

**WFSC BOARD MEETING**  
**February 17, 2022**

**Attendees:** Terry Berends, President; Sonia Hall, Vice President; Tyler Mickey, Treasurer; Brian Bolz, board member; NaDean Reinertsen, board member; Alanna Collins, Club Member; Sue Coe, Secretary.

Terry called the meeting to order at 7:05 p.m.

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

**Treasurer's Report-** Tyler reported the bank balance is \$71,752.

**WFSC Website Update-** Reimbursing Alanna for monthly renewal she's been paying. Adding a membership benefit highlight page. NaDean drafting the page and sending it to the board

**Clinic Update-** Scheduled for 3/4 and 3/5. Early registration for club members ends today and 10 skaters are registered so far. Sending clinic information out to other clubs. Reimbursing Alanna and Shannon for cancelled 3/4 off ice class due to clinic. Discussed the need to improve communications with board and coaches around clinics. Plan is for coaches to meet and draft a clinic proposal communications protocol and board reviews.

**Testing Update-** Testing session scheduled on 4/23/22. One dance judge confirmed so far. Working on others and goal is a panel.

**Jr. Academy and Aspire Program-** New session starts this week.

**Apple Ice Classic-** Multiple clubs are looking to shift their competition dates. After reviewing all the parameters and options, the only date that works is Labor Day weekend. Discussing whether or not to host AIC this year and no decision made. NaDean working on submitting NQS bid for this year and due date is 2/25/22.

**Adjourn-** Meeting adjourned at 8:30 p.m.

## **EXECUTIVE SESSION NOTES**

**Skating Director-** Mark is open to starting the Skating Director recruitment process. He expressed concerns about Alanna if she is not the Skating Director and leaves the LTS program. Discussed how we move forward with the process. Terry and NaDean plan to meet with Mark to discuss.

**Communication Improvement-** Discussed the need to improve communications with Alanna. Ideas included sending meeting minutes out a week after the board meeting and posting minutes on WFSC website. Additionally, sending out a list of action items from the board meeting and reviewing them at the following board meeting was discussed.

**Board Roles and Responsibilities-** Sonia is sending again.