**Board Members:**

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| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Heather Rostenbach (HR) |  | X | DeAnn Brunner (DB) |  | X | Mark Sherfy (MS) |
| X | Dan Tweten (DT) |  | X | Elizabeth Sherfy (ES) |  | X | Kent Sortland (KS) |
| X | Gerard Mortenson (GM) |  | X | Lynn Lambrecht. (LL) |  |  |  |

**Others in Attendance**: Jeanne Sortland

**New Business-**

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1. Called to order at 6:35
2. Topic of the meeting:
	1. Clarify an impasse between the ice show committee and the coach regarding the number of songs / duration of the show (approximately 36 minutes per the attached spreadsheet).
3. Discussion
	1. The committee deemed the show too short, and recommended three additional songs to Coach Mark, who decided they would not be included in the show.
	2. The ice show policies have grey areas re: committee roles (final authority for ice show decisions) seemingly conflicting with the coach’s role (defining type of show, songs and choreography).
	3. Elizabeth stated the 2019 show was only 56 minutes without intermission.
	4. The concern with adding the hockey skate is availability of skaters, and making it contactless.
	5. Additional discussion about balancing 2 risks: reputation of the club next year after a short show -vs- the effects of not honoring Mark’s decisions on the routines.
	6. MOTION: KS, 2nd: DB: The Board directs the Ice Show committee and Coach Mark to incorporate the following:
		1. Add a closing number for the advanced skaters.
		2. The coach may choose to choreograph or not. If declined, the Producer will select a choreographer, subject to the current contactless choreography stipulations.
		3. Include a 10 minute intermission to allow for ice resurface and raffle sales. .
		4. Motion Carries on unanimous voice vote:
	7. Follow on discussion to allow for slide show/ video to be included.
		1. For each solo skater
		2. Give a longer one for Annika.
		3. Highlighting coach mark – 24 years.
4. Adjourn @ 8:15

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| **START** | **END** | **DURATION (minutes)** | **SONG** | **GROUP** |
| 14:00:00 | 14:01:00 | 1.00 | Narration #1 |   |
| 14:01:00 | 14:03:15 | 2.25 | **Lion Sleeps tonight** | Competitive Skaters |
| 14:03:15 | 14:03:30 | 0.25 | Narration #2 |   |
| 14:03:30 | 14:05:45 | 2.25 | **Doin the Penguin** |   |
| 14:05:45 | 14:06:00 | 0.25 | Narration #3 |   |
| 14:06:00 | 14:08:15 | 2.25 | **The Fox** |   |
| 14:08:15 | 14:08:30 | 0.25 | Narration #4 |   |
| 14:08:30 | 14:10:45 | 2.25 | **Roar** | Siri |
| 14:10:45 | 14:11:00 | 0.25 | Narration #5 |   |
| 14:11:00 | 14:13:15 | 2.25 | **Love is a butterfly** | Kiera |
| 14:13:15 | 14:13:30 | 0.25 | Narration #6 |   |
| 14:13:30 | 14:15:45 | 2.25 | **Baby Shark** |   |
| 14:15:45 | 14:16:00 | 0.25 | Narration #7 |   |
| 14:16:00 | 14:18:15 | 2.25 | **Stray Cat Strut** |   |
| 14:18:15 | 14:19:15 | 1.00 | Narration #8 |   |
| 14:19:15 | 14:22:15 | 3.00 | **Annika T Senior Skate** | Annika |
| 14:22:15 | 14:22:30 | 0.25 | Narration #9 |   |
| 14:22:30 | 14:24:45 | 2.25 | **Fly Like an Eagle** | Jacie |
| 14:24:45 | 14:25:00 | 0.25 | Narration #10 |   |
| 14:25:00 | 14:27:15 | 2.25 | **Eye of the Tiger** | Gabby |
| 14:27:15 | 14:27:30 | 0.25 | Narration #11 |   |
| 14:27:30 | 14:29:45 | 2.25 | **Hamster Dance** | Syneeva |
| 14:29:45 | 14:30:00 | 0.25 | Narration #12 |   |
| 14:30:00 | 14:32:15 | 2.25 | **See you Later Alligator** |   |
| 14:32:15 | 14:32:30 | 0.25 | Narration #13 |   |
| 14:32:30 | 14:34:45 | 2.25 | **Rock Lobster** | Alumni Skaters |
| 14:34:45 | 14:35:45 | 1.00 | Narration #14 |   |