

**Greater Green Bay Figure Skating Club  
Minutes Board of Director Meeting of June 14, 2022**

**Present:** Sarah Schoen, Holly Flanigan, Carl Black, Sharon Madsen, JP George, Jill Brosig, Nicole Frank, Shawna Johnson, Jennifer Kreuser, Billie Sedlacek

Also present new board members: Melissa Hukriede, Leigh Deprez, Inga Arendt, Tammy Maurer

**Absent:** **Proxy given to:**

**Minutes:** A motion was made to approve the May 2022 minutes by Billie; seconded by Jen. The motion passed.

**Consent Agenda:** A motion was made to approve the June 2022 Consent Agenda by Billie; seconded by Jen. The motion passed.

**Agenda:** A motion was made to approve the June 2022 agenda by Billie; seconded by Jen. The motion passed.

**Treasury's Report:** All ice show invoices have been received except 1

Bank Account Balances:

Main Account \$62,924.97

Saving Account \$44,707.25

Credit Union Account \$5.00

**Kicks Contracts:** The Kicks coaching contracts were reviewed & rewording completed. The Director responsibilities will be placed upon the coaches & the director position will be eliminated. The coaching contract will be for 12 months from July to June. If the Ice Kicks team exceeds 10 participants permission is granted to recruit Learn to Skate coaches to help out. Coaches will be paid a flat rate of \$150 a month for 12 months. There shall be additional compensation during the active competition season of \$15 per skater for the Ice Kicks coach, \$20 per skater for the Side Kicks coach & \$25 per skater for the High Kicks coach. "Per skater" compensation will only be given during the months of September through March which is defined as the "Competition Season".

**Approval of Heidi Johnson for club coach:** The Board reviewed items received from Heidi Johnson who wishes to become a club coach with GGBFSC. She will be moving to the area sometime soon. JP George & Melissa Hukriede will coordinate a virtual interview with Heidi.

**Fundraising committee chair/tracker & volunteer tracker:** JP George has agreed to take over volunteer tracking for Holly. The Fundraising Committee chair & Community Outreach committee chair will be tabled until the new committee members are figured out from membership renewals.

**Individual Skater/Coach Issues:** None

**Open Forum:** With the lack of requirements for ice monitoring for the summer Billie is requesting a reprieve from sending out ice sheets. It was suggested that the ice sheets be downloaded onto a Google doc on the club ipad so an email does not have to be sent daily by Billie. JP to head that up.

Carl requested coach presence at Board Meetings. Carl will send out a sign up sheet requesting their presence to at least 1 meeting a year.

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

*The next meeting of the Board of Directors will be held Tuesday July 12, 2022 at 6:30 pm at Cornerstone Community Ice Center*

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