

Greater Green Bay Figure Skating Club Minutes Board of Director Meeting of November 15, 2022

Present: Sarah Schoen, Billie Sedlacek, Holly Flanigan, Carl Black, JP George, Nicole Frank, Melissa Hukriede, Tammy Maurer, Leigh Deprez, Inga Arendt

Absent: **Proxy given to:**

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

Minutes for Publication: A motion was made to approve the [Copy of October 2022 Minutes](#) by Billie; seconded by Inga. The motion passed.

Consent Agenda: A motion was made to approve the [November 2022 consent agenda](#) by JP; seconded by Carl. The motion passed.

Agenda: A motion was made to approve the [November 2022 Agenda](#) by Billie; seconded by JP. The motion passed.

Treasury's Report: Bank Account Balances:
Main Acct \$48,467.03
Savings \$44,718.46
CU Acct \$5.00

Birthday Parties: Sarah has been running birthday parties for the club & they are not extremely profitable for the club & time consuming. It was decided that birthday parties run by GGBFSC will no longer be offered effective 12/1/22.

Christmas Show pricing: The Christmas show committee met & was looking at reducing the price of the Christmas show & Skate with Santa. The board agreed the show is \$5 with a non-perishable food item donation. \$7 without the donation. Children 3 & under are free. Skate with Santa is \$10 & that includes skate rental. Raffle tickets will be \$1 each. We will get 5 on ice helpers aged 13 or older.

Individual Skater/Coach Issues: Some of our new members that started recently are struggling to get volunteer requirements filled. Volunteering & fundraising will be prorated. Holly will reach out to the new families to inform them.

Carl will send the list of Bridge kiddos to Holly so she can reach out to them with a Welcome letter.

Open Forum: Nothing

Adjournment: A motion was made to adjourn the November 2022 Board of Directors meeting by Inga seconded by Leigh. The motion passed.

The next meeting of the Board of Directors will be held Tuesday December 13 2022 at 6:30 pm at DePere Ice Arena

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