

Wenatchee Figure Skating Club Board Meeting Minutes

Date: February 22, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer), Brian Bolz (Board Member), Steve Robinson (Board Member), Miho Motoyama (Board Member), Ashley Tike (Skating Director)

Dave called the meeting to order at 5:45pm

Skating Director Report:

- 1) Ashley has been working on coordinating several events such as Apple Blossom Youth Parade, Special Olympics, and Skating Exhibition.
- 2) She has also been asking Alexis, the rink manager, to increase the number of freestyle sessions so that our club skaters/coaches have more time to train/coach on ice. She has suggested that a similar request from the board might help to secure more time on ice.
- 3) Cinnamon has been taking a break from coaching for a while due to death in the family.
- 4) Aside from Leonora joining in the coaching team, the club may need additional skating coaches as more skaters graduate from Learn To Skate program and are looking for private lessons.

Treasurer Report:

- 1) Corinne has reported that the club didn't have any expenses from last month other than a regular expense such as a monthly storage rental fee.
- 2) The club has made \$1,045 (minus supply expense of \$20.89) from the Chuck A Puck fundraising event at the Wild game on February 7, 2024.

2024 Apple Ice Classic:

- 1) Steve reported that the AIC announcement is currently drafted, getting help from Pam.
- 2) Miho shared that the selection/invitation of officials and competition judges are in process. Key positions have been tentatively secured to hold both 6.0 and IJS events (including Technical Controller, Technical Specialists, along with a chief referee, a chief accountant, an announcer, and a music coordinator). She's

working on securing a couple of more competition judges to complete the judging team.

- 3) Brian gave us a heads up that a music concert might be held at the event center a day or two before AIC. If that happens, the practice ice session may not be scheduled on Friday, August 16, 2024 at the event ice. However, since the club has reserved both Saturday, August 17 and Sunday, August 18 for AIC, all the competition events and practice ice sessions can be scheduled over the two day weekend period.

Other Topics:

- 1) Brian mentioned that Jamie from TTC marketing department will be working on putting a bid to host USFS national leveled skating competitions (Adult Qualifying Competitions, Synchronized Skating Championship, and Collegiate Figure Skating Championship)
- 2) Ashley introduced the concept of Junior Board to get skaters involved more with the club events and decision making.

Future Board Members and Officers:

- 1) The board will notify all members regarding the upcoming elections in June.
- 2) The detailed schedule such as annual member meeting date will be discussed at the next board meeting.

Meeting was adjourned at 7:02pm.