

Lakewood Winter Club
Annual Membership Meeting Agenda
April 12, 2022

1. Call to Order (Via in person and via Zoom)
2. Welcome
 - a. In attendance in person: Michelle Shapiro, Jennifer Weber, Jennifer Rubin, Sequoia Cibibian, Heidi Sullivan, Gina McCarly, Sonja LaMont, Kayla Beers, Maichael Bauer, John Tousseau, MiNa Mumphrey, Lillian Wood, Shawn Schuler, David Deaner, James Avery, Jennifer Steeholm
 - b. In attendance via Zoom: Glenn Patterson, Stephanie Burgress, Kristy Willett, Katie Filing, Sue Ellen Quick, Sara Epistola, Deanna Groshong, Gabrielle Grande
3. Approval of Minutes from June 8, 2021 meeting:
 - a. 1st- Jennifer Weber, 2nd- MiNa Mumphrey, all approved
4. Approval of April 12, 2022 Agenda
 - a. 1st- Jennifer Steelholm, 2nd-Kayla Beers, All approved

Old Business-

- b. Return to skating
 - i. Coaching and in person skating has resumed back to pre-COVID schedules
- c. Holiday events
 - i. In the past year had Halloween skate and trunk or treat, holiday party, holiday skate, and the Christmas show
- d. Skating show
 - i. Seasons of Love was a success. Three shows and two of the three sold out. Reflections on Ice coming in 2023.
- e. Fundraising
 - i. Had a couple of fund raising events. Club is trying to raise funds for the off ice electric spinner (\$5000) Currently raised: squad locker \$80, 50/50: approximately \$1100, and raffle sales at Seasons of Love: \$800 net

New Business-

5. Direction of LWC
 - a. Looking to get back to the joys of skating. Getting more adult skaters involved. We have a growing number of adult skaters and we want the club to be inclusive to the younger as well as the adult skaters.
6. Treasurer's Report: Currently at: \$152,000
 - a. Looking at obtaining an audit for the LWC finances, need to find an accountant.
 - b. Will invest in a program with Columbia Bank once the market is less volatile.

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7. Professional's Report

- a. Preparing for the summer schedule.
- b. 4th Learn to Skate session starting soon with 400+ skaters
- c. Looking forward to Reflections on Ice 2023
- d. Janice is trying to get deals on the summer skating program similar to last year

8. Committee Reports

- a. May Blades / Competitions – James Avery/MiNa Mumphrey
 - i. Mayblades is from May 20-22. Currently there are 97 skaters registered but registration is open until April 17 and the late period is open until May 4.
 - ii. Another competition meeting will be scheduled for the end of April.
- b. Testing – Kayla Beers
 - i. Virtual testing continuing. Now doing virtual tests every other month in conjunction with in-person testing
 - ii. Discussion that it is important to still have in person testing, will reconnect and communicate with Bellingham to make sure we are working together with the in-person testing.
- c. Membership – Kayla Beers
 - i. Currently 104 active members, 16 adult members and 14 Collegiate members. Will be adding four more members soon.
- d. Safesport/Skatesafe – James Avery
 - i. USFSA has the SkateSafe and Safesport programs to address

9. 2021-2022 LWC Board:

- a. President- James Avery
- b. VP/Treasurer- Jenny Weber/James Avery
- c. Secretary- Dinara Green
- d. Bookkeeper- Shawn Schuler
- e. Director- David Deaner
- f. Director- Jennifer Steeholm
- g. Director- MiNa Mumphrey
- h. Director- Lillian Wood

10. Director Elections Complete

- a. MiNa Mumphrey- Past President
- b. Open Director- VACANT
- c. Continuing as Directors:
 - i. David Deaner
 - ii. Lillian Wood

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iii. Jennifer Steeholm

iv. Shawn Schuler

11. Officer Elections completed and the new officers/directors for 2022-2023

- a. President- James Avery
- b. VP/Treasurer- Jennifer Steeholm/Lillian Wood
- c. Secretary- Dinara Green
- d. Bookkeeper- Shawn Schuler
- e. Director- David Deaner
- f. Past President- MiNa Mumphrey
- g. Director- VACANT
- h. Director- VACANT

12. Committee Elections

- a. Audits- Current head by Shawn Schuler
- b. Testing and Membership- Kayla Beers
- c. Merchandise and jackets- Lillian Wood
- d. Safesport/Skate Safe- James Avery

13. Open Discussion

- a. Will there be open auditions for adults at the next Reflections on Ice
- b. Reminder to register for the Awards Banquet. There is a limit of 100 spaces, current 49 reservations.

14. Next Annual Membership Meeting: April 11, 2023

15. Adjourn 8:01 pm

Upcoming events: Awards Banquet- May 14
May Blades- May 20-22
Skate-a-thon- TBD

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