

SWFFSC Board Minutes April 10th, 2017

Present at meeting: Dana Opsincs, Angie Ward, Nancy London, Shannon Raley, Lorri Andrews, Becki Munchie, Adrienne Barrett, Amanda Evora, Morgan Fonville and Nate Bartholomay. Also attending the meeting was Karen and Kevin Chinault, Mark Ladwig, Jim Peterson and Matt Smith.

Dana calls meeting to order and asks for all to review Feb. minutes, no meeting in March. She asks if there are any questions or changes that need to be made. A motion is made to accept minutes as is. The motion was seconded and passed with all in agreement.

Financial Statement:

The bank balance is about \$46,000 which is enough to go into the Fall Classic Competition. The next source of income will be new/renewal of memberships.

Ashley Wagner Event:

Mr. Peterson has asked if there was anything needed from the coaching staff for the event. Dana breaks down the fundraiser which is also incorporated in the Feb. minutes for further information. Mr. Peterson said our club will be attending Orange Blossom, Summer Chiller, Detroit, Cranberry (in Cape Code), State Games, Fall Classic and then moving forward their's only one spot for the US Pair Team, so he wants to show case our skaters as much as possible. He feels that InHouse support is so important and the kids do notice it. Maybe we can have an Olympic send off instead of a Holiday Show. Mark Ladwig suggested when simulations start up advertising it and then sending a bucket around for donations.

Dana asked Mr. Peterson if there was anything he needs from the club. Mr. Peterson said that there was a person was interested in making a donation for specifically for audio at the rink. Dana said she knows the couple and will reach out to them and will include them in all of our events for being so generous.

Annual Meeting:

The Club's Annual Meeting will be Sat., June 3rd and we need to decide on a space. Matt said he will work with us for a location within the rink for sign up, skate, have pizza and maybe purchase jackets. Next meeting we will discuss membership fees for 2017-2018.

Board Members:

Up for renewal is Angie, Lorri, Beckie and Nancy. The remainders are Dana, Amanda, Nate, Shannon, Adrienne and Morgan. We need to put a notice on the bulletin board for any club members who would like to join the board.

Dana said we needed to discuss the resignation that Shawn and Teresa Hencye submitted in January 20th. Dana would like to make a motion to accept it, a second was

made. It was now brought up for discussion for any questions or concerns. Mark Ladwig said that he has the list of judges that were contacted for the Fall Classic and suggested that they are notified of the change of contact for them. Lorri asked for more information because it seems that not everyone is given the same information to make that decision. Angie mentioned that a lot of information has taken place since the last meeting and doesn't entirely have to do with the club. Matt stated that Shawn is not allowed to enter the rink. Mr. Peterson asked if the board did anything when Shawn gave in their resignation in January. Dana replied that nothing was acknowledged at that time but we should have discussed it. Karen said that we didn't have to accept it, and that if he wanted back on the board he would have to be voted in again. After final discussion a vote was taken to not enlist Teresa and Shawn Hencye as Board Members and Officers of the Club. A second was made all in agreement.

Mark requested a replacement Competition Chair and Karen said she would be that contact. She has the experience from prior years and will keep Dana, Angie, Mark, Shannon and Adrienne copied on all correspondence. Mark will forward the list of judges already contacted with their replies to Karen and she will let the judges know she is now the point of contact.

A motion was made to remove Shawn and Teresa Hencye from all positions in regards to the club. A second was made, no one wanted to discuss, all were in agreement.

A motion was made to make the Club Secretary become the temporary Treasurer until annual meeting in June when Emma Chinault will take over. A motion was made to appoint Emma the new Club Treasurer. Motion was seconded and all were in favor.

Matt said he would like to have a Kiss n Cry area for the skaters once they finish their programs. We could have a backdrop, flowers, and a sitting area for the skater and their coaches. He also said he wanted to take out more glass. The Kiss n Cry would be at the zamboni area so all skaters would then enter and leave the ice there. We would first have to make sure the scores can be accessed there.

The Nominating Committee will consist of Angie and Amanda who will reach out to parents and see who is interested in joining the Board. They will also ask the members coming up for renewal if they intend to remain on the Board.

The Competition Committee will meet on April 24th at 5:30 to discuss the different committees needed for the Fall Classic. It should consist of Board members and on one else who would like to head a committee. This would be done by a Board Member inviting another club member to attend.

Since the team logo and color change was never officially voted on, we will go back to our original club logo and colors for everything. This includes: team jacket, competition etc. Becki will see if her friend can help us with the jackets by the next meeting.

Dana will contact Entreeze and change the password then take down the Fall Classic registration and make the necessary changes, have it reviewed by a coach and repost it.

Nancy will go to the BMO change online banking passwords, remove Shawn as an official and remove his debit card. I will also change the webmaster passwords and USFS as a Board member.

Karen said that regarding we must have a child's parent on the board to be able to vote for the minor. Removing the parent would also bring down the club's enrollment below 100.

Dana received a request from the coaches for \$1000 for the pairs' specific fund to offset some expenses for Dawn for costumes. A motion was made to cut a check to Dawn for the cost of costumes for the pairs out of the specific pairs' fund. All were in favor.

Motion to adjourn meeting, all in agreement.

Next meeting Monday, May 8th at 5:30.