

## Minutes

### MSBFSC Board Meeting 8/22/2017

#### Club Ice Costs

Club membership numbers appear to have decreased year over year for the past two years.

Concerns were expressed about covering club ice costs.

May need to come up with ways of decreasing costs or increasing revenues for club ice.

Decision was to wait and see how membership numbers and club ice participation look over the next couple of months and then revisit this issue.

#### Budget

Paulette gave us an estimated budget based on last years figures.

Questions were raised about whether there were expectations for fundraising for this year, and whether we should be setting fundraising goals as a board.

#### Halloween Show

Decided to accept entries via entryeeze and Michelle was to put up the entry forms on entryeeze.

Decision was to set the cut-off for registration as September 5<sup>th</sup>. This was subsequently amended after the board meeting to September 8<sup>th</sup>.

Daryl told the board that a new club member (Nattalie Minson) has offered to be show chair. Kirsten has emailed her, but not yet made contact.

Amy Oakeson has agreed to do costumes.

Discussion about keeping and reusing Halloween costumes rather than giving them to skaters. This was agreed upon.

After the board meeting there were two email votes held:

1. Requirement that parents of kids entered in the show must fill at least one volunteer position. 4 votes received in favor.
2. Requirement that 1. skaters participating in the show may miss one practice or the dress rehearsal, but must attend both shows, or 2. skaters may miss one practice, dress rehearsal or show. 5 votes in favor of option 1, 2 votes in favor of option 2.

#### Competition

Lee has heard from Kelly Cassity that she has a copy of a competition checklist.

(Kirsten received a copy on 9/11/17 and will forward to the board)

Daryl has reserved the rink for 4 days (Thursday through Sunday Feb 1-4). The plan is to hold Sunday in reserve as we would prefer not to hold competitions that day due to reduced participation.

Things that have to happen this month:

Reach out to officials to see if they will commit (Katie and Reed)

Registrar – Michelle seemed the most appropriate person.

Katie will do the competition announcement. Should be ready for review by the board at the September board meeting.

#### Fundraising

Suggestions were to sell flowers at shows, offer solo pictures of all skaters for sale, sell more t-shirts and club merchandize for both skaters and parents.

#### Board Meeting schedule:

First Tuesday of the month except for September when it will be held on the 12<sup>th</sup>. Will try and find a room for 5:30 to try and start meetings earlier.

#### Junior Board

Andy will put together a to-do list for this years junior board

Discussion, but not decision, on whether there should be a new junior board this year.

#### Ideas on how to increase membership

Anything we do needs to happen after consultation with, and agreement of the rink.

Suggestions included:

Giving out club information at the show case parties (candy bag with flyers)

Free club ice night

#### Attendees:

Kirsten Timms

Jenny Jennings

Andy Wargula

Katie Moose

Timbra Wiist

Lee Chesnut

Paulette Caraker

Lisa Van Otten

Michelle Watts

Mike Shaefer

Daryl Bacon