

WFSC BOARD MEETING
January 24, 2022

Attendees: Terry Berends, President; Sonia Hall, Vice President; Tyler Mickey, Treasurer; Brian Bolz, board member; NaDean Reinertsen, board member; Heather Coonrod, board member; Alanna Collins, Club Member; Sue Coe, Secretary.

Terry called the meeting to order at 6:43 p.m.

Meeting Minutes- Sonia moved and NaDean seconded a motion to approve December 2022 meeting minutes. Motion passed.

Treasurer's Report- Tyler reported the bank balance is \$76,960. Missing \$4564 TTC billing for holiday show.

WFSC Website Update- Alanna posted Liam's accomplishments at Nationals and National Skate Month information on the website.

Clinic Proposals- Discussed and plan is to contact WFSC coaches (Alanna, Shannon and Paul) to determine club skaters' needs and Steve contacts outside coaches for clinic budget proposals.

PNIC Meeting Notes- Terry provided notes from the 1/12/22 meeting. Information on the Basic Skills Series for PNIC Clubs and the 2022 PNIC Championships June 23-26 was included in the notes. The PNIC Championships are a week after Apple Ice Classic and need to discuss the situation.

Jr. Academy and Aspire Program- Alanna provided a Jr. Academy and Enrichment financial report. The first session deficit was \$345 and the second session deficit was \$285. The current session situation is yet to be determined. Discussed talking to the TTC about running it again and/or cost sharing.

Apple Ice Classic- Current scheduled dates are 6/17-6/19. PNIC championships scheduled for 6/23-6/26. Discussed proceeding with AIC or moving AIC to a later date this year. Discussions and research continues.

Other Items- Testing Session- Nadean moved and Brian seconded a motion to conduct an April 2022 testing session if judges are available. Motion passed. **Board Treasurer-** Tyler's board term ends in June 2022 and decided to send a message to club members about the Treasurer opportunity. Tyler is willing to train. Also discussed researching the possibility of hiring a bookkeeper for check writing.

Adjourn- Meeting adjourned at 9:47 p.m.

EXECUTIVE SESSION NOTES

Skating Director- Discussed Skating Director position and plan to contact Mark Miller about the TTC's commitment to the position. Discussed potential funding for the position, which could include TTC funding, WFSC housing stipend that declines over time and guaranteed coaching of 10 hours per week.

Discussed forming a Negotiating Committee and decided that Terry and Nadean would be the committee members. Also discussed the club contributing up to \$27,000 (consulting fee) as a housing stipend and to include Alexis on the selection committee. Sonia moved and Nadean seconded a motion allowing the Negotiating Committee to begin discussions with Mark/TTC about starting the Skating Director search with up to \$27,000 (consulting fee) contribution from the club over a three year period. The club contribution would consist of \$1000 per month in year one, \$750 per month in year two and \$500 per month in year three. Motion passed.

The Search Committee members are Sonia, Brian, Nadean, Sue, Alexis and a club parent.

Jr. Academy and Aspire Program- The TTC ran and managed the program prior to Covid. The club has been operating it post Covid at a deficit. Brian moved and Heather seconded a motion to continue Jr. Academy through May 2022 with an evaluation at the end of April 2022. The evaluation would include a review for positive growth in the program and a decision whether or not to continue the program in June 2022. Motion passed.

WFSC BOARD MEETING
February 17, 2022

Attendees: Terry Berends, President; Sonia Hall, Vice President; Tyler Mickey, Treasurer; Brian Bolz, board member; NaDean Reinertsen, board member; Alanna Collins, Club Member; Sue Coe, Secretary.

Terry called the meeting to order at 7:05 p.m.

Meeting Minutes- NaDean moved and Brian seconded a motion to approve January 2022 meeting minutes. Motion passed.

Treasurer's Report- Tyler reported the bank balance is \$71,752.

WFSC Website Update- Reimbursing Alanna for monthly renewal she's been paying. Adding a membership benefit highlight page. NaDean drafting the page and sending it to the board

Clinic Update- Scheduled for 3/4 and 3/5. Early registration for club members ends today and 10 skaters are registered so far. Sending clinic information out to other clubs. Reimbursing Alanna and Shannon for cancelled 3/4 off ice class due to clinic. Discussed the need to improve communications with board and coaches around clinics. Plan is for coaches to meet and draft a clinic proposal communications protocol and board reviews.

Testing Update- Testing session scheduled on 4/23/22. One dance judge confirmed so far. Working on others and goal is a panel.

Jr. Academy and Aspire Program- New session starts this week.

Apple Ice Classic- Multiple clubs are looking to shift their competition dates. After reviewing all the parameters and options, the only date that works is Labor Day weekend. Discussing whether or not to host AIC this year and no decision made. NaDean working on submitting NQS bid for this year and due date is 2/25/22.

Adjourn- Meeting adjourned at 8:30 p.m.

EXECUTIVE SESSION NOTES

Skating Director- Mark is open to starting the Skating Director recruitment process. He expressed concerns about Alanna if she is not the Skating Director and leaves the LTS program. Discussed how we move forward with the process. Terry and NaDean plan to meet with Mark to discuss.

Communication Improvement- Discussed the need to improve communications with Alanna. Ideas included sending meeting minutes out a week after the board meeting and posting minutes on WFSC website. Additionally, sending out a list of action items from the board meeting and reviewing them at the following board meeting was discussed.

Board Roles and Responsibilities- Sonia is sending again.

WFSC BOARD MEETING
March 21, 2022

Attendees: Terry Berends, President; Sonia Hall, Vice President; Tyler Mickey, Treasurer; Brian Bolz, board member; NaDean Reinertsen, board member; Heather Coonrod, board member; Sue Coe, Secretary.

Terry called the meeting to order at 6:37 p.m.

Meeting Minutes- Sonia moved and NaDean seconded a motion to approve February 2022 meeting minutes. Motion passed.

Treasurer's Report- Tyler reported the bank balance is \$72,144.

WFSC Website Update- Adding a log in protected section for board members only and contacting Amy Lewis about cost and set-up. Discussed creating a spreadsheet for the passwords and usernames for all our various accounts. NaDean sending out a request for the passwords so more than one person has access at all times and the passwords are in a central location.

Clinic Update- The skaters provided positive feedback on the clinic with Susannah Hall. Total cost was \$1859, which included ice time, coaching, hotel and gas. Revenue was \$1245 with 13 club skaters and 3 out of area skaters attending. Discussed partnering with Everett to host future clinics, but they are not ready to do so this year. Planning one-day clinics due to cost for now. Sonia, Brian, NaDean and Steve Robinson proposed the club organize and provide a series of clinics for club skaters and skaters from other clubs. They proposed a \$5000 budget for three clinics and reviewed the costs and brief details. The board discussed the proposal. Sonia moved and Heather seconded a motion that the club budget \$5000 to organize and provide a series of three clinics in 2022 to provide increased diversity of experience for our club skaters. Motion passed.

Testing Update- Testing session scheduled on 4/23/22 in the afternoon. Three dance judges and a dance partner are confirmed.

Freestyle Guidelines- Reviewed and discussed the guidelines and determined they don't apply at this time and are not in effect. Collaborating with partners involved to develop the updated guidelines. Sonia and Heather volunteered to be part of the guideline development.

Future Competitions- Planning to conduct a board workshop to discuss future competitions and other topics including growing the club and defining club goals for the Skating Director. Plan to include Pine in the workshop.

Membership Benefits- Reviewed NaDean's draft with information from USFSA's website. Discussed additional benefits. NaDean talking with Alexis at the TTC about linking it to the TTC's website.

Governing Council- Pam Dawson is only delegate representing the club since Dottie is no longer a club member. Approved Pam having both WFSC votes if allowed.

Other Items-

Skating Director- Mark Miller approved the Skating Director position and also gave approval to start the recruitment process. Salary is \$30,000 with no benefits at this point. Terry asking Mark if health insurance can be added to the position. Hiring committee is Sonia, Brian, NaDean, Sue and Alexis from the TTC. The board wants parent input. Plan to email club to determine parent interest and then make a decision on parent involvement.

Adjourn- Meeting adjourned at 9:09 p.m.

WFSC BOARD MEETING
April 21, 2022

Attendees: Terry Berends, President; Sonia Hall, Vice President; Brian Bolz, board member; NaDean Reinertsen, board member; Heather Coonrod, board member; Sue Coe, Secretary.

Terry called the meeting to order at 6:37 p.m.

Meeting Minutes- Heather moved and NaDean seconded a motion to approve March 2022 meeting minutes. Motion passed.

March Action Items- Reviewed and discussed.

Treasurer's Report- No report this month.

WFSC Website Update- NaDean reported she sent out the email request for passwords and no passwords collected yet. She is following up with those who have not responded to the email request.

Clinic Update- NaDean reviewed a clinic proposal by Louise and Paul. Planning to conduct the clinic on 6/17 and 6/18/22. Cost is \$75 for club members and \$100 for non-members.

Testing Update- Testing session is Saturday 4/23/22 in the afternoon.

Future Competitions- Meeting on 5/23/22 from 6-9pm to discuss future competitions and including Pine in the discussion.

Membership Benefits- Reviewed and discussed NaDean's draft benefits document. Planning to add it to the club website and asking TTC to post it on their website.

Annual Meeting- Meeting is scheduled for Saturday, 6/18/22. Three positions are up for election. Heather, Brian and Terry are the nominating committee members.

WFSC Scholarships/Continuing Education- Skaters: Discussed funding scholarship opportunities for skaters participating in regionals and beyond utilizing a tiered approach. Brian moved and Heather seconded a motion to approve a scholarship program and ask Paul to present a structure. Motion passed. **Coaches:** Brian moved and NaDean seconded a motion to approve developing a continuing education program for coaches and the board develops the structure and funding. Motion passed.

Adjourn- Meeting adjourned at 8:20 p.m.

WFSC BOARD MEETING
May 19, 2022

Attendees: Terry Berends, President; Sonia Hall, Vice President; Tyler Mickey, Treasurer; Brian Bolz, board member; NaDean Reinertsen, board member; Heather Coonrod, board member; Sue Coe, Secretary.

Terry called the meeting to order at 6:40 p.m.

Meeting Minutes- Heather moved and Sonia seconded a motion to approve April 2022 meeting minutes. Motion passed.

Treasurer's Report- No report this month.

WFSC Website Update- NaDean sent a second email requesting passwords/usernames. An Entryze button was added to the website. NaDean met with Alexis about TTC adding link to club and to Entryze. Discussed club website linked to TTC calendar to ensure the most current version of the calendar is available.

Clinic Update- Clinic with Louise and Paul scheduled for 6/17 from 5:15-6:45pm and 6/18 from 7:15am to 12:00pm. Clinic includes on and off ice training. Clinic is also open to non WFSC members at Free Skate 1 and above. Sending clinic information to PNIC and also to contact person in Canada.

Testing Update- 4/23/22 testing session was completed. Need to confirm with Miho that she is taking over the Test Chair position from Sonia.

Future Competitions- Meeting on 5/23/22 from 6-9pm to discuss the direction the club wants to go and how our goals fit into bidding for competitions. Discussing strategies for pursuing future competitions and Pine is participating in the discussion.

Annual Meeting and Increase in Membership Fees- Meeting is scheduled for Saturday, 6/18/22 at 12pm following the clinic. Club is providing pizza, salad and drinks. Discussed agenda items. Three positions are up for election and the nominating committee is working on nominees. NaDean is working on membership renewal and want to remind members to renew and new skaters to join. Brian is reviewing the calendar at the meeting. Sue and Heather are working on awards. Heather moved and Brian seconded a motion to raise membership fees: \$100 Single, \$125 Family and \$5 Processing Fee. Motion passed. Terry sending Sonia current/updated by-laws.

Other Items- Enrichment/Academy- Club continues to sponsor it at this time. **Christmas Show-** Discussed dates, expenses and whether or not to have it in the arena or community rink. Decided to reserve community rink dates now. **Enrichment Fund-** Sonia is re-applying for the clinic.

Adjourn- Meeting adjourned at 8:43 p.m.

Wenatchee Figure Skating Club
Annual Meeting Minutes
June 18, 2022
Town Toyota Center

Call to order- WFSC Board President Terry Berends called the meeting to order at 1:04 p.m. Terry introduced board members, thanked skaters and families for continued participation throughout the Covid pandemic and reviewed meeting agenda.

2021-2022 Activities Report- Sonia reviewed the almost monthly activities and events that were held including: July/August club freestyles, October testing session, October through December Christmas show, January National Skate Month celebration, March clinic with Susannah Hall, April testing session, June clinic with Paul and Louise Kapeikis and club sponsored Enrichment classes led by Shannon and Alanna.

Financial Report 2021-2022- Tyler distributed and reviewed the balance sheet report. The club lost \$15,000 over the year but the loss was less than the previous year. Anticipating another loss of this amount this coming year. The club has committed \$27,500 to the Skating Director position, so balance will be reduced. Tyler is stepping down as Treasurer and the club needs a replacement.

Calendar 2022/2023- Brian acknowledged Alanna and Shannon for outstanding coaching contributions over the past two years under Covid conditions and keeping skaters engaged and skating. Brian shared there are more competitions than skaters, so board is considering adding Dance and Excel Series options to Apple Ice Classic, moving AIC to spring and then bidding for larger competitions. The need for club volunteers significantly increases when running larger competitions. There is a need to diversify and considering a grant writer, competition bid and sponsorship volunteers to lead the efforts. These volunteer positions do not require board membership.

Election Four positions are available and up for election. Terry Berends, Sue Coe and Heather Coonrod's terms end June 30, 2022 and Terry has decided not to run for re-election. Heather, Sue Corrine Wei and Steve Robinson are running for the open positions. The election will be conducted on-line since there was no quorum at the meeting. Sonia is sending election details.

Membership renewal- NaDean reviewed the renewal process, which is online through Entryze. Renewal due no later than 7/1/22. Contact NaDean with any questions.

Awards presentation (axel, double axel, testing, crazy pants)- Sonia distributed testing certificates. Many skaters passed several tests. The Axel Club Award was given to Sophie Bolz,

Ella Dickmann, Avarria Johnson and Courtney Coe. Crazy Pants Award was given to Sophie Bolz. Liam Kapeikis was given the Lifetime Club Membership Award for extraordinary skating achievements.

Christmas Show- Sonia is stepping down as show director. Need volunteers to participate on the committee.

Adjournment- Meeting adjourned approximately 1:50 p.m.

WFSC BOARD MEETING
July 25, 2022

Attendees: Sonia Hall, Vice President; Tyler Mickey, Treasurer; Brian Bolz, board member; NaDean Reinertsen, board member; Steve Robinson, board member; Sue Coe, Secretary.

Sonia called the meeting to order at 6:37 p.m.

Meeting Minutes- Sonia moved and NaDean seconded a motion to approve May 2022 board meeting minutes and June 2022 annual meeting minutes. Motion passed.

New Board Members- Corinne Wei and Steve Robinson were welcomed as new board members. Reviewed background check and SafeSport requirements, along with monthly meeting schedule.

Board Election and Officers- There were 24 online votes and all four candidates (Heather Coonrod, Corinne Wei, Steve Robinson, Sue Coe) were selected. Discussed and reviewed officer roles and interest. Sonia moved and Steve seconded a motion proposing NaDean and Brian serve as co-presidents (one or the other can step in when there is a potential conflict of interest), Sonia as Vice President, Tyler as Treasurer and Sue as Secretary when each proposed officer accepts the position. Motion passed.

Treasurer's Report- Bank balance is \$70,127. The group liability insurance policy for officers and directors was renewed today. Club is paying Go Daddy directly.

WFSC Website Update- NaDean has all passwords now. Need to confirm Go Daddy account is shifted to the club.

Testing Update- Miho is now the test chair and Sonia is assisting as the co-chair this year. Testing schedule may change based on competitions the club hosts.

Future Competitions/Competition Review- Steve shared west side coaches are already committed to two competitions around proposed April AIC date and wouldn't attend AIC. Need to decide on hosting AIC in April or not. NaDean and Steve are and contacting Pam and coordinating with her. Starting a competition committee that includes Steve and NaDean. Other board members are welcome to join the committee.

Christmas Show- NaDean proposed contacting Paul and Louise about helping with Christmas show planning and working with Alanna on the show. Decided to pursue a different show at a different time of year if they can't commit. Researching and considering two shows on Saturday and one Sunday show.

Membership Fees- Reviewed membership numbers and have 48 active members at this time. Prior year membership was 80. Discussed possible reasons for lower membership numbers and anticipate increased membership when Junior Academy/Enrichment starts.

Other Items- PNIC Delegates- Need to renew delegates yearly. Delegates are Pam and Sonia and can add another delegate. Sonia moved and Tyler seconded a motion to add Steve as a delegate. Motion passed.

Adjourn- Meeting adjourned at 8:18 p.m.

WFSC BOARD MEETING
August 22, 2022

Attendees: NaDean Reinersten, President, Brian Bolz, Vice President; Tyler Mickey, Treasurer; Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Corinne Wei, board member; Sue Coe, Secretary.

NaDean called the meeting to order at 6:37 p.m.

Meeting Minutes- Brian moved and Tyler seconded a motion to approve July 2022 board meeting minutes. Motion passed.

Vote on Board Officers-President/VP- Heather moved and Tyler seconded a motion to elect NaDean President, Brian Vice President and Sonia Member at Large. Motion passed.

Treasurer's Report- Bank balance is \$72,421. The club received a \$2,000 grant from the TTC's Youth Enrichment Fund. The Treasurer transition from Tyler to Corinne is anticipated in November.

WFSC Website Update- Corinne and Steve are sending their photos and contact information to NaDean for website posting. Need social media passwords/access. Planning to post meeting minutes on website.

Future Competitions/Competition Review- Discussed moving AIC from June to April and hosting it as an Excel Series competition. Board is interested in hosting the Excel Series completion the third weekend of April. Checking with Aaron at the TTC about that date and reserving it. NaDean talked to Pam and many PNIC clubs are in a similar position to ours. Pine is meeting with the PNIC club presidents.

Other Items- The Wenatchee Wild requested Sophie skate at a game in January 2023 and board approved her representing the club.

Adjourn- Meeting adjourned at 7:47 p.m.

WFSC BOARD MEETING
September 15, 2022

Attendees: NaDean Reinersten, President, Brian Bolz, Vice President; Tyler Mickey, Treasurer; Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Corinne Wei, board member; Sue Coe, Secretary.

NaDean called the meeting to order at 6:50 p.m.

Meeting Minutes- Sonia moved and NaDean seconded a motion to approve August 2022 board meeting minutes. Motion passed.

Treasurer's Report- Bank balance is \$71,371.

WFSC Website Update- Added Alanna as a delegate. She has access to website to make changes and can add others.

Future Competitions/Competition Review- NaDean, Brian and Aaron (TTC) met to discuss April competition dates. Pine meeting with PNIC members on 10/5/22 to coordinate competitions. NaDean is in contact with Pam about Excel Series Competition details. Goal is to be part of the Excel Series with AIC.

Arena Youth Enrichment Fund- Sonia contacted the Community Foundation and they referred her to Jennifer Bushong. Jennifer said the club could get an extension for classes outlined in the proposal and can't be retroactive. Only thing club can do is pay the TTC for a service is Sonia's understanding. Asking for a three-month extension. Checking to see if holiday show and/or clinic(s) with skating director when hired would be an option for funding if extension is granted.

Communications Update/Text Thread- Steve suggested and group agreed to start a text thread that provides updates on board tasks and other things that arise. Sonia sending out a text thread that includes the 2022/2023 board members.

Other Items- Board wants the club to be adequately insured. We have two types of insurance including Directors and Officers (company through USFS) and General Liability (company contracted through USFS). Don't have Internet Liability Insurance. Reviewing General Liability Insurance Policy to see if club has adequate coverage. Steve volunteered to assist with this task.

Adjourn- Meeting adjourned at 7:54 p.m.

WFSC BOARD MEETING
October 20, 2022

Attendees: NaDean Reinersten, President, Brian Bolz, Vice President (phone); Sonia Hall, board member; Steve Robinson, board member (phone); Heather Coonrod, board member; Ashley Tike; skating director.

NaDean called the meeting to order at 6:36 p.m.

Meeting Minutes- NaDean moved and Heather seconded a motion to approve September 2022 board meeting minutes. Motion passed.

Skating Director Report- Ashley shared that the TTC has an advertisement for USFSA coaches through PSA in the western states. She proposed offering virtual testing sessions, and the challenges and time needed to do so were discussed. The conversation was placed on hold, and Ashley will talk to Miho Motoyama, testing chair. Ashley described plans for the Holiday Show. Preparation for the show will kick off with a series of technique and choreography workshops supported by remaining AYEYF funding. Ashley is developing additional ideas for Club and TTC activities, including how to improve Junior Academy to provide a pipeline to grow the Club, which will be discussed in future meetings, as the show is the current priority. Ashley also requested that a discussion of a Club membership liaison be added to the November agenda.

NaDean moved and Steve seconded a motion that the Club offer an introductory membership, free of charge, to new skaters, that allows them to be part of Club activities starting with the holiday show, and the Club will pay for their introductory USFSA membership. Motion passed.

Future Competitions/Competition Review- NaDean reported that the application for Excel Series at Apple Ice Classic on April 22-23, 2023 had been submitted. Michael Bauer will be Chief Referee, and Anita Conrad chief accountant. Steve Robinson has agreed to be Competition Chair. If Excel bid approved, competition sanction needs to be submitted by December 5, 2022. NaDean will ask TTC to also hold Friday April 21, 2023 for the competition.

Arena Youth Enrichment Fund- Sonia provided an update that Jennifer approved the extension for three months for the activities named in the proposal: junior academy classes and clinics or workshops.

Communications Update/Text Thread- Sonia asked whether we should restart emails to the Club members after Board meetings. Steve commented that he found them very useful when not on the Board. Sonia will share highlights via email with the Club.

Adjourn- Meeting adjourned at 7:48 p.m.

WFSC BOARD MEETING
November 17, 2022

Attendees: NaDean Reinersten, President, Brian Bolz, Vice President; **Tyler Mickey, Treasurer:** Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Corinne Wei, board member; Ashley Tike, Skating Director; Pam Dawson, **PNIC/Club Member;** Sue Coe, Secretary. NaDean called the meeting to order at 6:44 p.m.

Meeting Minutes- Brian moved and Heather seconded a motion to approve October 2022 board meeting minutes. Motion passed.

Holiday Show/Budget- Show Committee includes coaches, NaDean, Sue, Heather, Vicki, Corrine and Miho. Printing 300 tickets and decided five tickets per skater and then remaining tickets distributed by seniority. Discussed attendance at dress rehearsal. Sonia moved and Brian seconded a motion that the tickets for the 2022 ice show are \$15/ticket across the board. Motion passed. Reviewed videography situation and booking a room for Jeff Lancaster for night of show. Only printing tickets and programs. Skaters' t-shirt cost is \$470. Discussed purchasing lights with TTC and splitting cost and they would replace floor lighting. Decided to postpone decision. Sonia (or other?) moved and NaDean seconded a motion for a \$2,000 holiday show budget and if over budget it's a board vote. Motion passed.

LTS/Club Membership- Discussed at last meeting offering a free introductory membership for one year to recruit LTS kids. Decided to offer LTS Introductory Skater and LTS Introductory Parent memberships. These memberships are a one-time offer. WFSC charges nothing for club membership and also covers the USFS fees of \$30 for Introductory Skater and \$24 for Introductory Parent memberships. Also discussed mentoring the LTS skaters who join the club to build community. Ashley determines pairing of skaters and the pair would spend 30 minutes together. The board communicates how the mentorship works, how much the LTS kids/parents saved on membership fees and what benefits they're receiving. Plan to have Sonia sign LTS skaters/parents up for Introductory Memberships at show rehearsal.

Skating Director Report- Ashley is interviewing coaches and recommends hiring at least five coaches with different strengths. Discussed hosting a 1-2 hour group skating skill clinic with California USFS Coach Steve Laumann, on 12/4.

PNIC Update- PNIC will be held 9/21-9/24/2023 at Twin Rinks in Tacoma. Basic Skills series was popular and BS series competition is 10/1-8/1. Skaters must register on PNIC website and they collect points during that period. Top 12 skaters in each category are invited to PNIC. Currently sending virtual tests to California within the region, but Tacoma club is doing regular virtual tests. Explore testing options with Miho.

Apple Ice/Excel Series- Steve shared that AIC was approved for Excel Series. Pam is helping Steve write the announcement. Sonia moved and NaDean seconded a motion to add the Basic Skills Series to AIC and apply with PNIC. Motion passed. Communicating with Michael Bauer and working on a list of judges. We want to continue as a sanctioned event with Skate Canada. Discussed increasing fees and approved the opportunity for late sign up. Sonia moved and NaDean seconded a motion allowing Pam and Steve to research rates from other areas and make decision on AIC competition rates. Motion passed.

Other Items- Youth Parade- WFSC is participating in Apple Blossom Youth Parade. **Portable Mirror Purchase-** Ashley proposed the club purchase three portable regular dance studio mirrors at \$1300. Brian moved and NaDean seconded a motion for a budget of \$2,000 to purchase mirrors. Motion passed. **Growth Management Committee-** Committee meets monthly in addition to board meetings. **Executive Session-**Sonia moved and Brian seconded a motion to allow Ashley to attend executive session. Motion passed.

Adjourn- Meeting adjourned at 8:45 p.m.

WFSC BOARD MEETING
December 15, 2022

Attendees: NaDean Reinersten, President, Brian Bolz, Vice President; Tyler Mickey, Treasurer; Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Corinne Wei, board member; Ashley Tike, Skating Director; Sue Coe, Secretary.

NaDean called the meeting to order at 5:38 p.m.

Meeting Minutes- Heather moved and Brian seconded a motion to approve November 2022 board meeting minutes with revisions. Motion passed.

Holiday Show/Budget- Pre sold 250 tickets and reserving tickets to sell at the door. Show is good to go. After the show, Santa will be there for photos and the audience is invited to skate.

Treasurer's Report- Tyler wrapping up things up. Goal is to transition Treasurer position to Corinne in January 2023.

Skating Director Report- Clinic is set-up. Discussed mirror purchase. Ashley wants to wait to order two mirrors. Get grant to purchase them. Need junior coaches. Need to set National Skate Month event date. Ashley proposed some free lessons during the event. Youth Activities Fair on 1/21/22 from 11-2pm.

Apple Ice/Excel Series Update- Pam Dawson and Mike Bauer are working on the announcement and Steve is reviewing. Missing Canadian sanction and requesting Pam and Mike add it. Securing Tech referees is the biggest challenge and have to fly in at least two people. Hotel block for officials with hotel agreement for rate, but not blocked for skaters given hotel's requirement to fill 60% of the rooms. Email is out to Marianne for photos.

Fundraising- Discussed working on an income stream for the club. There are many opportunities for fundraising. Ideas included conducting classes/specialty clinics and applying for grants including grants for equipment and events. Developing a fundraising committee and plan to send meeting minutes to club members. NaDean plans to send out meeting minutes in January.

Other Items- I Pad- Current I Pad can no longer be updated. NaDean researching new I Pad options and sending email out with information. **Online Voting-** Sonia/NaDean researching tools/options. Using Google Forms/Sheets for now and see how it works. **Growth Management Committee-** Establishing a committee that includes club members. Committee discusses and develops ideas and sends plans/proposals to board.

Adjourn- Meeting adjourned at 6:36 p.m.