**Mosinee Silverblades Figure Skating Club, Inc. Emergency Board Meeting from**

**September 30th, 2020 at 6:00PM at Mosinee Rec Center.**

**Present:** Heather Schippers, Sherri Selting, Whitney Bower, Mary Joss, Cristy Heldt, Francis Wysocki, Nicole Dulak via phone.

**Absent:** Bob Peterson.

**Call to order:** 6:06pm

1. Feature number picking order: Shelly Hinzman proposes for adjustments to be made to how feature numbers are chosen for the annual ice show.
	* Points to be considered as a secondary filter after level.
	* Clause to be added that there will be a max of 35 skaters and chosen skaters will be no lower than Pre-Freestyle level.
	* Seniors will always be offered a solo feature first as long as they have skated previously for 2 consecutive years.
		+ Motion to approve: Shelly Hinzman
		+ Second: Francis Wysocki
		+ Motion Passes.
2. Neck Buffs: Heather Schippers proposes purchasing neck buffs in addition to annual club shirts.
	* Some club members have concern if the skaters would actually use them due to being in the way of their hair.
	* Heather suggests instead asking the business that is willing to help us with them about prices for face masks instead of neck buffs.
	* Shelly Hinzman proposes that we opt to sell them with our Club’s fan wear as an optional item
	* Board agrees to possibly offer face masks as fan wear instead of giving 1 per skater with the annual club shirt.
3. Masks/Social Distancing: Board discussed how to ensure safety for skaters and how to reasonably follow the new Covid-19 guidelines during practices.
	* Skaters will be encouraged to wear masks from the time that they enter the building till the time that they leave. Skaters may remove their masks or adjust their masks while socially distanced away from other skaters.
	* Skaters will be encouraged to socially distance as much as possible.
	* Heather Schippers will be purchasing a roll-out rug to be laid and extra foldable chairs to be placed inside the skating area behind the bleachers to allow skaters extra room while putting on and removing skates, and Hockey has agreed to give us a specific area for storage of the rug when not in use.
	* Cristy Heldt recommends that we follow the same cancellation guidelines as Mosinee School District, which means that practices will be cancelled for 10 days when 20% of skaters in our club are out sick with a positive Covid-19 test result.
		+ Motion to approve: Cristy Heldt
		+ Second: Shelly Hinzman
		+ Sherri Selting opposes on the grounds that she believes that there needs to be stricter guidelines
		+ Motion passes
4. Locker rooms: Sherri Selting recommends that we close all locker rooms for practices and Badger State in order to cut expenses on rent from Mosinee Hockey due to the uncertainty of this year’s skating season. Locker rooms will be re-evaluated before the Annual Ice Show in March.
	* Motion to Pass: Sherri Selting
	* Second: Francis Wysocki
	* Motion passes.
5. Next board meeting: Sunday, October 18, 2020 at 6:00pm at Mosinee Rec Center.
6. Adjourn:
	* Motion to adjourn: Shelly Hinzman
	* Second: Francis Wysocki
	* Motion Passes.
	* Meeting adjourned at 8:00pm.