

# **Wenatchee Figure Skating Club Board Meeting Minutes**

**Date:** Thursday, May 9, 2024

**Location:** Conference room (2nd floor) at TTC

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

Dave called the meeting to order at 5:52pm

## **Secretary Report**

- 1) Dave had a chance to speak with Sue Coe, the club secretary, and he mentioned that she has decided to resign from her position as a secretary/board member at WFSC effective immediately.
- 2) Miho took minute notes at the board meeting.
- 3) A motion to approve minutes from the April board meeting was moved first by Steve and second by Vicki.

## **Treasurer Report**

- 1) Corinne raised concerns that Apple Ice Classic competition has been the only major source of revenue for the club to be financially in a good standing.
- 2) We need to explore other ways to bring additional incomes for the club such as hosting other skating competitions, fundraising events, and etc.
- 3) Another way could be to negotiate the fee contract with TTC to save some expenses such as the ice time for the Christmas show rehearsals.
- 4) The board will communicate with club members how the financial situation has been and brainstorm together about how we can make it better moving forward.

## **Skating Director Report**

- 1) Ashley informed that calendars for the community rink as well as the event ice have been filling up very quickly and there are only a few weekend spots left to choose for the club annual holiday ice show. The board needs to make a quick decision on reserving a tentative date.

- 2) According to Ashley and the TTC calendar, the following dates are available in December to choose from:
  - Saturday, December 7, at the community rink
  - Saturday, December 14, at the community rink
  - Saturday, December 21, at the event sideThe board voted for Saturday, December 21 as a tentative holiday ice show date.
- 3) Ashley plans to start a group rehearsal for the holiday ice show on Sunday afternoons around September.
- 4) After the advertisement for hiring new skating coaches was posted nationwide on PSA online, Ashley received an application from a coach named Mimi Bedard and Ashley is having an informal zoom interview to talk to her on Friday, May 10.

### **Apple Ice Classic 2024**

- 1) We now have official competition co-chairs for AIC, and Anna (Jane's mom) and Jaime (Emma's mom) are taking a lead on planning AIC with the rest of LOC members.
- 2) Anna and Jaime are currently working on finalizing the announcements and once they are reviewed by key people (the chief referee, the accountant, and etc.), then, they will apply for USFS sanction.

### **President Report**

- 1) Dave mentioned that the end of this skating season is approaching and the board needs to set a date/time for the club members' annual meeting. After a brief discussion, the date is tentatively set at 5:30pm on Friday, June 14, after freestyle time at TTC. (Due to a scheduling conflict with TTC calendar, the meeting date/time will need to be adjusted - revised on 5/10/24)
- 2) Dave will work on an agenda for the annual club meeting, and Ashley and Miho will compile lists for various awards to hand out (test certificates, first competition award, axel trophy, and etc.) Vicki will send out an email invitation for the annual meeting to all club members. In addition, Ashley and Vicki will plan to make a slideshow to look back on this past skating year.
- 3) The club will look into serving a simple dinner for attendees at the meeting.
- 4) The election time is also coming up for the board members. As Sue and Steve are not renewing their board member positions, the club needs two more candidates to be board members. Vicki has informed that Amica (Wrena's mom) and Songge (Sunny and Shona's mom) have expressed their interest in becoming board members. Vicki will email all club members and notify that the board is currently taking nominations including self-nomination.

Dave called the meeting to adjourn at 7:08pm