



10-25-24

5-7PM

Lakeview Arena

(Meet in lobby)

1. Call to order 5:13pm
2. Roll Call Kimber, Danielle, Linnea, Jordan, Erica
3. Approval of September Minutes <Sticky:Jordan/Eyricka>
4. Approval of October Agenda 1-Kimber, 2-Linnea
5. Correspondence/Communications
 - a. Anderson Tackman completed the 990 Form And its submitted
6. Old Business
 - a. Current by-laws as they stand in regards to attendance must be followed
7. New Business
 - a. Melody on Ice
 - i. ice show criteria review and updating
 - ii. Ice Show has not been updated since 1997, except points in 2016. Part 1 We will remove language that splits qualifying and non-qualifying. A competition is a competition.
 - iii. Skate Responsibility: The year will be July 1 to June 30 to match the USFS Calendar year. Points then can be determined June 30.
 - iv. Four sessions must be skated for the full year September- March, excluding group classes.
 - v. For the 24/25 season because there was a communication error, the coach can discretionarily work with the Ice Show director. Skating skills will not count in Term 2.
 - vi. The changes were approved. 1-Dannielle,2-Erica
 - b. LTS Director Salary
 - i. Eyricka Proposal
 - ii. GoMotion Director Stipend
 - iii. Counter Proposal: ON ICE DIRECTOR: Hourly + \$2.00, RESPONSIBILITIES: Grouping kids according to level and age, staffing coaches, assisting coaches, clipboards, working with Melody on Ice Director to make groups for ice show. OFF ICE DIRECTOR: \$2000.00 for September - February, RESPONSIBILITIES: In lobby answering parent questions, responding to parent emails, LTS communications as needed, registration.
 - c. Skating Skills: Proposal This passes . \$30 per day for Term 1, credit card will be charged, Danielle to send email. Kimber-1,Linnea-2
 - d. Hiring of Annabelle & Ariel Only Ariel is approved. Annabellemust be 14 then can apply, Ariel- Kimber-1, Linnea-2
 - e. Coaches training
 - f. LTS Coaching Proposals



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- i. Danielle - **Group Sub Rotation List - Terms 1 and 2 (reevaluate for Term 3 and 4)**

Monday

Shirra - when released from doctor

~~Danielle~~

Emily H

Jenna

Linnea

~~Simone~~

~~Emily E.~~

Tuesday

Shirra - when released from doctor

Danielle

~~Eyricka~~

Emily H.

Jenna

Linnea

Brooke?

~~Simone~~

Emily E.

~~Emma~~

Thursday

Shirra - when released from doctor

Danielle

~~Eyricka~~

Emily H.

Jenna

~~Samantha~~

Linnea

Brooke?

~~Simone~~

Emily E

~~Emma~~

- ii. Danielle's proposal passed, Kimber-1 Erica-2
- iii. Eyricka- this is shelved for more information



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- g. Bank Account - access change
 - i. The checking (807370) and savings account (002949) at First Bank of Upper Michigan should have Danielle Dickson, Jordan Grawien and Erica Noe as signers. Erica Noe still has the First Bank Mastercard. Kimber-1, Linnea-2
 - h. MFSC Member Test cost Proposal MFSC Club members will have no test level specific fee. The Admin (non-refundable judges fee) and partner fees will still apply. 1-Erica, 2-Kimber
 - i. Skate Clinic Help
 - i. Volunteers
 - ii. Food - Jordan/Kimber is Organizing
 - 1. Nut allergy, gluten allergy
 - iii. Transportation - Need ride at 6pm from MQT
 - iv. Off ice Coordinator
 - v. No Board members as Admin Table - Find volunteers
 - vi. Citizens forum reserved for all weekend.
 - vii. Must buy more cords for iPad Chargers- Jordan to buy.
 - j. Proposal for purchasing "cabinet" for on ice gear. Jordan to purchase. Linnea-1, Erica-2
 - k. Logo - The Logo is owned by Marquette Figure Skating Club Board and must have prior authorization. 1-Danielle,2-Linnea
 - l. Skate camp - \$300 donation 1-Kimber, 2-Erica
8. Treasurer's Report
9. November & December Meeting
- a. November 11 - 6:30pm
 - b. December 9 - 6:30pm
10. Adjourned 9:30p