

WFSC BOARD MEETING
January 24, 2022

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

Terry called the meeting to order at 6:43 p.m.

Meeting Minutes- Sonia moved and NaDean seconded a motion to approve December 2022 meeting minutes. Motion passed.

Treasurer's Report- Tyler reported the bank balance is \$76,960. Missing \$4564 TTC billing for holiday show.

WFSC Website Update- Alanna posted Liam's accomplishments at Nationals and National Skate Month information on the website.

Clinic Proposals- Discussed and plan is to contact WFSC coaches (Alanna, Shannon and Paul) to determine club skaters' needs and Steve contacts outside coaches for clinic budget proposals.

PNIC Meeting Notes- Terry provided notes from the 1/12/22 meeting. Information on the Basic Skills Series for PNIC Clubs and the 2022 PNIC Championships June 23-26 was included in the notes. The PNIC Championships are a week after Apple Ice Classic and need to discuss the situation.

Jr. Academy and Aspire Program- Alanna provided a Jr. Academy and Enrichment financial report. The first session deficit was \$345 and the second session deficit was \$285. The current session situation is yet to be determined. Discussed talking to the TTC about running it again and/or cost sharing.

Apple Ice Classic- Current scheduled dates are 6/17-6/19. PNIC championships scheduled for 6/23-6/26. Discussed proceeding with AIC or moving AIC to a later date this year. Discussions and research continues.

Other Items- Testing Session- Nadean moved and Brian seconded a motion to conduct an April 2022 testing session if judges are available. Motion passed. **Board Treasurer-** Tyler's board term ends in June 2022 and decided to send a message to club members about the Treasurer opportunity. Tyler is willing to train. Also discussed researching the possibility of hiring a bookkeeper for check writing.

Adjourn- Meeting adjourned at 9:47 p.m.

EXECUTIVE SESSION NOTES

Skating Director- Discussed Skating Director position and plan to contact Mark Miller about the TTC's commitment to the position. Discussed potential funding for the position, which could include TTC funding, WFSC housing stipend that declines over time and guaranteed coaching of 10 hours per week.

Discussed forming a Negotiating Committee and decided that Terry and Nadean would be the committee members. Also discussed the club contributing up to \$27,000 (consulting fee) as a housing stipend and to include Alexis on the selection committee. Sonia moved and Nadean seconded a motion allowing the Negotiating Committee to begin discussions with Mark/TTC about starting the Skating Director search with up to \$27,000 (consulting fee) contribution from the club over a three year period. The club contribution would consist of \$1000 per month in year one, \$750 per month in year two and \$500 per month in year three. Motion passed.

The Search Committee members are Sonia, Brian, Nadean, Sue, Alexis and a club parent.

Jr. Academy and Aspire Program- The TTC ran and managed the program prior to Covid. The club has been operating it post Covid at a deficit. Brian moved and Heather seconded a motion to continue Jr. Academy through May 2022 with an evaluation at the end of April 2022. The evaluation would include a review for positive growth in the program and a decision whether or not to continue the program in June 2022. Motion passed.