

Greater Green Bay Figure Skating Club
Minutes Board of Director Meeting of November 14, 2023

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

Absent: John Ruggles **Proxy given to:** Melissa Hukriede

Minutes: A motion was made to approve the October 2023 Meeting Minutes by Inga; seconded by Tammy. The motion passed.

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

Consent Agenda: A motion was made to approve the November 2023 Consent Agenda by Melissa; seconded by Prisca. The motion passed

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

Treasury's Report: A motion was made to approve the October financials by Melissa, seconded by Kerry. The motion passed.

These numbers are through 10/31/23

Checking Acct \$33,930.00

Savings Acct \$44,763.07

Credit Union Acct \$5.00

There are 4 unpaid Theatre on Ice invoices, Carl mentioned 1 family has been unwell, invoices are being split based on usage, Alaina will send a follow up to those that are still outstanding. If still unpaid by Holiday Show may forfeit participation.

Time Change for Punch Closures/Coaches' Reserves: A motion was made to change the ice sign up time to when the session starts effective December 1, 2023 by Leigh, seconded by Melissa. The motion passed. The ice monitor will have to enter in names of those not on the monitor list on the ipad manually. It will then be cross referenced by Carl to ensure everyone has purchased a punch. If they do not, a fee will be placed on their Entryeze account for the punch. Coaches reserves will also be removed effective December 1, 2023.

Fall Ice Cost/Revenue: There are still several ice sessions that are not making money. Thus the importance of fundraising. Some ideas were discussed to increase ice usage. One is to offer points for duets, trios, etc in the ice show based off of ice usage. Carl & Leigh will talk to the coaches about encouraging skaters to skate even if they do not have a lesson & give their students stuff to work on when they do not have a lesson. Package deals could also be offered by providing discounts to those that skate several times a week similar to what is done for the camps.

Spring Ice Schedule: Leigh is working on the Spring Ice schedule & wondered if we wanted to keep the ice on 5/12 & 5/19. May 12 is the day after the ice show & Mother's day. May 19th is the day of the Spring Banquet. It was decided to cut both dates. Kicks will be done using Sunday afternoon ice effective March 10, 2024. Carl & Leigh will discuss with the coaches about moving club ice up to 3:25-5:25 on Sunday's effective March 10. After reviewing the ice schedules it was determined the mini camp will be held March 15-17, 2024.

Open Skates: Our open skate events have become quite profitable. It was decided to hold 1 a month. Holly will do a "how to video" on how to pull volunteer sheets out of Entryeze. Leigh requested tickets be used for open skate sessions. Holly will get them to her.

Spring Show (Locker Room Volunteers, Business Ads, Banquet Date): The banquet date has been secured for May 19, 2024. The Spring Show committee will reach out to the Community Outreach committee to secure some business ads for the Spring Show. Locker room volunteers are hard to come by for the Spring Show. Leigh suggested we give members "double credit" for doing locker room monitoring during the show. The board approved.

Parade: Nicole will put a thank you shout out to the Erickson family for providing a warm garage, equipment & time for the float creation.

Theater on Ice: Alaina Theis will be moving to France until Christmas so Lydia Flanigan has taken over the program.

National Skating Month: USFS will provide free super hero marking materials for National Skating month in January. Nicole will work with the Community Outreach committee to brainstorm fun things to do with these items.

Individual Skater/Coach Issues: A skater fell & hit her head quite hard. Holly will see if accident reports are still required.

Coaches: Input / Questions / Concerns: None

Open Forum:

DePere youth hockey reached out to Carl about some female members requesting a place to change & wondered if they could use the coaches room. Carl contacted the coaches & they had no problem with that.

Adjournment: A motion was made to adjourn the November 14, 2023 Board of Directors meeting by Leigh seconded by Kerry. The motion passed.

The next meeting of the Board of Directors will be held Tuesday December 12, 2023 at 5:30 pm at Cornerstone Community Center

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