



# TCFSC Board Meeting

Wednesday, 09.28.2022

## Meeting time to start 7:18

Location: Scouts Lounge (listening only)

Facilitator: Rachel Soles - President

## Meeting Logistics

Cadence: Third Wednesday of the month

Recorder: Sarah Conrad - Secretary

## Board Member Attendees

### Present in person

Rachel Soles - President

Megan Priebe - Vice President

Ellie Kolb - Executive Director

Lauren Griggs

Laurie Appier

Camille Frixen

### Present in person parents or skaters

Allina M. - Skater

### ON Zoom

Sarah Conrad - Secretary

Jenn Palamara

Linda Rossiter

Taryn Allen - Treasurer

### Guest Attendees On Zoom

Sara M.

## Agenda

### Last Meeting Follow-up

1. We discussed the Contract Ice cost and the reasoning behind the price going up. Camille and other members of the club wanted to get a clearer understanding for why the price went up. Last spring Centre Ice did raise the cost of ice and the club at that time did not raise ice cost, but when the finance committee started to look over everything it was a necessary thing that had to happen. The members of the club
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also asked if the club could at least send out an email a week prior to making changes in the club.

### New Business

2. Lauren Griggs -Dalzell brought to the BOD that the skaters locker room needs to be cleaned out, so it can be used by the skaters. The BOD decided that the Athlete committee should help with the cleaning of the locker room along with other skate members. A date and time (TBD)
3. Lauren also brought up that under the bleachers storage area needs to be cleaned out and organized, so we can utilize the space better. With that the BOD is hoping to get together with the Athlete committee and set up a date on a weekend to have them and members of the club along with the chair committees to help clean and organize the area.
4. Rachel let the BOD know she has had two members of the club reach out for the Volunteer hours coordinator position. Before the next board meeting club members will know who to report to.

### Executive Director's Report

#### Ellie Kolb

1. Production class started Wednesday Oct. 19. We have 35 skaters in the group. We had 33 last year. They will skate a short program to Thriller at the glow skate on Oct. 22. As well as skating in the Christmas Show this year. Skating skills started on Mondays with 12 skaters. It now is a package deal instead of being punchies.
2. The Ice Board did not meet in September due to Red Wings being at the rink.They will meet next month
3. The Activities Committee has set up a Secret Santa gift exchange for Dec.10 gift price set at no higher than \$25. Along with that the committee has set up a PJ, movie and cookie decorating Christmas party in the community room on Dec. 16 from 6-9.
4. Coaches update - Coach Haylee is back for the fall/winter sessions. Which is great! A new coach from Indiana reached out to Ellie. Ellie is hoping to get back in touch with her to set up an interview.
5. Membership - We currently have 53 skaters. We have one new member that moved from Iron Mountain to Graying to come skate at the club, along with a LTS skater. We welcome Anna Bush and Catherine Walls.
6. LTS - LTS started on Sept. 26 it will be on Mondays and Saturdays starting Oct. 1. We currently have 43 Skaters on Mon. and 25 on Sat. A total of 68 skaters.

#### Finance Committee - Taryn Allen

1. Bank - \$53710.00
2. Cd - \$10000.00
3. Vemo - \$9000.00

## Events and Topics

1. Safe Sport - Make sure you are compliant and current.
2. High School Team - High school budget for registration fee is \$840 total, so \$420 with the hopes of having two teams. We have 11 skaters from 4 different schools. The Milage will be .58 cents. Alpena and Mt. Pleasant Ellie will be Attending. Fran will go to Kalamazoo to help cut the cost. Joe Palamara will be the manager for the team. They will practice at the same time as Skills class on Mondays at 5:40 and on Fridays at the 4:00 session, only before they have a competition. If they are not already signed up for either of these days Melissa will charge it to their EE account.
3. Ice Show - meetings happening now. The paperwork went out to the Club members the first weekend of October for signing up for the ice show. October 11 and 12 the Ice Show chairs will be taking measurements for costumes and skating members will be signing up for the show. Ellie is excited to add another show on Friday at noon. Laurie sent out information about the ice show and pricing to Elementary schools and Senior living communities to hopefully get them to come and enjoy it as a field trip. Ticket price will be \$20.00. On the Friday afternoon show there will be no Synchro teams skating and no LTS. We will have reduced group rates. Taryn also sent the Ice Show chairs ideas for fundraising for the \$100 ad. They also shared the Awesome! Art work Taryn did for the Ice Show.
4. Synchro - Lauren let us know the PJ and OJ teams are moving along well with their programs. She also let us know she was ordering the team's jackets, warm up clothes and costumes this week. The Intro Synchro team also added a new Skater to the team.
5. Christmas Show - Melissa has been working on getting donations for the show. Currently we have 13 donations.
6. Cherry Classic - Ellie and Rachel will be meeting on friday to start looking at the budget. Still hoping to have the dance series.
7. Testing - We have had a lot of skaters testing right now. Ellie would like to see if we could do Virtual testing hosted by the club. The testing Chairs Rachel and Linda will be looking into seeing what it would take for TCFSC to do Virtual testing.
8. Fundraising - A Glow skate will be at HOWE ice rink on October 22 @ 6:30 to 8:30 along with a bake sale to benefit the club. Lauren will be distributing posters that Taryn made for the Glow skate around town. In November the club will also have a pie fundraiser with The Great Lakes Chocolate & Dessert Company helping us with that. Each pie will be \$20 each, and 30% (\$6) for each pie will be credited to the skaters EE account to help the Skaters with the cost for the Ice Show, Also in Dec. we will be having a gift wrap station set up at the Mens/ Ladies night downtown. Soon they will be looking for help with that.
9. Award/Annual Banquet - Will be at Bayshore Resort on Friday May 12

## Action Items



1. To set up a date and time for Coaches, Athlete committee and skaters to help clean out the Skaters locker room.
2. To set up a date and time to clean under the bleachers. With the help of Chair committees and the Athlete committee along with parents and skaters.
3. BOD to name a Volunteer Coordinator

### Next Meeting

Next meeting Wednesday October 19 at 7:15 and via zoom