

Wenatchee Figure Skating Club Board Meeting Minutes

Date: April 18, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Bian Bolz (Board Member), Steve Robinson via zoom (Board Member), Miho Motoyama (Board Member), Ashley Tike (Skating Director), Amica Briody (Club Member)

Dave called the meeting to order at 5:48pm

Secretary Report

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

Skating Director Report

- 1) The skating exhibition takes place on Wednesday, April 24 at the community rink, followed by pizza dinner, skating gear swap, and decorating the float and zamboni for the annual Apple Blossom Youth Parade.
- 2) The estimated cost of pizza dinner is \$150 (will be covered by the club).
- 3) The advertisement fee for hiring new coaches will be approximately \$350. (It will be advertised on the nationwide PSA website)

Test Chair Report

- 1) Depending on the number of skaters signed up for the testing session and the AIC schedule, we might be able to host an additional testing session on Sunday, August 18, if needed.

Apple Ice Classic 2024

- 1) Anna (Jane's mom) and Jaime (Emma's mom) might be able to take on the competition co-chair positions to lead/plan AIC for this year.
- 2) The competition chair (co-chairs) will be working with Pam, Molly (the chief referee), and Marilyn (the chief accountant) to finalize the AIC announcement.
- 3) Miho mentioned that Marilyn (the chief accountant) is mentoring a new accountant named Sandra Clark, and Marilyn would like Sandra to join AIC as an accountant apprentice. Since having an additional accountant helps future AIC

events and we can still keep the expense minimum (Sandra will share the ride and the hotel room with Molly), the board approved to invite Sandra to AIC.

- 4) The board also approved adding \$15 to the AIC registration fee per competitor and Jeff Lancaster (the official videographer for AIC) will email each participant their videos for free.
- 5) The club will also provide Jeff a hotel room with a discount block room rate and he'll pay for his stay.

President Report

- 1) USFS Governing Council meeting takes place via zoom on Saturday, April 27.
- 2) Pam and Dave will be the club's presenting delegates at the meeting.
- 3) Dave raised some concerns regarding how current freestyle sessions have been run.
- 4) He proposed that the board needs to discuss more in detail about private coaching, virtual lessons, use of videography, guest coaching as well as skating etiquettes, during freestyle sessions to ensure the safety of our club skaters.
- 5) In the coming months, we will discuss further and start working with TTC management on updating the club policy in regards to the freestyle sessions.

Meeting was adjourned at 7:17pm