

Lakewood Winter Club  
Annual Membership Meeting Minutes  
April 23, 2019

1. Call to Order: 6:32pm
2. In attendance: Rebecca Taylor, Diara Green, Lisa Martin, Jennifer Steeholm, Dennis Stoddard, Janice Teodoro-Forbes, Joan Harris, Jen Rubin, Chris Carlson, Jessica Leatham, Tamara Smith, Jordan Lee, Michael Bauer, Ed Williams, Rose Sheline, Hope Sorronda, Saranay Episotla, Fransisca Grande, SueEllen Quick, Teresa Wynne, Janell McFarlane, Michelle Hollis, Chris Shapiro, Phyllis Lay, Bryanna Stoddard, Adrienne Petrie, Alyssa Cunningham, Jennifer Bowman, Staey Norris, Heidi Sullivan, Sonja LaMont, Gina McCarley, Tre Mumphrey, Erik Weedon, Jennifer Weber, Kayla Beers, Mina Mumphrey, Rebecca Kinney, Alina Gridley
3. Welcome
4. Approval of April 23, 2019 Agenda
  - a. 1st: Jennifer Bowman
  - b. 2nd: SueEllen Quick
  - c. Approval: Unanimous
  - d. James Avery would like to add a discussion on skate swap
5. Approval of April 24, 2018 Meeting Minutes
  - a. 1st: Jennifer Bowman
  - b. 2nd: SueEllen Quick
  - c. Approval: Unanimous
6. Treasurer's Report
  - a. Lakewood Winter Club: 41, 597.90
    - i. Adult Competitor: 4,706.60
    - ii. Competitors: 2,486.15
    - iii. General: 13,739.90
    - iv. May Blades: 9,451.97
    - v. Money Market: 11,213.28
  - b. Accounts are decreasing, we will have an emphasis on fundraising
7. Professional's Report-Janice Forbes
  - a. Awards Banquet is in smaller room, Janice will call in numbers tomorrow
  - b. Learn to skate attendance is over 375
  - c. Over 100 skaters taking private lessons
    - i. Largest numbers between Freestyle 1-5

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Minutes Taken by: Kayla Beers

- d. Need more volunteers for Spring Fever
  - e. Working on Summer Skating schedule, it will be available in the next two weeks
  - f. New Summer Classes
    - i. Theater, Edge, Glide with Glenn, Dance, Mix it Up, Spiral, Adult Coffee Club and more.
  - g. Bumper Cars are at Sprinker
  - h. ISI West Coast National Event will be held at Sprinker in January of 2020
8. Committee Reports
- a. May Blades / Competitions – Mina Mumphrey
    - i. 168 Skaters increase from last year of 137
  - b. Testing – Kayla Beers
  - c. Membership – Renee Myrtvedt
    - i. Membership will open May 1st
    - ii. 103 Members
  - d. Communication – Tamara Smith
    - i. Photos can be sent through [lakewoodwinterclub@yahoo.com](mailto:lakewoodwinterclub@yahoo.com)
    - ii. Instagram: lwcsk8tr
    - iii. Facebook: Lakewood Winter Club
  - e. Safesport – James Avery
    - i. All volunteers in contact with Athletes are required to pass background check and Safe Sport training.
    - ii. Entryeeze test registration is first come first served.
    - iii. More safe sport compliant individuals is required to host larger competitions such as regionals.
9. Lakewood Skating Foundation Report - Chris Medley
- a. LSF Balance: 44,214.97
10. Director Elections
- a. 72 Voting Members, 44 votes cast
  - b. Unanimous vote to approve
11. Officer Elections
- a. President: Mina Mumphrey
    - i. Nominated: Jenny Weber
    - ii. 1st: Janice Forbes
    - iii. 2nd: Sue Ellen Quick

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- iv. Michael Bauer moved to close votes
  - v. Unanimous vote
  - b. Vice-President: Rebecca Kinney
    - i. Nominated: James Avery
    - ii. 2nd: Janice Forbes
    - iii. Michael Bauer moves to close
    - iv. Unanimous Vote
  - c. Secretary: James Avery
    - i. Nominated: Kayla Beers
    - ii. 2nd: Janice Forbes
    - iii. Michael Bauer moves to close
    - iv. Unanimous Vote
  - d. Treasurer:
    - i. Tamara Smith
      - 1. Nominated: Rebecca Kinney
      - 2. 2nd: Janice Forbes
    - ii. Shawn Schuler
      - 1. Nominated: Jenny Weber
      - 2. 2nd: Sue Ellen
    - iii. Michael Bauer moves to close
    - iv. Vote Results: Tamara Smith
12. Committee Elections
- a. Audit Committee
    - i. Audit was conducted on April 13th 2019
    - ii. Nominees:
      - 1. Janice Forbes nominates Jenny Weber
      - 2. James Avery nominated Alina Gridley
      - 3. Joan Harris moves nominations closed
      - 4. Unanimous Vote
  - b. Nominating Committee
    - i. Sue Ellen Quick nominates Sonja LaMont
    - ii. Rebecca Kinney nominates Janel McFarlane
    - iii. Janice Forbes moves nominations closed
    - iv. Unanimous Vote

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13. Old Business
14. New Business
  - a. Volunteer Hours
  - b. Skate Swap
15. Open Discussion
16. Next Annual Membership Meeting: April 21, 2020
17. Adjourn: 7:33pm

Upcoming events:

May 4 – LWC Awards Banquet, Tacoma Country & Golf Club

May 16 – May Blades Test Session, Sprinker

May 17-20 – May Blades Competition, Sprinker

May 30-Jun 2 – Ice Fest, Mountlake Terrace WA

June 28-30 – Star Spangled Skate, Everett, WA

July 11-14 – PNIC, Spokane, WA

July 17-21– Sun Valley Summer Championships, Sun Valley ID

July 31-Aug 4 – National Showcase, Wenatchee, WA

October 2-6– 2020 Northwest Pacific Regionals Championships, Mountlake Terrace, WA

January 19-27 – 2020 National Figure Skating Championships, Detroit MI

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