

Wenatchee Figure Skating Club Board Meeting Minutes

Date: February 22, 2024

Location: Conference room (2nd floor) at TTC

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)

Dave called the meeting to order at 5:45pm

Skating Director Report:

- 1) Ashley has been working on coordinating several events such as Apple Blossom Youth Parade, Special Olympics, and Skating Exhibition.
- 2) She has also been asking Alexis, the rink manager, to increase the number of freestyle sessions so that our club skaters/coaches have more time to train/coach on ice. She has suggested that a similar request from the board might help to secure more time on ice.
- 3) Cinnamon has been taking a break from coaching for a while due to death in the family.
- 4) Aside from Leonora joining in the coaching team, the club may need additional skating coaches as more skaters graduate from Learn To Skate program and are looking for private lessons.

Treasurer Report:

- 1) Corinne has reported that the club didn't have any expenses from last month other than a regular expense such as a monthly storage rental fee.
- 2) The club has made \$1,045 (minus supply expense of \$20.89) from the Chuck A Puck fundraising event at the Wild game on February 7, 2024.

2024 Apple Ice Classic:

- 1) Steve reported that the AIC announcement is currently drafted, getting help from Pam.
- 2) Miho shared that the selection/invitation of officials and competition judges are in process. Key positions have been tentatively secured to hold both 6.0 and IJS events (including Technical Controller, Technical Specialists, along with a chief referee, a chief accountant, an announcer, and a music coordinator). She's

working on securing a couple of more competition judges to complete the judging team.

- 3) Brian gave us a heads up that a music concert might be held at the event center a day or two before AIC. If that happens, the practice ice session may not be scheduled on Friday, August 16, 2024 at the event ice. However, since the club has reserved both Saturday, August 17 and Sunday, August 18 for AIC, all the competition events and practice ice sessions can be scheduled over the two day weekend period.

Other Topics:

- 1) Brian mentioned that Jamie from TTC marketing department will be working on putting a bid to host USFS national leveled skating competitions (Adult Qualifying Competitions, Synchronized Skating Championship, and Collegiate Figure Skating Championship)
- 2) Ashley introduced the concept of Junior Board to get skaters involved more with the club events and decision making.

Future Board Members and Officers:

- 1) The board will notify all members regarding the upcoming elections in June.
- 2) The detailed schedule such as annual member meeting date will be discussed at the next board meeting.

Meeting was adjourned at 7:02pm.

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

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), Brian 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

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 side
The 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

Wenatchee Figure Skating Club Annual Club Meeting Minutes

Date: Wednesday, June 12, 2024

Location: Crunch Pak room at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer), Sue Coe (Secretary), Brian Bolz (Board Member), Steve Robinson (Board Member), Miho Motoyama (Board Member), Ashley Tike (Skating Director), and available club members and families

Dave called the meeting to order at 5:40pm

President Report

- 1) Dave introduced current board members and went over the overview of yearly club events such as annual holiday ice show, etc.

Skating Director Report

- 1) Ashley informed of all events the club has organized/participated in throughout this skating season as well as skaters' accomplishments (Apple Ice Classic 2023, skating clinics, test session, helping Wild team, celebrating National Skating Month, Chuck-a-Puck fundraising, volunteering for Special Olympic, skating exhibition, receiving 2nd place in Apple Blossom Youth Parade, and etc.)
- 2) Ashley also mentioned that 144 skaters had signed up for the December session of Learn-to-Skate program and the winter session was very successful.

Award Ceremony

- 1) Fun achievement certificates were handed out to each club skater by Ashley, Lily, and Leonora (coaches) to recognize their accomplishments and good characters.
- 2) Beth Crane (local judge) gave Axel Award trophies to 3 skaters on behalf of the club this year (Katharine Long, Maren Peterson, and Isaac Poole)
- 3) Paul (coach) recognized 4 skaters for their participation and being qualified for this year's National Qualifying Series by U.S. Figure Skating (Qualified for Nationals: Liam Kapeikis, Qualified for Sectionals: Stephanie Coe and Stella Chen, and NQS participant: Kaili Landes)
- 4) Paul also recognized Stella Chen for passing her Gold/Senior Skating Skills test with distinctions. Stella's name was engraved in the club plaque and it is displayed on the community rink wall.

- 5) Miho (test chair) handed out certificates and patches for skating tests that skaters have taken and passed. 111 various skating tests were taken by total of 19 club skaters during 2023-2024 skating season.
- 6) Charli Berends and Meaghan Robinson were presented with the Graduation Senior Awards.
- 7) Crazy Pants Award was given to Mika England from Mackenzie Baker.

Board Member Renewal/Nomination

- 1) Steve Robinson and Sue Coe have completed their terms and Arnica Briody (Wrena's mom) and Songge Liu (Sunny/Shona's mom) have self nominated to be new board members replacing Steve and Sue.
- 2) Corinne Wei (Stella's mom) is up for re-election.
- 3) The motion of above two proposals were moved by Brian, seconded by Vicki. Dave announced that the motion has passed with club members' votes.

Treasurer Report

- 1) Corinne reported that the club currently has \$49,053.10 in it's account.
- 2) She has raised the concern about the total amount being dropping compared to last year. She also brought up the suggestion that we as a club come up with some action plans to raise more money for the club.

Apple Ice Classic 2024

- 1) Anna (Jane's mom) and Jaime (Emma's mom) are new competition co-chairs for this year's AIC and will coordinate with other LOC members to plan AIC in detail. (Competition dates are set to take place on Saturday, August 17, and Sunday, August 18)
- 2) Anna mentioned that as AIC is getting closer, she will need a group of volunteers for each section (registration, ice monitors, runners, and etc.) Melissa (Mackenzie's mom) will be in charge of coordinating volunteer sign-up online.
- 3) Vicki informed that the registration for AIC is open and Ashley encouraged all club skaters to sign up.

Other Important Information

- 1) Dave announced the date for this year's holiday ice show which is tentatively scheduled on Saturday, December 21 on the Event Ice.
- 2) If skaters would like to order their club jackets, please let Vicki know as she plans to order them in bulk soon.

The meeting is adjourned at 7:04pm.

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, July 25, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer), Miho Motoyama (Secretary), Brian Bolz (Member at Large), Arnica Briody (Member at large), Anna Hall (AIC competition co-chair), and Ashley Tike (Skating Director)

Dave called the meeting to order at 5:50pm

Secretary Report

- 1) A motion to approve minutes from the May board meeting and the annual meeting for club members in June was moved first by Brian and second by Vicki.

Treasurer Report

- 1) Corinne reported that as of July, the club has approximately \$67,800 in the club account.

AIC Competition Report

- 1) Anna informed that according to the current data including number of competitors registered and predicted expenses, AIC is expected to produce about \$20,300 in revenue this year.
(Net revenue from last year was about \$14,900)
- 2) AIC this year has 110 skaters registered, and a total of 175 events will be held. According to Vicki, the numbers have gone up considerably compared to last year which were 84 skaters and 138 events in 2023.
- 3) The competition events and practice ice schedules are almost ready by Molly and Pam and the events will more likely to be held from 8:30am to 6pm on Saturday, and 8am to 12pm on Sunday to finish.
- 4) As for the appreciation gifts to 14 officials/judges, the club will give gift cards to them: (For AIC judges: \$30 (11 judges) / for AIC judges with testing session \$45 (3 judges). The amount of gift cards was communicated later via email on 7/26)

Director Report

- 1) Ashley brought the topic of skating clinic opportunities with coach Alec for the day after AIC. She also mentioned that Paul talked to her about offering the clinic taught by her daughter, Kaela (Principal skater with Disney on Ice) and her colleague. After much discussion, the board decided not to hold the clinic at this time for mainly two reasons.
 - A) The club hosted the skating clinic after AIC last year and the club ended up losing money due to lack of participants.
 - B) Since many skaters may not be available to take the clinic after AIC this year, the club may plan to hold the clinic at another time when most skaters are available to sign up. The board would like the idea of inviting guest coaches to run the skating clinic, however, right after AIC may not be the best time to do it.
- 2) Since Ashley has posted the ad for hiring more skating coaches a few months ago, Mimi Bedard has been the only one who has contacted Ashley so far.
- 3) Although we don't have definite timeline, Cinnamon still plans to come back to Wenatchee to coach.
- 4) Leonora who initially was planning to transfer to an university in another state, changed her mind and decided to stay in Wenatchee and continue to coach. She has been working to test her pre-silver skating skills by August.
- 5) Ashley recommended that since the club has a lot of new members who are in beginning levels, the practice for this year's holiday ice show needs to start early to showcase a great performance. Teka (Brighton/Maren's mom) and Emily (Elliott's mom) will be leading the show committee this year.

President Report

- 1) He encouraged all board members to be USFS compliant by renewing the club membership, background check, and finishing SafeSport training.

New topics

- 1) **Election of officers** - The board voted for Dave and Vicki to continue as a president and a vice president, and for Miho to be a new secretary. The motion above along with a renewal of Corinne as a board member (Treasurer), and Arnica Briody (Wrena's mom) and Songge Liu (Sunny/Shona's mom) to be new members at large was moved first by Dave and second by Vicki. The above motions were agreed by all board members who attended the meeting as well.
- 2) **SkateSafe Chair** - The club is looking for a volunteer to be a SkateSafe chair who mainly monitors situations regarding the club compliance. Brian said he can help a chair as he has experience in the field.

- 3) **Membership dues** - After discussing among board members, the board opted not to cover coaches' annual membership fee which is about \$80. Coaches are responsible for all necessary dues to keep their coaching status up-to-date (club membership fee, coaching certificates, liability insurance, and etc) In addition, the board needs to decide the fee for associate membership (member of another USFS club) as some people might be interested in joining our club as an associate member in near future.
- 4) **WFSC gear purchase and fundraising** - Setting up online gear purchase/swap could be very helpful for our club members, especially for new skaters. The club also needs to come up with some fundraising opportunities to participate in supporting members' skating journeys. .
- 5) **Other business** - Brian has mentioned that Dottie from Everett FSC has approached him with the opportunity to hold National level skating competitions such as Adult Nationals and Excel Festival at TTC. The board is open to the idea and will discuss further before another bidding season to be considered for competitions in 2026.

Miscellaneous

- 1) The next board meeting is scheduled on Thursday, August 22.

Dave called the meeting to adjourn at 7:20pm.

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, August 22, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President) via zoom, Vicki Campbell (Vice President), Miho Motoyama (Secretary), Brian Bolz (Member at Large), Songge Liu (Member at large) and Ashley Tike (Skating Director)

Brian called the meeting to order at 5:53pm

Test Chair Report

- 1) Annual in-person club testing session went really well.
- 2) The overall passing rate was 88% including skating skills tests, singles tests, and partnered pattern ice dance tests.

Holiday Ice Show 2024

As per Ashley:

- 1) One of the committee lead members, Emily (Elliott's mom), may or may not stay in the ice show committee as Elliott might not continue to skate, however, Emily may be able to help finish the show script for the club.
- 2) The holiday show program is tentatively layed out. Coaches (Ashley and Lily) would need to know exactly how many skaters and who are participating in the show so that they can work on the choreography for their opening and closing numbers.
- 3) The first group practice starts on Sunday, September 22. All group practices will be on Sundays (times vary).
- 4) Lily charges "a music cut fee" of \$20/hour which will be used for the holiday show.
- 5) Ashley and Lily will choreograph either opening or closing/bow, and Leonora will be in charge of choreographing Learn to Skate group number. The rest is yet to be decided.
- 6) Coaches' fee is \$42/hour for the holiday show group practice and will be shared by Lily and Leonora.
- 7) The club should consider inviting Liam and/or Connor to showcase at our holiday show. The following is a suggestive amount for the club to pay and discussed among the board members. (For Liam \$1,200~\$1,500 and for Connor \$950 both including travel expenses such as hotel, transportation, and meal) Leonora is

friends with them and she will ask them first to see if they are interested in coming. We will discuss this further at the next board meeting.

As per Vicki:

- 1) To start the holiday show registration, the board needs to vote for the registration fee for the show this year. The followings are the amounts that are discussed:
 - A) \$125 First club skater
 - B) \$90 Additional club skater (siblings)
 - C) \$80 First LTS skater
 - D) \$60 Additional LTS skater (siblings)

The above motion was moved by Vicki and seconded by Brian.

- 2) The ticket price for the show was also voted as following:
 - A) \$20 per adult 13 to 65 years old
 - B) \$15 per senior over 65, and youth 3 to 12 years old
 - C) Free - 2 years old and under

The above motion was moved by Vicki and seconded by Brian.

- 3) The showtime will be at 2pm and 5pm (2 shows) on Saturday, December 21.
- 4) There will be informational meetings for all parents, especially for parents of new members, junior academy and LTS members to inform them about how the holiday show will be run, and volunteering will be required to help the show to be successful as last year.

Apple Ice Classic and Testing Session 2025

- 1) According to Vicki, the date for AIC is approved by Kim Buchanan who is a new competition/sanction chair for pacific northwest region. The AIC will be held on Saturday, August 16 and Sunday, August 17 of 2025.
- 2) With those dates been secured, Miho would like to coordinate hosting annual in-person testing session on Friday, August 15.

Miscellaneous:

- 1) A motion to approve minutes from the July board meeting was moved first by Miho and seconded by Vicki.

Brian called the meeting to adjourn at 7:01pm.

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, September 12, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Miho Motoyama (Secretary), Brian Bolz (Member at Large), Songge Liu (Member at large) via zoom, Ashley Tike (Skating Director), and Anna Hall (AIC co-chair) via zoom

Dave called the meeting to order at 6:01pm.

Secretary Report

Vicki moved the motion to approve minutes for the August board meeting and Brian seconded the motion.

Treasurer Report

As per Corinne via e-mail, the club received another donation of \$1000 from Bob and Barbie Alexander. The club will send them a thank-you card right away and once the holiday show tickets are available, those will be sent to them later as well.

Apple Ice Classic 2024 Report

- 1) Anna and everyone at the meeting mentioned that the whole event was very successfully held without any major issue.
- 2) Anna and Corinne are still waiting for a couple of invoices from TTC for the ice time and a labor fee to set up the competition venue for AIC.
- 3) Anna reported that AIC had an approximate revenue of \$2,882.30 including the estimated cost from TTC.
- 4) Once all the incomes and expenses have been updated, Anna will inform the final P&L report.

Skating Director Report

- 1) Vicki will close the registration for the up-coming holiday show on Friday, September 13.
- 2) Then, Ashley will know exactly how many/who are signed up so that coaches can start planning in detail as far as grouping skaters and choreographing each number for the show.
- 3) The first holiday show group practice starts on Sunday, September 22.

- 4) Ashley has also been planning the National Skating Month event early this year. Since so many families had shown up for the event last year, Ashley plans to have 3 separate days for people to participate in and they would have to pre-register online in advance. Those tentative dates are: 12/19, 1/9, and the third date is TBD.

Apple Ice Classic 2025

- 1) Anna informed that AIC proposal dates for 2025 has been approved by Kim Buchanan who is a competition organizer for the pacific northwest region, and the dates are Saturday, August 16 and Sunday, August 17 of 2025.
- 2) Winterhawk Figure Skating Club also plans to host their competition, Sherwood Invitational, on the same weekend in Sherwood, Oregon. If they are approved as a National Qualifying Series event in 2025, we may lose some skaters and judges for AIC.
- 3) After much discussion, the board agreed to keep the initial AIC competition dates since they are already approved and it's hard to move AIC to another weekend due to many other events being planned at TTC.
- 4) In the meantime, Anna will ask Kim to find out whether the Sherwood Invitational competition will be held on the same weekend every year from now on as they moved their competition dates to the 3rd weekend of August from the traditional 4th weekend of August.
- 5) Once we find out about it, the board will discuss further again about AIC dates for 2026.
- 6) Miho, who is an AIC judge coordinator, will need to contact officials and judges sooner to get a confirmation to come to AIC 2025 as some of them might also be invited to judge at Sherwood Invitational.

President Report

- 1) Dave suggested that the club should apply for some local grants such as Chelan County Lodging Tax Funding and NCW Community Foundation.
- 2) Brian informed that the club has applied for some of them in the past and the club has been granted to receive some funds, for example, for National Showcase Competition which was held in 2019, so it's worth applying for it.
- 3) The board is still looking for a club volunteer to be a USFS SkateSafe chair.

New Topics

- 1) Brian mentioned that there are opportunities to bid for National/Regional level competitions such as National Qualifying Series (summer to early fall), Theatre on Ice (late June), Excel National Festival (mid-July), National Showcase (early August), and National Solo Dance Final (mid-September).

- 2) Hosting these events are great opportunities to make profits to keep the club account financially stable.
- 3) The board will discuss further and come up with decisions to put in a bid.

Dave called the meeting to adjourn at 7:30pm.

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, October 24, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer) via zoom, Miho Motoyama (Secretary), Brian Bolz (Member at Large), Arnica Briody (Member at Large) via zoom, and Ashley Tike (Skating Director)

Dave called the meeting to order at 5:58pm.

Secretary Report

- 1) There was a discrepancy in August minutes regarding Lily's payment contract for working on the holiday show music. The club is to pay \$20 per hour for her service (cutting music), not \$20 per song. Miho has updated the August minutes with correct information.
- 2) The September minutes were reviewed, and Brian moved the motion to approve, and Vicki seconded the motion.

Treasurer Report

- 1) Corinne reported that as of this month, the club has a total of \$53,074.30 in the account.
- 2) Bob and Barbie have donated \$1,000 to the club again this year. The club will send a thank-you card with 4 free tickets to the holiday show this year.
- 3) The club also received a donation of gift certificates from Mountain Spring Lodge in Leavenworth for a sleigh ride up to 4 people. The club will utilize this for a silent auction at the holiday show.
- 4) Corinne also created the business Venmo account on behalf of WFSC for any future transaction to pay/receive money through Venmo.

Apple Ice Classic 2024

- 1) According to Anna (competition chair), the club has produced a total net profit of \$4,430.10 including the test session and all the other incomes/expenses related to AIC.

Skating Director Report

- 1) The harness on the ice has been broken and skaters have not been able to use it to train for a while. Paul offered to help fix the harness as he inspected the problem and knows how to repair it. He will order a replacement part soon. Once the part arrives, TTC staff will assist bring the harness down for Paul.

- 2) Starting November 4, Cinnamon plans to come back and coach private lessons again. In addition to Cinnamon, Stephanie Coe can start coaching club skaters virtually, effective immediately. Stephanie is our club member, and she competes and coaches full time in Minnesota. (Her bio has been emailed to all club members through Ashley)
- 3) The club will eventually have its cellphone at the rink and skaters will use it to put on their music for skating purposes (for their competitions, holiday show, testing, and etc.) The club will no longer be using CDs to put on music. The lock code on the phone is same as the club locker combination number (112911)
- 4) Ashley signed up to have an information booth during the Winter Activity Fair on January 18, 2025 at Pybus Market. Ashley (along with other volunteers) will be promoting the Learn to Skate program.
- 5) There will be a National Skating Month event at the community rink on December 19, 2024 (3:45pm-5:15pm). It is a free event, however, prior registration to reserve a spot will be required. Participants can enjoy hot chocolate and skating with WFSC skaters.
- 6) "Bouncy Ball" holiday show group will be performing their number during the intermission at Wild Game on Friday, November 29. Skaters will also be handing out flyers and advertising the holiday show.
- 7) Coaches (Ashley, Lily, and Leonora) are concerned regarding some skating etiquettes during freestyle sessions that beginning skaters may be lacking in some awareness of where and how fast advanced skaters are jumping and spinning during their training. One of the ways to help make the situation better for both advanced and beginning skaters would be to designate the certain freestyle sessions to "Low Freestyle" and "High Freestyle". Ashley will consult with coaches about the option and decide.

Future Competitions

- 1) Dave mentioned that the board may consider putting in a bid for some National/Regional level competitions such as Excel Final (2026) and National Showcase competition (2026) which deadlines are both in January 2025.
- 2) Miho reported that she has sent out emails to all officials/judges who came to Apple Ice Classic this year and some more judges to invite them again to AIC next year.

President Report

- 1) Dave stated that he had submitted a proposal of \$10,000 for AIC fund to Chelan County Lodging Tax Funding, and currently is waiting for a response. .

Holiday Show 2024

- 1) Vicki brought up the topic of whether the club should hire a photographer/videographer for the holiday show. After much discussion, the board decided to invite Jeff Lancaster (videographer) back for the holiday show. (His estimated cost:approximately \$1,000) The club may ask a photographer from Wenatchee World for an action photography as well.
- 2) Arnica reported that she's been working on organizing the silent auction and flower sales for the holiday show. She has received several donation items and would like to get some more. Some items may be auctioned online before the show and other items can be done during the holiday show at the venue. She would also like to have volunteers to assist selling flowers at the show.

Dave called the meeting to adjourn at 7:09pm.

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, November 21, 2024

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer) via zoom, Miho Motoyama (Secretary), Brian Bolz (Member at Large), Songge Liu (Member at Large) via zoom and Ashley Tike (Skating Director)

Dave called the meeting to order at 5:54pm.

Secretary Report

- 1) The October minutes were reviewed, and Brian moved the motion to approve, and Vicki seconded the motion.

Treasurer Report

- 1) Corinne wrote a thank-you note to Bob and Barbie Alexander who have donated \$1,000 to the club, and mailed it with 4 tickets to invite to the holiday ice show.

Skating Director Report

- 1) There will be a National Skating Month event on Thursday, December 19th at the community rink (3:45pm-5:15pm) Coaches will give group lessons for those participants who signed up to come. All WFSC members are encouraged to come and skate as well.
- 2) Ashley would like the WFSC board to consider organizing a fundraising committee so that the club has more opportunities to raise funding as WAHA often does (example).
- 3) Ashley stressed the importance of teamwork to make the Christmas show successful. As the holiday show contract states, volunteering by parents/guardians are required. Brian suggested that as for the show next year, the board or the holiday show committee needs a detailed framework of each task and parents/families must sign up to help even with preparation, not just the day of the shows.

Holiday Ice Show 2024

As per Vicki:

- 1) Show planning is going well, and costumes for all holiday show numbers are organized and figured out except the reindeer and hockey stick numbers (waiting for ordered costumes).

- 2) With help of Arnica and many contributors, the club has collected about \$3,000 worth of items/services for the silent auction.
- 3) Emma's grandmother has been working on the show programs for the club.
- 4) Starting November 24, we (Miho) will collect money for the holiday show ticket sale through December.
- 5) Jeff Lancaster, a videographer, will be making a day trip to Wenatchee to film our holiday show. (No hotel needed)

As per Dave:

- 1) Marcia's request to advertise the holiday show through both Wenatchee and East Wenatchee school districts was approved.
- 2) Marcia is also working on putting ads on the digital billboard at Cascade Auto Center.

As per Corinne:

- 1) She plans to spend about \$200 on online marketing to advertise the holiday show.

President Report

- 1) Dave and Brian reported that the club has been awarded \$5,000 by Chelan County Lodging Tax Funds to be used for Apple Ice Classic competition in 2025.
- 2) Brian recommended that the club should also apply for grants through City of Wenatchee Lodging Tax Funds. The submission deadline is around April next year.

Dave called the meeting to adjourn at 7:02pm.