

Wenatchee Figure Skating Club Board Meeting Minutes

Date: March 21, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer), Steve Robinson (Board Member), Miho Motoyama (Board Member), Ashley Tike (Skating Director)

Dave called the meeting to order at 5:54pm

Secretary Report

- 1) Since Sue (Secretary) was not present at the February board meeting, Miho (Board Member) took minute notes.
- 2) The motion to accept the February board meeting minutes was moved by Miho, seconded by Vicki, and approved by Dave.

Skating Director Report

- 1) Ashley has 6 new skaters who started the junior academy recently and the board agreed with her proposal for those skaters to wait to officially join the club since there is no club fee discount and also the new membership registration process begins in a couple of months. In the meantime, those skaters are covered by insurance through the Learn to Skate program.
- 2) Leonora plans to relocate at the end of summer for college, and the LTS program as well as the club are in great need of more coaches. Ashley will put up the ad for hiring more coaches (The estimate cost of an ad is about \$120)
- 3) The club will host an exhibition and used skating gear swap event on Wednesday, April 24, 2024 during junior academy class time (5:15pm - 7pm)
- 4) After the exhibition, skaters and families are welcome to join in a float decorating for the Apple Blossom Youth Parade (Saturday, April 27).
- 5) The renovation on the community rink is planned during summer (tentatively scheduled from July 3rd to July 12th)
- 6) No group classes will be held during this summer. Instead, coaches will focus more on training skaters privately during each Freestyle time.
- 7) Although there wasn't enough interest from advanced skaters, Ashley had 9 Aspire leveled skaters (10 and under) signed up for a showcase number. The group will start practicing in April to be ready for Apple Ice Classic competition in August.

Treasurer Report

- 1) Corinne reported that the club had regular expenses such as a monthly storage rental fee, a fee to Ashley, and an annual zoom renewal fee.
- 2) The club also had deposits to the account from two new skaters for their membership fees by joining the club.
- 3) The club has a total of \$52,240.73 in the account as of last month.

Test Chair Report

- 1) Miho mentioned that she was able to secure three judges with gold test appointments even in an ice dance discipline for an in-person testing session planned in August. This allows skaters to be able to take not only skating skills and singles tests but also partnered ice dance tests in person as well.
- 2) Those three judges also plan to come and judge at AIC events so there is no additional expenses in regards to the testing session.
- 3) Caleb Niva, an ice dance coach/partner, has confirmed to come and work with our skaters for the testing session.
- 4) Whether or not we open the testing session up to non-club members will be discussed and decided later.

Apple Ice Classic 2024

- 1) Pam has been helping with drafting the AIC announcement and it should be almost done.
- 2) The club will apply for U.S. sanction but will not apply for Canadian sanction as we had no competitors registered last year.
- 3) The proposal for reserving block rooms through Residence Inn for judges and out-of-town competitors has been moved by Miho/Dave and seconded by Vicki. (\$189 with discount price plus tax and fees x 15 rooms x 2 nights. The room is originally priced \$289)

USFS Membership

- 1) According to USFS, the membership fee will be raised/changed for 2024-2025 year.
- 2) The proposed WFSC fee for a club skater will be \$185 (\$175 last year)
- 3) The proposal fee was moved by Vicki, seconded by Corinne and Steve.
- 4) Pam (the membership chair) will update the registration site through the club Entryeeze, and skaters and their families will be able to start renewing their membership online soon.

USFS Governing Council

- 1) The meeting will take place via zoom on Saturday, April 27. Pam is willing to assist the club by attending the meeting and she'll update us with any new information and changes for this upcoming year.

Future Board Members and Officers

- 1) Email to take an interest in becoming board members for 2024-2025 year has been sent by Vicki to all club members.
- 2) The next board meeting will be on Thursday, April 18.

Meeting was adjourned at 7:57pm