

Greater Green Bay Figure Skating Club Minutes Board of Director Meeting of October 10, 2023

Present: Carl Black, Leigh DePrez, Holly Flanigan, Tammy Maurer, Melissa Hukriede, Nicole Frank, Prisca Fittshur, Kerry McIntyre, Inga Arendt, John Ruggles

Absent: **Proxy given to:**

Guests: Maureen Rasmussen, Jen Schleis of the Community Outreach Committee

Minutes: A motion was made to approve the September 2023 by Tammy; seconded by Kerry. The motion passed.

Minutes for Publication: A motion was made to approve the [September 2023 Minutes for Publication](#) by Tammy; seconded by John. The motion passed.

Consent Agenda: The request for Consent Agenda items was not sent.

Agenda: A motion was made to approve the October 2023 Agenda by Leigh; seconded by Melissa. The motion passed.

Treasury's Report: A motion was made to approve the September Financials by Melissa; seconded by Inga. The motion passed.

Checking Acct \$27,014.56

Savings Acct \$44,763.07

Credit Union Acct \$5.00

Snell Family Check return & refund: The Snell family has decided to discontinue skating & is requesting a refund of their membership, volunteer & fundraising checks. A motion was made to return their volunteer & fundraising checks by Prisca; seconded by Inga. The motion passed. Holly gave the forms & checks to Carl. The family renewed their Introductory membership late which was \$125. Their membership was renewed with USFSA for \$100. A motion was made to give them a refund of \$25 by John; seconded by Melissa. The motion passed. Tammy wrote out a check for \$25 & it was given to Carl to deliver.

Community Outreach Committee: Maureen & Jen attended the board meeting looking for guidance as to what goals should be accomplished by the committee. After much discussion it was determined they should:

- Register to do the Green Bay Holiday Parade
- Organize a Try skating for free event
- Run scouting events
- Run Themed open skate nights
- Update handouts
- Approach businesses for donations to offer scholarships for the less fortunate to get some skating lessons or tickets to our ice show.

A motion was made to apply to be in the Green Bay Holiday Parade by Melissa; seconded by John. The motion passed.

Spring Show Directorship: Brett & Molly applied to be co-directors of the ice show. Since there were no other applicants it was determined Carl will inform them of their hiring. Holly will send them the list of committee members.

Posting of Fundraising totals: Kerry will send Holly the fundraising spreadsheet on a quarterly basis so they can be uploaded into members' Entryeze accounts.

Individual Skater/Coach Issues: There have been several complaints that a skater has been unsafe on the ice. Her coach has requested the chance to speak with her about this first. Carl will ask the coach to send an email to: greatergreenbayfsc@gmail.com after the conversation happens so that it can be documented that a verbal correction has been issued.

Open Forum:

Adjournment: A motion was made to adjourn the October 10 2023 Board of Directors meeting by Inga seconded by John. The motion passed.

The next meeting of the Board of Directors will be held Tuesday October 10 at 5:30 pm at Cornerstone Community Center

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