

**WFSC BOARD MEETING**  
**April 21, 2022**

**Attendees:** Terry Berends, President; Sonia Hall, Vice President; Brian Bolz, board member; NaDean Reinertsen, board member; Heather Coonrod, board member; Sue Coe, Secretary.

Terry called the meeting to order at 6:37 p.m.

**Meeting Minutes-** Heather moved and NaDean seconded a motion to approve March 2022 meeting minutes. Motion passed.

**March Action Items-** Reviewed and discussed.

**Treasurer's Report-** No report this month.

**WFSC Website Update-** NaDean reported she sent out the email request for passwords and no passwords collected yet. She is following up with those who have not responded to the email request.

**Clinic Update-** NaDean reviewed a clinic proposal by Louise and Paul. Planning to conduct the clinic on 6/17 and 6/18/22. Cost is \$75 for club members and \$100 for non-members.

**Testing Update-** Testing session is Saturday 4/23/22 in the afternoon.

**Future Competitions-** Meeting on 5/23/22 from 6-9pm to discuss future competitions and including Pine in the discussion.

**Membership Benefits-** Reviewed and discussed NaDean's draft benefits document. Planning to add it to the club website and asking TTC to post it on their website.

**Annual Meeting-** Meeting is scheduled for Saturday, 6/18/22. Three positions are up for election. Heather, Brian and Terry are the nominating committee members.

**WFSC Scholarships/Continuing Education- Skaters:** Discussed funding scholarship opportunities for skaters participating in regionals and beyond utilizing a tiered approach. Brian moved and Heather seconded a motion to approve a scholarship program and ask Paul to present a structure. Motion passed. **Coaches:** Brian moved and NaDean seconded a motion to approve developing a continuing education program for coaches and the board develops the structure and funding. Motion passed.

**Adjourn-** Meeting adjourned at 8:20 p.m.