

## WFSC BOARD MEETING

January 18, 2023

**Attendees:** NaDean Reinertsen, President, Brian Bolz, Vice President; Tyler Mickey, Treasurer; Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Xu Corinne Wei, board member; Ashley Tike, Skating Director; Sue Coe, Secretary. NaDean called the meeting to order at 5:48 p.m.

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

**Treasurer's Report-** Balance is \$68,284. Received small monthly donations for Benevity. Also received a \$1,000 donation. Tyler Mickey resigned as Treasurer and Xu Corinne Wei has been appointed as the new Treasurer. Tyler plans to have the tax return completed by month's end. Tyler is corresponding with the IRS regarding a Tax Notice received for late tax return filing and will resolve. Applying for a credit card through Numerica due to supporting USFSA and the TTC Gala. NaDean moved and Heather seconded a motion to authorize the purchase of QuickBooks on line subscription (\$21 a month). Motion passed. Heather moved and Brian seconded a motion to formally appoint NaDean Reinertsen and Xu Corinne Wei as signers on the Checking <sup>[1]</sup><sub>[SEP]</sub> and Savings and any other club Financial Accounts effective as of the date of meeting at the bank (anticipate 1/30/2023 or 1/31/2023). Motion passed. Formally removing Tyler Mickey as a signer on the Checking and Savings and any <sup>[1]</sup><sub>[SEP]</sub> other club Bank Accounts effective as of the date of meeting at the bank. Moving funds from Cashmere Valley Bank to Numerica. Moving the 2012 and 2018 computers to the storage unit to keep for records. <sup>[1]</sup><sub>[SEP]</sub>

**Apple Ice/Excel Update-** Applied for sanction a couple weeks ago and Pam checking on status. Steve is building information into the EMS system. Registration opens February 1, 2023. Discussed offering an early registration discount. Still need fourth official and is a struggle to find. Jeff Lancaster proposed pre-registering participants for a video and charge \$15 with option to opt out. Confirmed arena is booked for Saturday and Sunday. Trying to locate vendor list and reaching out to Dottie. Pam is registrar for practice ice. Testing session planned for Friday or competition weekend. Advertising competition ASAP on social media to skaters. Pam sent email to coaches about AIC. Corinne can do FB event and have a budget.

**Skating Director Report-** Several events are coming up for club skaters to participate in including: Pybus Fair 1/21/23, National Skate Month 1/29/23 and Valentine Exhibition. The exhibition is conducted during Junior Academy ice so club will be billed \$250 and TTC will be billed \$250.

**Growth Planning Committee-** Squilchuck Park reserved 2/25 for sledding party and potluck. A \$10 donation per person is recommended. Skaters are encouraged to bring family and friends. Sonia moved and Brian seconded a motion to budget \$180 for the party. Motion passed. Sonia sending out event calendar and request for volunteers with signup opportunities.

**Fundraising-** The Growth Committee discussed fundraising possibilities such as the Community Foundation's 'Give Big' program, recruiting a grant writer and asking Dennis Bolz to advise the club on fundraising matters.

**Website/social media Update-** Promote website as a resource for parents. Live calendar that goes to gmail account. Calendar is associated with club FB, Instagram and Tik Tok.

**Other Items- iPad-** Pursuing a loaner to the club from the TTC. **Testing-** Planning a session during AIC. Sonia contacted coaches and Steve. Next step is contacting judges. Dance testing with partner is optional and allowed. Skater is responsible to pay partner. Discussed keeping current testing fees or increasing. Heather moved and Corinne seconded a motion to have the same testing fees as the Seattle Skating Club. Motion passed.

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

**WFSC BOARD MEETING**  
**February 16. 2023**

**Attendees:** Brian Bolz, President; Corinne Wei, Treasurer; Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Sue Coe, Secretary. A sign in sheet with additional attendees is kept with the meeting minutes. Brian called the meeting to order at 5:37 p.m.

**Purpose of Meeting and WFSC/TTC Relationship Overview-** The purpose of the board meeting is to provide an update and discuss board vacancies. Brian provided an overview of the relationship between the WFSC and the TTC. WFSC is autonomous from the TTC. There is no WFSC business or contract relationship with the TTC. The WFSC rents space from the TTC for activities. The WFSC does not make decisions for the TTC and the TTC does not make decisions for the WFSC. The WFSC provides input to the TTC when asked, which happens infrequently.

**Update-** Apple Ice Classic is postponed and researching potential dates in Fall 2023. The decision to postpone was based on several factors including the significant staffing requirement and limited availability of referees/officials. The TTC terminated its contract with Alanna Collins. Ashley Tike resigned her TTC Skating Director position and shortly thereafter rescinded. Ashley's TTC contract and WFSC contract are in full force and effect. WFSC President NaDean Reinertsen resigned. WFSC Member at Large Sonia Hall is resigning pending a replacement. Brian Bolz is completing his term, which ends June 2023 and may run for re-election. The board decides on the two board member replacements through the end of their terms, which is June 2023. These positions are available June 2023 and open to nominees for June 2023 elections. Reviewed board officer duties. Bylaws list officer descriptions and duties. Sonia provided an overview of what the board does including decision making by majority, fundraising, managing WFSC finances and recruiting volunteers/additional capacity for events. WFSC does not have revenue sources. Need to find other revenue sources beyond hosting competitions. Sonia reviewed activities and roles that club members can participate in besides the board. Need a social media lead. Heather circulated signup sheets for board interest, competitions, fundraising, etc.

**Club Member Questions and Comments-** Members asked why there is an exodus from the board and what is a prospective board member walking into. Sonia is willing to send her resignation letter on request. Members and parents shared that this is a toxic situation, they're not sure what is going on and there has been no communication from the board. Brian shared that members are welcome to attend board meetings. Parents indicated that it's hard to get parents to attend the meetings when they don't have any communication/don't know about the meetings. Members want communication about the next steps from LTS to Jr. Academy and a go to person for parents to talk to. Members are very concerned about the coaching situation. Members also asked what recommendations the club should make to the TTC for coaching and ice time, as students are in turmoil and the coaching situation is immediate. Alanna shared her situation and Paul shared that we need to get Alanna back. Paul questioned why board members were resigning and stated that the current coaching situation can't continue due to upcoming events. Paul wants a meeting with Mark Miller and Ashley to fix the situation. Brian shared that he can't discuss personnel issues and the TTC is the decision maker. Brian further shared that this is a complex situation with moving parts that are out of the club's control.

**Adjourn-** Meeting adjourned at 7:00 p.m.

**WFSC BOARD MEETING**  
**March 16, 2023**

**Attendees:** Brian Bolz, Vice President; Corinne Wei, Treasurer; Vicki Campbell, board member; Steve Robinson, board member; Heather Coonrod, board member; Dave Peterson, board member; Ashley Tike, Skating Director; Cinnamon Jinotti, coach; Sue Coe, Secretary. Brian called the meeting to order at 5:46 p.m.

**Treasurer's Report-** Tyler transferred \$20,000 from Cashmere Valley Bank to Numerica. Balance is \$61,570 at Cashmere Valley Bank and \$934 at Numerica.

**Skating Director Report-** Ashley introduced new skating coach Cinnamon Jinotti. Lily Scott is interning as a coach with the TTC starting 6/10/23. WFSC is participating in the Apple Blossom Youth Parade and theme is 'Together We Win the Gold'. Need a flatbed trailer and medals for participants to wear. Heather suggested utilizing the spare National Showcase Medals. Requesting two WFSC banners and marketing budget covers cost of banners. Planning to handout info along the parade route. In the planning stages of a TTC sponsored spring break camp with Ashley and Cinnamon.

**Clinic Committee-** Need to add a few more members to the committee. Coach Alec Schmitt provided clinic costs that include \$150 gas and \$500 per day. Costs include an overnight stay. Planning for clinic on 4/21-4/22. Conducting Apple Ice Classic (AIC) August 18-20 was confirmed with Pine. AIC is not part of the Excel series, but offering an Excel event. The Local Organizing Committee (LOC) is established and includes Steve, Miho, Vicki and Marcia. Brian moved and Heather seconded a motion to move forward on AIC 8/18-8/20. Motion passed. Miho requested a testing session during AIC. Heather moved and Corinne seconded a motion to conduct a testing session with AIC. Motion passed.

**Officer Positions-** Dave moved and Heather seconded a motion that Brian fills the President position effective immediately. Motion passed. Vicki moved and Brian seconded a motion that Dave fills the Vice President position effective immediately. Motion passed. Vicki is a member at large and also leads website updates. Brian moved and Heather seconded a motion that the club purchases a Zoom account and designates Vicki to be the Zoom coordinator. Motion passed.

**Adjourn-** Meeting adjourned at 6:57 p.m.

**WFSC BOARD MEETING**  
**April 20, 2023**

**Attendees:** Brian Bolz, President; Dave Peterson, Vice President; Vicki Campbell, board member; Steve Robinson, board member; Heather Coonrod, board member; Ashley Tike, Skating Director; Sue Coe, Secretary. Brian called the meeting to order at 5:51 p.m.

**Meeting Minutes-** Brian moved and Heather seconded a motion to approve February 2023 and March 2023 meeting minutes. Motion passed.

**Treasurer's Report-** No report. Corinne sending information to board.

**Skating Director Report-** Ashley is working with Steve to promote Alec Schmitt clinic. Ashley and Cinnamon are attending. Club is participating in the youth parade. Meeting on 4/28 at 5:30 to decorate trailer. Placing club banner on side of car. Encouraging skaters to wear skating dresses/costumes and medals. Plan to offer a summer skating program. The TTC program is six weeks throughout the summer and a flyer will be out soon. On and off ice classes are being offered and cost is \$10/class. Freestyle sessions are planned from 8:30-10am. Discussed having two board members meet with Aaron at TTC to discuss ever changing freestyle session schedule.

**Clinic Committee-** Alec Schmitt clinic on 4/21-4/22. 11 skaters are signed up for upper level group and 6 skaters in lower level group. Planning \$2446 in expenses and \$1340 in revenue. Ashley and Cinnamon plan to attend.

**AIC-** The committee is working on Entryze, vendors, recruiting judges, etc. Difficult to find a technical panel. Steve is submitting sanction approval documents and the technical panel need is the challenge. May need to go 6.0 instead of IJS if no technical panel. Steve is working on hotels.

**Annual Meeting-** Meeting is scheduled for June 7<sup>th</sup> at the TTC. Vicki sending out save the date communication to club members. Awards include crazy pants, axel and graduating senior. Sue is ordering axel trophies. Discussed fundraising and sponsorships. Confirm Terry Berends interest in participating in this endeavor. Getting an AIC sponsor would be great and plan to communicate this to club members.

**Adjourn-** Meeting adjourned at 7:16 p.m.

**WFSC BOARD MEETING**  
**May 17, 2023**

**Attendees:** Brian Bolz, President; Dave Peterson, Vice President; Corinne Wei, Treasurer; Vicki Campbell, board member; Steve Robinson, board member; Heather Coonrod, board member; Ashley Tike, Skating Director; Sue Coe, Secretary. Brian called the meeting to order at 5:39 p.m.

**Meeting Minutes-** Dave moved and Heather seconded a motion to approve April 2023 meeting minutes. Motion passed.

**Treasurer's Report-** Corinne sending financial report and suggested moving funds to high yield savings account. Corinne reported Tyler moved \$57,000 from Cashmere Valley Bank to Numerica and there is a \$1,700 balance remaining at CVB. Corinne is also exploring and researching investment opportunities with Numerica over the summer.

**Skating Director Report-** Holiday show scheduled for 12/16/23 and event ice is on hold, but depends on Wild schedule. Show practice starts 10/1/23. Lily Scott is a new coach and is providing lessons over the summer. Discussed the testing session scheduled before AIC. Discussed potential Amy Nunn and Stephanie Coe clinic post AIC on 8/21-8/23 from 8:00 a.m. to 11:45 a.m. Dave moved and Heather seconded a motion to approve the clinic and ice rental expenses. Motion passed. Anticipate clinic costs to be \$900 for ice rental and \$2,300 for coaching expenses. Need around 20 skaters at \$75.00/day or \$150 for three days to cover costs. Plan to send post clinic survey to participants.

**Apple Ice Classic (AIC)-** US sanction approved and applied for a Canadian sanction. Vicki is working on website and Entryze. Event prices set and discussed admin fee and convenience fee for credit cards. Decided to charge a 4% convenience fee and no admin fee. Judges and officials are confirmed. Local operating committee now includes Melissa Baker who is in charge of volunteers. Researching what west side coaches are bringing their skaters to AIC.

**Annual Meeting-** Meeting scheduled for June 7<sup>th</sup> at the TTC starting at 5:30 p.m. Four board positions (Brian, Dave, Vicki and Heather) are open for election. Plan to provide dinner and getting BBQ from Sweetwoods. Anticipate 45 members to attend. Sue is working on meeting agenda.

**Adjourn-** Meeting adjourned at 6:50 p.m.

**Wenatchee Figure Skating Club  
Annual Meeting Minutes  
June 7, 2023  
Town Toyota Center**

**Call to order-** WFSC Board President Brian Bolz called the meeting to order at 6:08 p.m. Brian introduced board members, thanked skaters and families for continued participation throughout the year and reviewed meeting agenda.

**Election-** Four board positions are available and up for election. Board nominees include Brian Bolz, Vicki Campbell, Dave Peterson and Miho Motoyama. Denise Sorom moved and Heather Coonrod seconded a motion to elect the slate of candidates. Motion passed. Board roles to be determined at next meeting.

**Awards presentation (axel, double axel, testing, crazy pants)-** Miho distributed testing certificates. Many skaters passed several tests. The Axel Club Award was given to Annie Knight, Rachel Campbell and Sunny Lin. Senior Tests passed award was given to Stephanie Coe. Crazy Pants Award was given to Mackenzie Baker. Ella Dickmann was presented with the Graduating Senior Award.

**Financial Report 2022-2023-** Corinne reported cash balance is approximately \$60,000 and club lost \$8,990 over the last year. Club is in a strong position, now but losing money. Need to fundraise and apply for grants.

**2022-2023 Activities Report-** Ashley Tike presented an overview of activities and upcoming events report.

**Summer Schedule-** Starts 6/19/23 with on and off ice classes by various coaches. Added a low level freestyle session after Learn to Skate to encourage new skaters. Sign up for summer classes through the TTC. **Apple**

**Ice Classic (AIC)-** Competition dates are 8/19-20. Testing session offered on 8/18 and Caleb (dance partner)

will be here. **Holiday Show-** Shows are scheduled for Sunday 12/17 on the Event Ice. Includes a matinee and evening show. Sunday afternoon practices start in October. **Fundraising-** The club has not had a consistent

revenue source. Hosting USFSA events has been a revenue source in the past. Need to identify a revenue source such as grants and/or sponsorships, since it can take up to 18 months or more to host a USFSA event. Looking for a grant/sponsorships coordinator. Contact Ashley or a board member if interested.

**Membership renewal-** Pam Dawson is membership chair. USFSA raised prices by \$10 and now passing that cost on to club members. Renew membership online through Entryze for the 7/1/23-6/30/24 season. Must have membership renewed and processed to compete or test.

**Clinic-** Amy Nunn and Stephanie Coe are presenting a clinic following AIC on 8/21-8/23. Early bird pricing is available and skaters can purchase one morning at a time. Clinic information and links to sign up are on the club website.

**Apple Ice Classic-** Steve Robinson is competition chair and provided an update. Competition is 8/19-20 and the local organizing committee is in place. Competition includes basic skills through senior level. Melissa Baker is volunteer chair and is setting up Sign Up Genius to register for volunteer spots. Looking for parents and others to sign up. Open to new ideas and donations to goody bags.

**Adjournment-** Sonia moved and Steve seconded a motion to adjourn the meeting at 6:45 p.m. Motion passed.



Vicki Campbell <vickijcampbell@gmail.com>

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## WFSC Board Meeting notes - July 6, 2023

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Mr David Peterson <davidpeterson83@yahoo.com>

Thu, Jul 6, 2023 at 8:13 PM

To: bbolz123@gmail.com, susieq@nwi.net, mihokolandes@gmail.com, davidpeterson83@yahoo.com, weiwei\_77@yahoo.com, steverobinson@live.com, vickijcampbell@gmail.com, skatingdirector@towntoyotacenter.com

Hi everyone,

Thanks to all who were able to meet via Zoom this evening. I'm sending out notes now so that 1) I don't forget what happened and 2) those who couldn't make it know what happened.

Here are the basic meeting notes:

1) Meeting was called to order at 7:08 pm on Thursday, July 6, 2023. Steve, Vicki, Miho, Dave, and Brian (after a minor phone glitch) were present.

2) Miho raised the need to approve testing fees for the testing session associated with the Apple Ice Classic before the next regular meeting on July 20 so skaters can start registering. The board passed a motion to keep the fees the same as the last in-person testing session. This will give us fees that are higher than the remote testing fees but somewhat less than some other in-person test fees that have to cover both judging costs and ice rental.

3) After short discussion, we elected officers for the 2023-2024 skating year, with positions filled as follows: President: Dave Peterson; Vice President: Vicki Campbell, Treasurer: Corinne Wei; Secretary: Sue Coe; Members at Large: Miho Motoyama (also Testing Chair), Steve Robinson (also Events Planner), and Brian Bolz (TTC Insider and All-Around Good Guy). Thanks to Brian for stepping up and keeping things going over the past few months!

4) All Board Members are required to be "compliant" in regard to US Figure Skating. Some of us (including yours truly) have some work to do. Please make sure that you personally are currently a member of USFSA (not just your kids) and log onto your account to see what you might still need to do to become compliant. I needed a background check (check) and SafeSkate training (oops, not done yet).

5) We currently have more than 30 skaters registered for the Apple Ice Classic but are hoping to double that number in the next month. We are cautiously optimistic at this point. However, we could use some profit/loss/bookkeeping numbers from the last AIC (2019) to better assess where we are currently and how many more skater registrations we need to break even on the event. Hoping to get that from Corinne/Tyler. We did get a donation of \$300 from Confluence Health for the AIC and Vicki composed a very good letter for use in soliciting donations if we need to go that route (we'd rather not).

6) The next meeting will be our regular July meeting on Thursday, July 20, at 5:30 pm at the TTC (or on Zoom), The primary agenda item will be issues related to the Apple Ice Classic. Ashley is also planning to introduce Lily Scott to the board at that meeting. If you have additional agenda items, please send them to Dave .

7) Meeting was adjourned (~7:40 pm?)

That's all I have. Please feel welcome to correct any mistakes you notice.

Dave

**WFSC BOARD MEETING**  
**July 20, 2023**

**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; Lily Scott, coach, Sue Coe, Secretary. Dave called the meeting to order at 5:40 p.m.

**Meeting Minutes-** Brian moved and Vicki seconded a motion to approve April and May 2023 meeting minutes and June 2023 annual meeting minutes. Motion passed.

**Treasurer's Report-** Corinne provided a statement of activity July 2022-June 2023 and club lost \$6278. Corinne also provided a statement of activity for July 2021-June 2022 and club lost \$13,724 so club loss was less this year compared to the previous year.

**Skating Director Report-** Ashley introduced new coach Lily Scott. We welcome Lily to the Wenatchee skating family. Brian shared that LTS/Camps financial reports look great.

**Testing Report-** In person testing session on 8/18. Moves in the Field has been renamed Skating Skills and Free Skate has been renamed Singles. The rules have stayed the same. Cost for entering tests passed in EMS has increased from \$7 to \$8. Trial judges are participating in judging skaters, but their ratings don't count towards whether or not a skater passes tests. Prioritizing dance tests first and giving club members priority over non-club members to sign up first. Capping testing at 35 skaters. Brian moved and Steve seconded a motion to allocate up to \$500 for gift cards for testing and AIC judges. Motion passed.

**President's Report-** Club officers need a background check and SafeSport training. Endeavor to complete compliance by next meeting.

**Apple Ice Classic (AIC)-** 82 skaters are registered and competition is one day only on arena ice. Practice ice on both arena and community rink ice. Anticipate \$14K in revenue and expenses in mid \$12K's at this point, so many break even or make money. Melissa is getting volunteer schedule posted. Jeff Lancaster is live streaming the event and treated like the judges. Discussed skater gift bag donations. Also discussed other competition details including: coach/judge/accounting set-up, skater gift bag item donor recognition, awards and registration desk.

**Winter Ice Show-** Holiday show scheduled for 12/16/23 on event ice with two shows. Need to form a committee soon and plan to have a group of about five. Bring a couple theme ideas to next meeting.

**Other Topics-** **Basic skills expansion to Oregon:** Oregon clubs want to participate in Washington competitions. Defer to PNIC and what's best for the region. **High School Team Skating-** Discussed team event and participating in other events and encouraging community events. **Advanced Planning for hosting future regional competitions-** Postponed. **Spinner and Mirrors-** Spinner is no longer functional and not repairable. Brian is researching a new motor and control system. He is also checking on estimate and getting numbers and time estimate. Ashley bought mirrors and needs help with completing Confluence grant to help cover costs.

**Adjourn-** Meeting adjourned at 7:20 p.m.



**WFSC BOARD MEETING**  
**August 31, 2023**

**Attendees:** Dave Peterson, President; Vicki Campbell, Vice President; Corinne Wei, Treasurer; Brian Bolz, board member; Steve Robinson, board member; Miho Motoyama, board member; Mark Miller, Town Toyota Center General Manager; Ashley Tike, Skating Director; Sue Coe, Secretary. Dave called the meeting to order at 6:38 p.m.

**Meeting Minutes-** Postponing July meeting minutes approval to September board meeting.

**TTC Leadership-** Mark Miller reviewed a letter the TTC is sending to Alanna Collins regarding figure skating lessons provided on 8/21/23 without a coaching contract. Mark told the board that the TTC is not responsible for handling the situation and others like it. He also told the board that these situations are the club's responsibility. Ashley is working with the TTC to update coaching contracts.

**Testing Report-** Miho reported that the 8/18 testing session went well. 33 out of 36 tests were passed for a pass rate of over 92%.

**Apple Ice Classic (AIC)-** Competition was successful and received a lot of good feedback. Judges and Pam commented that it was the best-run competition they've attended in awhile. Great organizing team and appreciate all of their hard work.

**Skating Director Report-** The TTC is offering group classes on Wednesdays after freestyle session. Paul is coaching axel level skaters and above and Cinnamon is coaching junior academy level skaters. Plan is to have an intermediate group also.

**Treasurer's Report-** Corinne reported cash balance is \$71,000. Tabled review and discussion of Munn/Coe clinic.

**Winter Ice Show-** Discussed ice time, coaching and other costs and determined overall show cost of \$14K-\$15K. Discussed charging skaters to participate and coaching time. Dave moved and Vicki seconded a motion to charge first family member \$120, second family member and LTS skaters \$60 and allowing two \$120 scholarships at Ashley's discretion. Motion passed. Steve moved and Corinne seconded a motion to allow up to \$1,000 for coaching time. Motion passed.

**Other Topics- Advanced Planning for hosting future regional competitions-** Postponed. **Mirrors-** Brian moved and Vicki seconded donation for mirrors and other equipment be available for reimbursement to Ashley and club property. Motion passed. **Club Partitions-** Brian reported that Wenatchee Wild coach has one of the club's partitions for his office. Get the partition back when needed.

**Adjourn-** Meeting adjourned at 8:10 p.m.

**WFSC BOARD MEETING**  
**September 21, 2023**

**Attendees:** Dave Peterson, President; Vicki Campbell, Vice President; Corinne Wei, Treasurer; Steve Robinson, board member; Miho Motoyama, board member; Ashley Tike, Skating Director; Sue Coe, Secretary. Dave called the meeting to order at 5:38 p.m.

**Meeting Minutes-** Vicki moved and Corinne seconded a motion to approve July meeting minutes. Motion passed. Postponing August meeting minutes approval to October board meeting.

**Testing Report-** Miho encouraged skaters to take virtual tests and to host in person testing sessions with competitions due to cost savings.

**Apple Ice Classic (AIC)-** Steve moved and Vicki seconded a motion to hold the 2024 AIC completion August 16-18 if USFSA and PNIC approve. Motion passed. Molly is willing to be the chief referee.

**Skating Director Report/Winter Ice Show-** Ashley sent the outline of show assignments today. Discussed show ticket pricing. The TTC charges approximately \$3 per ticket. Vicki moved and Corinne seconded a motion to charge adults \$15, Seniors 65 and over and children 3-12 \$13, and children 2 and under free. Motion passed. Dave is emailing the TTC agreement to the board for review. Distributing marketing information to various places.

**Treasurer's Report-** Corinne reported cash balance is \$63,891. Bob and Barbie Alexander made a \$1,000 special donation to WFSC. Sending thank you note and also sending holiday show tickets to them. Discussed adding signees to the bank account. Corinne moved and Sue seconded a motion to add both Vicki Campbell, Vice President and Dave Peterson, President as signers on the bank account. Motion passed.

**Adjourn-** Meeting adjourned at 7:00 p.m.

**WFSC BOARD MEETING**  
**October 19, 2023**

**Attendees:** Dave Peterson, President; Vicki Campbell, Vice President; Steve Robinson, board member; Miho Motoyama, board member; Brian Bolz, board member; Ashley Tike, Skating Director; Sue Coe, Secretary. Dave called the meeting to order at 5:43 p.m.

**Meeting Minutes-** Brian moved and Vicki seconded a motion to approve August and September meeting minutes. Motion passed.

**Testing Report-** Virtual dance tests are challenging due to partner requirement. Discussed bringing Caleb to Wenatchee and filming tests. Checking on Caleb's availability.

**Events Report-** Attending PNIC call to find out what dates clubs are scheduling competitions so WFSC can schedule AIC date.

**Treasurer's Report-** Board members signed a thank you card for Bob and Barbie Alexander for their \$1,000 special donation to WFSC. Sumo restaurant is willing to donate a check for \$200 or \$400 in gift cards. Discussed having Sumo cater the Holiday Show cast party. Vicki is researching costs and options.

**Skating Director Report/Winter Ice Show-** Ashley reported coach Lily is unable to work the holiday show due to new job here in Wenatchee. Having a Halloween costume contest at show practice. Foothills Magazine is featuring show and photo being taken. Booking hotel room on 12/16 for Jeff of Promix. Dave signed the TTC agreement. Distributing marketing information to various places and researching advertising on Cascade Auto's reader board. Club is performing at Wild game intermission on 11/24. Junior Academy Aspire program skaters need costumes and anticipating cost of \$40 per costume.

**Apple Ice Classic (AIC) 2024-** Excel series deadline is end of June to qualify. Can have AIC competition in August, but won't be qualified for Excel series. Discussed applying for USFS sanctioned events. USFS is looking at three sheet ice locations for national events. These events are not as lucrative as they've been in the past.

**Adjourn-** Meeting adjourned at 7:22 p.m.