

**Greater Green Bay Figure Skating Club  
Board of Directors Meeting of Tuesday February 11, 2025**

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

**Absent:**

**Proxy given to:**

**Minutes:** A motion was made to approve the [January 2025 Board Meeting Minutes](#) by Inga; seconded by Melissa. The motion passed.

**Minutes for Publication:** A motion was made to approve the [January 2025 Minutes for Publication](#) by Carl; seconded by Maureen. The motion passed.

**Consent Agenda:** A motion was made to approve the [February 2025 Consent Agenda](#) by Leigh; seconded by Inga. The motion passed.

**Treasury Report:** [Jan financials](#) Totals Non-Profit Business \$46681.42  
Money Market Account \$ 44867.13 Membership share \$0

The PO box has been changed to the treasurer's name and paid up.

We are officially tax exempt.

A fraud charge of \$200 to Olive Garden - on credit card, was noted. It should have been closed by the bank. Michelle is looking into it. The club will be reimbursed.

Annual Report filed with WI as a business. Year started in May 2024.

Web hosting for the Packerland website is paid. Web hosting has training included in their price.

Money Minder is paid. It increased in price slightly but they have updated their products accordingly.

ACH up and running - all returned in except 1. It is determined that it is cheaper than writing checks.

All 1099's have been sent.

**Insurance:** Carl made a motion to approve board liability insurance; Melissa seconded. The motion passed.

**Coach renewals:** The club does not charge our coaches a membership fee, in addition the club pays their USFS membership charge. Our hope is that Alaina will rejoin our coaching staff when she returns.

**Volunteer Hours for Camps:** Decided not to Prorate volunteer hours for camps 2024-2025. Since we cancelled the March Camp the 5 hour policy for camps exclusively is no longer an option. Send out a communication to club that the 5 hour volunteer requirement is still in effect but we will open it up to wider volunteering options; opportunities are open skate, ice monitoring, GG Seminar.

**Gracie Gold Seminar update:** We have a signed agreement. As of now she arrives Fri afternoon. Do we need a sanction? We have agreed that we will discuss via email details for GG Seminar to plan for volunteering, meet and greet etc. We have about 32 skaters registered so far so we need to put out another post to show that the seminar is inclusive to other clubs and widen our reach.

**High Level Ice:** We still have ice held for Wednesdays 19th, and 25th however we are not getting the attendance to justify the cost. Saturdays have only had 1-2 skaters sign up. Might look at high level again in Summer. Carl made a motion to discontinue and revisit in Summer ; Melissa seconded. The motion passed.

**Rental Skate Purchase:** Maureen has been working with the grant from the Packers. The most recommended skates are the Dominion skates, with a positive recommendation from Appleton. Cost is a little over \$3000, 37 pairs, which uses most of the grant. They come “factory sharpened” we would like to approach both Allye and Jan about bulk sharpenings. Whoever bids better, unless we buy a sharpening machine? Anyone? Maureen will order and hopes to get them delivered to the rink per Don’s approval. Maureen will also approach Don about clearing out the old rental skates to have space for the new ones which is also a good opportunity for volunteering in the near future.

**LTS Coach approval:** Melissa made a motion to approve Macenzie Smurawa for LTS Coach [resume and letters](#); Inga seconded. The motion passed.

Melissa made a motion to approve Micki Berkshire for LTS Coach [resume](#); seconded by Inga. The motion passed.

Melissa made a motion to approve Kadence Pansier for LTS Coach [resume](#); seconded by Leigh. The motion passed.

**Purchase of Black Flood lights for Glow Skate:** Glow sticks will be included with admission. Recommend 1 black light per “end”. Maureen will purchase with coupon \$70 per 2. Carl made a motion to purchase 4 at \$140 as it would be safer with more coverage and could also be used in other shows. Melissa seconded. The motion passed. We will need help with mountings.

**Individual Skater/Coach Issues:** none

**Coaches: Input / Questions / Concerns:** none

**Open Forum/Additional Agenda Items:** skate safe- 2 coaches and 2 board members still outstanding.

LTS and Rising Stars are busy and going well.

**Adjournment:** Inga motioned to adjourn; Melissa seconded. The motion passed.

*The next meeting of the Board of Directors will be Tuesday March 11th, 2025 at 5:30pm at the DePere Ice Arena*