

**Bowling Green Skating Club
Board of Governors Meeting
October 13, 2009**

Present: Linda Wenner, Pat Rabb, Sharon Kruse, Danielle Nagel, Christie Pinney

- I. Secretary's Report: Motion to approve made by Pat, seconded by Danielle. Motion passed.
- II. Treasurer's Report
 - a. There are 47 skating club members and 61 total members of the club.
 - b. The competition preparation class ended with a loss.
 - c. A yearly fee of \$99.59 was paid for the website.
 - d. National Skating Month: The club applied for funds (\$25) from the Tri-State organization for the National Skating Month Materials from USFSA.
- III. Basic Skills Competition Report
 - a. Basic Skills Competition showed a profit this year. The increased revenue is mainly due to multiple entries per skater. There was also a good profit made on concessions.
 - b. The competition accountant gave the club very positive feedback regarding the competition.
 - c. There were more coaches from a variety of clubs this year.
 - d. The competition is already on the calendar for the 2010 season. It will be on the same weekend and still be a part of the Michigan Basic Skills Series.
 - e. There was some discussion/ suggestion to make our competition part of the Ohio Basic Skills Series. This will definitely not happen for the 2010 competition year. We do not have a strong base of Ohio skaters coming to our competition so it makes sense to stay a part of the Michigan Series.
 - f. Some changes that were discussed for 2010:
 - i. Move the vendors to a more highly trafficked area.
 - ii. Volunteers should wear coordinating shirts so they are easily located.
 - iii. Move the results (perhaps closer to vendors).
 - iv. Show a slide show of photos from the previous year.
- IV. New Business
 - a. Youth Skating
 - i. There are 16 skaters registered for Youth Skating on Saturday morning. Eight skaters in both the upper and lower level.
 - ii. Six of the youth skaters are new club members.
 - iii. The youth skating program directors have plans to do competitions, holiday parties, and exhibitions.
 - iv. There are only going to be two coaches on Saturday morning (Betsy & Sasha).
 - v. Saturday morning ice will be opened to adults (parents of skaters). These classes will be taught by Margy Krueger. Parents who stay at the rink while their child is skating are the target for this program. The aim is to hook some parents on skating and get them to join the adult club. This class will start on 10/24. A fee (\$5 per session) will be collected and will go towards the ice cost for Saturday mornings. Interested adults will also have to pay a one-time \$40 club fee for liability purposes. The class will be offered from 9 am-10 am. Motion to hold the program as outlined above made by Linda, seconded by Sharon. Motion passed.

- vi. November 21 Youth skating will be cancelled for Holiday Parade. There is an adult Thursday night session (date??) that needs to be cancelled due to a hockey game.
- vii. There will be an exhibition on October 31st in the afternoon. (Originally planned for 10/31 in the early evening.) The cost will be \$10-12 per skater.
- b. General Session & Ice Schedule
 - i. General session information is coming out. There are 3 hours a week of general sessions.
 - ii. Semi-private lessons, group lessons, and power stroking will also start soon. A semi-private lesson is a small group of 5-6 skaters/coach. The cost is half that of a private lesson and skaters are instructed for the entire hour. Skaters are also exposed to a variety of coaches.
 - iii. Fees for general sessions, semi-private, and power stroking are all the same as last year.
 - iv. The university is trying to start a figure skating club back up. The adult club will share the Thursday night ice with the university club. The ice will be turned back over to the university. Motion made by Linda, seconded by Sharon. Motion passed.
- c. Transfer Fee: Olivia Gapus transferred her membership from Monroe SC to BGSC. She will be charged a fee to join BGSC. The transfer fee is a rare situation, but one that needs to be discussed and added to the constitution. Motion made by Pat, seconded by Danielle. Motion passed.
- d. Fundraiser
 - i. Butter Braids fundraiser has been rolled out to membership. Orders can be placed online.
 - ii. Poinsettia orders are due by 11/16.
 - iii. Next year's fundraising: It seems necessary to set a fundraising goal for all members. Junior club skaters do most of the fundraising with little contribution from adult, synchronized, and competitive skaters.
 - iv. Other Ideas for fundraisers: Raffle, Yankee Candles, Premier Jewelry
- V. Old Business
 - a. Unregistered coaches: some BGSC coaches are still unregistered with USFS.

Motion to Adjourn: Pat
2nd: Sharon