

Greater Green Bay Figure Skating Club
Minutes Board of Director Meeting of May 17, 2022

Present: Sarah Schoen, Holly Flanigan, Carl Black, Sharon Madsen, JP George, Jill Brosig, Nicole Frank
Shawna Johnson

Absent: Jennifer Kreuser
Billie Sedlacek

Proxy given to: Shawna Johnson
Holly Flanigan

Minutes: A motion was made to approve the April 2022 minutes by Carl; seconded by Jill. The motion passed.

Consent Agenda: A motion was made to approve the May 2022 Consent Agenda by JP; seconded by Shawna. The motion passed.

Agenda: A motion was made to approve the May 2022 agenda by Carl; seconded by JP. The motion passed.

Treasury's Report:

Bank Account Balances:

Checking Account \$58,651.43

Saving Account \$44701.25

Credit Union Account \$5.00

Volunteer Requirements: The following volunteer requirements will be effective for the 2022/2023 Season:

- No ice monitoring required for associate members.
- Volunteer for 5 hours at Skate Green Bay &/or Skate Camp
- Maximum # of committee members is 5 for each committee

Membership Rates: Membership rates will remain the same along with ice time rates.

Kicks Coach Interview; Directors Role: GGBFSC & Kicks handbooks need to be updated to outline hiring processes.

GGBFSC Board approved Kicks recommendations for coaches.

The teams are trying to move away from being skater level focused.

Individual Skater/Coach Issues: None

Open Forum: None

Adjournment: A motion was made to adjourn the May 2022 Board of Directors meeting by Carl seconded by Jill. The motion passed.

The next meeting of the Board of Directors will be held Tuesday June 14, 2022 at 6:30 pm at Cornerstone Community Ice Center

Submitted by Holly Flanigan, Secretary, Greater Green Bay Figure Skating Club