

## Board Meeting notes August 22<sup>nd</sup> 2018

On Call: Halle Fontana, Amanda Meek, Heather Edwards, Elyssa Blissenbach, Ben Bradley, Gerry Solomon, Ben Bradley, Johanna Tous

Amanda opened meeting at 8pm, Heather 2<sup>nd</sup>.

### Late fees:

OS 5 board members allowed member to pay dues over time \$10 per month over 5 consecutive months. Elyssa is responsible for collecting money from member.

### Training Program

Elyssa has had contract drawn up by lawyer, Brigitt is working for the club as a volunteer. She is not getting paid. She is agreeable to that. \$15 per head for Yoga/Pilates for 45 minutes.

Gerry moved Gerry seconded to cover Brigitts insurance. Motion to cover Brigitt Insurance approved Gerry first Halle 2nds.

### Dress Swap

September 8<sup>th</sup>. Vincenza is signed up for Club table that day. Dress swap has been announced by email. In newsletter and will go out again in the September newsletter. Tammy already has flyers. Sign-up genius to be sent out for dress swap volunteers.

### September 8<sup>th</sup> Seminar

Lauren is presenting, sign up genius going out

### Regionals Exhibition

Exhibition 4.50 – 5.50 6 skaters qualifying and at least 15 NQ. \$20 to sign up. \$200 deposit Halle to pay tomorrow am. California Pizza Kitchen fundraiser planned 20% going back to club.

### Other Business:

Elyssa to discuss with Tammy Improv on Ice – after regionals.

November test session – we can no longer do afternoon sessions. We now have until 7am-10am to do test sessions.

December Party: projector for a party possibly

Holiday show December 15<sup>th</sup> Broadway theme. Christmas music from movies. Sign up genius for club number. Hair and make up.

Calendar on website – waiting for Paulina on feedback on this.

Motion to close Gerry Solomon, 2<sup>nd</sup> Heather Edwards. Closed at 8.52pm.