

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 Ashley Tike resigned her TTC Skating Director position and shortly thereafter rescinded.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.