



Lakewood Winter Club Annual Meeting  
April 20, 2024 Agenda

1. Call to Order-
2. Approval of March 2023 Meeting Minutes (Directors)- All approved
3. Approval of April 2023 Agenda (Directors)- All approved

Current Business-

1. Banquet
  - a. POC- James and Lillian
  - b. June 8, 1pm at the Tacoma Golf and Country Club
    - i. Lillian will be sending out an email soon for registration.
2. Club Tech plan
  - a. Purchasing a computer for the secretary to consolidate all information and minutes
    - i. John donated an old phone and new phone for the club for Venmo and Zelle.
    - ii. Board will determine who should have the phone for the board.
    - iii. New club phone number: 253-533-5835
    - iv. Microsoft office application for the new laptop.
    - v. Laptop will be with Secretary
  - b. Procure a cell phone and start phone service so the club can have Venmo, Zelle and other electronic purchasing options available.
3. Officer and Director Voting
  - a. Directors/officers
    - i. President- Lillian Wood- President (2026)
    - ii. VP/Treasurer- Jennifer Steeholm (2025)
    - iii. Secretary- Kandace (2026)
    - iv. Bookkeeper- Board will select at the next LWC board meeting
    - v. Director- David Deaner (2025)
    - vi. Director- Nyi Nyi Naing (2025)
  - b. New Board members
    - i. Past President- James Avery (2026)
    - ii. Director- Sheri Woolman (2026)
    - iii. Director- Krystal Bliss (2026)

- 3 Qualifying bid process for possibly hosting Adult Nationals and/or Collegiate National

**Mission Statement:** To provide opportunities for skaters to develop and achieve individual potential through a total quality competitive skating program.

- i. Due June 2024
  - a. Adult sectionals in March 2026
  - b. Colligate Nationals for summer 2025, have to have information including hotel bids and need committee
    - i. Committee:
      - 1. Kayla Beers, Jordan Lee, Lillian Wood, Hailey Bowman, James Avery, Janice Forbes, and Sheri Woolman
    - ii. Create a committee to plan, budget, and chair the event(s)

#### Mayblades 2024

- Walk through of duties on May 10 at 5pm
- Volunteer signup will be posted soon.
- b. Announcement approved and submitted to USFSA.
  - i. Lead chair- Stephanie Bohnert
  - ii. Areas of responsibility:
    - 1. Registration- James Avery
    - 2. Vendors- Justin Bohnert
      - a. Sheri will reach out to a coffee truck and another food truck
      - b. Rebecca Hicker will reach out to a bubble tea truck
    - 3. Awards- Jennifer Steeholm
    - 4. Dress sale (with awards)- Nyi Nyi Niang
    - 5. Ice Monitors- Carla Lopez, Dave Deaner
    - 6. Food trucks- Stephanie/Elin Buchanan
    - 7. Music/announcing- Jessica Mulvey
    - 8. Nursing- Christina Lemoine
    - 9. Runners- Krystal Bliss
    - 10. Hospitality- Gina McCarley and MiSon Chan
    - 11. Gift bags- Lillian Wood, Christina Lemoine
    - 12. Decorations- Lillian
      - a. Rebecca Hicker doing photo booth
      - b. Stacy and Jennifer will make the balloon arch
      - c. Canopy frame donated. Club possibly obtaining canopy top.
    - 13. Dress sale- Dinara Green

#### Reports-

- A. Bookkeeper's report (Shawn)
  - a. Internal Audit by Jennifer Weber and Nyi Nyi Naing this year
  - b. QR code to access google form for reimbursement

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- B. Skatesafe (James)
- C. Jackets (Lillian)
  - a. There is a delay of a month. Jackets have come in and will be sent out for embroidery.
  - b. USFS has changed the gold medal jacket, Lillian checking to get gold medal jackets embroidered.
  - c. Looking at another screen printing and embroidering company that the club can use.
- D. Professional's Report (Janice)
  - a. Spring Exhibition complete April 20, 2024
  - b. Parking lot- As soon as lights are on, the parking lot will open. By May 1
  - c. Park opening August 17
  - d. Spring into Summer fever- 35<sup>th</sup> Anniversary, ISI and compete USA. Paper application
    - i. Early Registration deadline is May 24, competition June 29
  - e. Graduates announcements in the cabinet soon
  - f. Reminder- no ear buds and no cell phones on ice except for coaches.
    - i. Make sure skaters pay before getting on the ice
  - g. New address due to entrance of Sprinker Recreation Center
- E. Committee Reports
  - a. Testing (Kayla Beers)
    - i. Skating skills replaced Moves in the Field
    - ii. In-person and virtual testing continuing to move forward.
    - iii. Tests are determined by the coaches with the test chair.
    - iv. 124 tests passed this year.
  - b. Membership (Deanna Groshong)
    - i. New membership chair Deanna Groshong
    - ii. 137 members of LWC. Opens June 1 through July 15
- F. Meeting adjourned at 4:34pm
- G. Next Annual Board Meeting: April 19, 2025

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