

## **SWFFSC Meeting Minutes**

### **May 8, 2017**

Present at meeting: Dana Opsincs, Angie Ward, Nancy London, Adrienne Barrett, Amanda Evora, Lorri Andrews, Nate Bartholomay and Morgan Fonville. Also in attendance is Emma and Karen Chinault.

Motion to approve April minutes was made by Dana, all were in agreement, no discussion was requested.

#### **Financials:**

Bank balance was forwarded to all members. Kevin Chinault filed an extension for the tax returns until Nov. 2017.

#### **Old Business:**

##### **Ashley Wagner Fundraiser:**

Dana will print out flyers to give out at the State Games competition since, Dana and Nate said they would put flyers up at different rinks. Dana will send a blast email to as many skating clubs as possible. Dana will also email Matt Smith the flyer to put on rink website and Kevin will put it on our website.

##### **State Games:**

We are short on volunteers to assist with ice monitors and runners so she will send out a blast email to club members. Lorri and Nancy will have the club table on Saturday only. Advertising that this would be a good opportunity to get in volunteer hours.

##### **Club Updates:**

The eagle has been removed for the logo and we will continue with the old logo. We received all the financials. All passwords have all been changed and we need to locate the laptop. Entryeeze has been changed and the announcement has been taken down. Karen said if the announcement changes we would need to resubmit it. Dana said she changed the fees only but will check. The membership kit has been updated and the logo will go back, the fees will remain the same, the dates have been corrected, the letter has been updated, the volunteer section has been changed since we don't have a Holiday Ice Show anymore, the volunteer sheet will be removed since it is all done online now and there will no longer be a discount for volunteer hours exceeding 25 hours, the Evora/Ladwig award has been updated, the recognition section will remain in and we will try to do a better job at it. The stipend section will remain the same but we will not publish the amounts to be given out. It will be based on eligibility and funds available before stipends are rewarded. And we will add a piece that all skaters will be held responsible to enter their hours online.

### Committee Chairs/Annual Meeting

We can explain about the committee chairs and try to get volunteers to sign up. There will cake, try on club jackets and raffles. The restaurant will have a \$25 fee but we will need to check with Matt to see if we can have food. Adrienne will check to see if her contact can get us samples of jackets. One raffle could be a gift card for the rink, coach lesson time and Dawn custom skating pants.

### Judges Stand:

Mark Ladwig mentioned that the judges stand on the south rink need to be replaced because they are falling apart. He volunteered to rebuild them himself and he would just need \$300 for the material. Amanda motioned that the club give him the \$300 for material, all were in agreement.

### Banners:

The banners Matt had made for the woman's hockey tournament looked nice and maybe we can get two made for the fall classic. Emma will ask Matt where he gets them made and how much they cost. We could have them made smaller and hang them on the white boards.

### Food Vendors:

Everyone thought that having food vendors at the Fall Classic was a good idea. And just asking for a \$200 vendor fee and making sure its ok with Matt to section off an area in the parking lot would be a good idea.

### Lockers:

It was discussed, no decision was made.

### Donation:

A motion was made to make a cash donation of \$500 to Jeremy and Lucy Barrett to assist with medical bills, all in agreement.

Meeting adjourned

Next meeting is the annual meeting Saturday, June 3<sup>rd</sup> 1-3 pm.