



May Board Meeting Minutes

5-20-24

6:30 PM

PWPL

1. Call to Order- 6:38pm
2. Roll Call- Sam, Lorelai, Erica, Danielle, Kimber, Linnea, Jordan, Becca
3. Approval of April and February Minutes- 1st Danielle, 2nd Lorelai
4. Approval of May Agenda- 1st Lorelai, 2nd Kimber
5. Correspondence and Communications
 - a. GLSC and Wildcat Aquatics- Fund Rec. Center
 - i. Have reached out to figure skating, hockey, aquatics, etc. to tour and meet people at the end of June/beginning of July. They would help fundraise for a rec. center.
 - b. Lakeview's future
 - i. Jim Rankin is running for City Commissioner, reached out to let the club know that Lakeshore Blvd is looking to be rerouted through the back of Lakeview. We should be promoting the benefits and importance of the arena to our community.
 - ii. Richard Horton wants to know how much outside-of-town traffic we are bringing to Marquette to benefit the town. There is a survey.
 - c. IRS found their error- fees waived and now at a \$0 balance
 - d. In November an anonymous donation of \$790 was made to the club. With coach approval we will use the money to purchase a new handheld freestyle pole and harness. Voting was unanimous
6. Old Business
7. New Business
 - a. Summer Ice- The contract is in the final stages of correction. Three days in a row were not available for a clinic. Summer ice is all general except the LTS portion. As of now there is not a dance off-ice session. We should look into getting "Advantage" for the fall. Jenna will offer off-ice Tuesday and Thursdays 11-12am. Looking at an unlimited ice option for summer club around \$800-900. Cost is \$12,300 including LTS + 6 extra hours. \$205/hr
 - b. Membership
 - i. LTS - \$17.50 (our cost to USFSA) \$37.00/\$48.00 cost to our members
 - ii. Aspire - \$45.00 (our cost to USFSA)
 1. Keep LTS \$37, combine LTS+ and Aspire with new name at \$65, Club remain \$120 1st skater and \$65 2nd skater- vote was unanimous
 - iii. Reimbursing judges

1. \$258, do we reimburse Eric for last summer? Going forward pay fees for the Hampton family for their contribution and dedication to the club. Vote was unanimous
 - c. Lakeview Survey- See note in Correspondence
 - d. Revised coaching tiers-Table for coach specification
 - e. Parade update- waiting
 - f. Sibling Private Lesson Swap- School related absences that are notified in advance of a session may skate at an alternate ice that is open. Coach will document the switch being completed. Vote was unanimous
 - g. Voting on Melody on Ice Theme- Moving forward with a theme of songs that skaters like to sing along with. Skaters will submit song ideas for review by the MOI director.
8. LTS
9. CLUB
10. HIGH SCHOOL
11. Treasurer's Report - High net income, spring ice was included but not drop-in, \$38,360 Ameriprise gain, \$27,061.53 expenses, hockey evened out gain and cost less the cost of helmets (about \$200) 1st Lorelai, 2nd Jordan
12. Pick June, July and August Meeting- June 17, July 15, August 19
13. Adjourn 8:30pm