

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

**Date:** Thursday, February 20, 2025

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

**Attendees:** Dave Peterson (President), Vicki Campbell (Vice President), Corinne Wei (Treasurer), Miho Motoyama (Secretary), and Arnica Briody (Member at Large)

Dave called the meeting to order at 6:05pm.

### **Secretary Report**

- 1) January minutes were reviewed. Since there was no correction needed, Dave made a motion to approve the minutes and Vicki seconded the motion.

### **Skating Director Report**

#### **(Per Ashley's email notes)**

- 1) The jump harness on the ice has been out of commission for a while now. Paul has been working on getting it back up and running. He could also use help from the board or TTC to get it up to complete the rest of the work.
- 2) The Special Olympics will be held on Saturday, March 1 (Figure skating events are from 8:30am to 12pm, and speed skating events are from 1pm to 3pm). Volunteer spots are pretty much filled except for an announcer. Club members or anyone can attend and cheer for athletes at these events.
- 3) According to Alexis (rink manager), TTC will take out both sheets of ice for maintenance from July 3 to July 14, 2025.
- 4) Ashley would like the board to start thinking about reviewing the club membership options for the 2025-2026 season.
- 5) Miho organized the virtual ice dance test session (practice and filming) which will be held on Sunday, March 2.
- 6) Ashley has been approached by Mark Miller who is interested in putting on a Gala style ice show event collaborating with our club. She suggests the board to talk about it and explore ideas to see if it can be done.
- 7) Ashley is putting the holiday show feedback survey together and will send it to the board for review. (Arnica is assisting Ashley to finalize the survey)

### **Apple Ice Classic 2025**

- 1) The club is still waiting for \$5000 funding from Chelan County Lodging Tax Funds which will most likely be used to cover AIC officials' and judges' hotel accommodations.
- 2) Miho has been in contact with a director of sales, Kendall Long, from Residence Inn by Marriott, which was the AIC official hotel last year. After some negotiation, Kendall has offered us the same discount rate for the block rooms. The block room rate is \$189 instead of a regular rate of \$279 (standard double queen room). Miho moved the motion to make a lodging contract with Residence Inn again this year, and the motion is seconded by Vicki and Arnica.

### **Holiday Ice Show 2025**

- 1) The tentative date is set on Saturday, December 20.
- 2) Although there was a brief conversation about a "Gala" ice show replacing our club's holiday ice show, the majority of the board members strongly believes in continuing to host our annual holiday ice show as it has been very important and memorable for our club members and their families. In addition, it gives a great opportunity for all club members including beginning skaters to be able to showcase their talents locally.
- 3) Arnica is coordinating a subcommittee to start planning this year's holiday ice show soon.

### **President Report**

- 1) Dave suggested clarifying each board members' terms, and starting to recruit new members as well as reelecting current members for the 2025-2026 season.
- 2) Dave brought up an idea of forming "a junior board" run by club skaters. One of Junior board members' tasks may be to help with the annual holiday ice show.
- 3) The board would need to come up with the 2025-2026 season's financial plans to appropriately allocate the club's money to various events such as Apple Ice Classic and the holiday ice show.

### **Test Chair Report**

- 1) The virtual test session (practice and filming) on Sunday, March 2 will be held during a few freestyle times provided by TTC. We tentatively plan to have 15 club skaters taking approximately 38 partnered pattern ice dance tests with our guest coach/partner, Caleb Niva.

### **Coaching Staff**

- 1) The board is still looking for additional part-time skating coaches to provide private lessons as current coaches are already booked up and there seems to be more need in finding coaches for beginning level skaters. Arnica might look into Learn-to-Skate online newsletter to see if it's worth enough to place an advertisement on it.

### **Other Upcoming Event**

- 1) Apple Blossom Festival and Parade - Arnica mentioned that she can help organize for club skaters and families to participate in the youth parade this year. The club would need volunteers to register for the parade, reserve a truck and a trailer, and decorate the float.

The meeting was adjourned at 7:42pm.