

**Greater Green Bay Figure Skating Club**  
**Board of Directors Meeting of Tuesday June 10th, 2025**

**Present:** Leigh Deprez, Michelle Erickson, Prisca Benson-Fittshur, Maureen Rasmussen, Carl Black

**Absent:** Nicole Frank, Inga Arendt, Melissa Hongisto

**Minutes:** Maureen made a motion to approve the May 2025 Board meeting minutes; Carl seconded. The motion passed.

**Minutes for Publication:** Carl made a motion to approve the [May 2025 minutes for publication](#); seconded by Leigh. The motion passed.

**Consent Agenda:** A motion was made to approve June 2025 consent agenda by Michelle ; seconded by Leigh. The motion passed.

**Financials:** Savings \$45014.83 checking \$39902.82 share savings \$5 Michelle is holding out payment in order to pay coaches, judge, and travel for camp therefore the savings account will look a bit smaller after the payments go out. End of the year was last month. Carl made a motion to approve the financials; Maureen seconded. The motion passed.

**Raise Right verbiage:** “Raise Right is our digital gift card option that we use towards our Fundraising. When you purchase your gift cards you never want to have them sent to the Coordinator, as you will be paying a \$11 shipping fee which will have to be paid with cash or check made out to the club before you will receive your cards or credit to your Fundraising.

Most cards have the option to have a physical card shipped to your house for a cheaper shipping cost. As always you can just purchase the digital card and use it from your phone. Shell cards are to be purchased on Raise Right under Shell Local to get your physical card from Coach Michelle. These cards you do not pay shipping on! All Shell Cards need to be ordered by Sunday of each week for delivery the following week. Your cards typically arrive on Thursdays.” The board approved.

**Welcome to new officers:** Michelle will remain as treasurer, Maureen will take the secretary role, Vice President will be Melissa Hongisto, Leigh Deprez will take over as President.

**LTS Coach Pay Increase:** Sarah and Molly requested approval of a 25 cent raise for LTS coaches. Carl made a motion to approve the 25 cent raise for these individuals and ask that Molly and Sarah attend a board meeting this

summer and discuss their budget and coaching rates; Maureen seconded. The motion passed.

**LTS Director Contract and On Ice Coordinator:** Discussed modifications to On Ice Coordinator contract regarding days off. A wage was decided upon for an approved on ice coordinator substitute to be deducted from the On Ice Coordinator's stipend. Motion made by Leigh; seconded by Carl. The motion passed. Carl made a motion to approve the verbiage of the new On Ice Coordinator contract; Prisca seconded. The motion passed.

**Committees:** Members who haven't renewed or selected a committee will be emailed a reminder and given the remaining committee options to choose from.

**Club Coach Interview Approval:** We approve to interview Micki Berkshire pending that she sends in letters of recommendation to the secretary prior to the interview. Motion was made to interview Leigh, seconded by Michelle. The motion passed. Leigh and Michelle will interview Mikki.

### **LTS Coach Approvals:**

We approve Kennedy VandeHey as a LTS coach. Motion made by Michelle; seconded by Carl. The motion Passed.

We approve Aubrey Hongisto as a LTS coach. Motion was made by Michelle; Carl seconded. The motion passed.

**Individual Skater/Coach Issues:** None.

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

**Open Forum/Additional Agenda Items:** Heidi Masse will always be welcomed into our club as a guest coach.

Nov 14-16th ice held for the HS competition.

**Adjournment:** Prisca made a motion to adjourn; Maureen seconded. The motion passed.

*The next meeting of the Board of Directors will be Tuesday July 8th, 2025  
at 5:30pm at the Cornerstone Community Center Ice Arena  
Submitted by Prisca Benson-Fittshur Secretary Greater Green Bay Figure  
Skating Club*