum/Additional Agenda Items: None

Adjournment: A Motion was made by Leigh; seconded by Inga to adjourn the January 14th meeting of the board of directors. The Motion passed.
Date of next meeting Tuesday February 11th, 2025 5:30pm

Board of Directors Meetings (Monthly - 2nd Tuesday 5:30pm):

February 11, 2025	De Pere Ice Arena
March 11, 2025	De Pere Ice Arena
April 8, 2025	De Pere Ice Arena
May 13, 2025	
June 10, 2025	Cornerstone Community Ice Center
July 2025	Cornerstone Community Ice Center