

Wenatchee Figure Skating Club
Annual Meeting Minutes
June 18, 2022
Town Toyota Center

Call to order- WFSC Board President Terry Berends called the meeting to order at 1:04 p.m. Terry introduced board members, thanked skaters and families for continued participation throughout the Covid pandemic and reviewed meeting agenda.

2021-2022 Activities Report- Sonia reviewed the almost monthly activities and events that were held including: July/August club freestyles, October testing session, October through December Christmas show, January National Skate Month celebration, March clinic with Susannah Hall, April testing session, June clinic with Paul and Louise Kapeikis and club sponsored Enrichment classes led by Shannon and Alanna.

Financial Report 2021-2022- Tyler distributed and reviewed the balance sheet report. The club lost \$15,000 over the year but the loss was less than the previous year. Anticipating another loss of this amount this coming year. The club has committed \$27,500 to the Skating Director position, so balance will be reduced. Tyler is stepping down as Treasurer and the club needs a replacement.

Calendar 2022/2023- Brian acknowledged Alanna and Shannon for outstanding coaching contributions over the past two years under Covid conditions and keeping skaters engaged and skating. Brian shared there are more competitions than skaters, so board is considering adding Dance and Excel Series options to Apple Ice Classic, moving AIC to spring and then bidding for larger competitions. The need for club volunteers significantly increases when running larger competitions. There is a need to diversify and considering a grant writer, competition bid and sponsorship volunteers to lead the efforts. These volunteer positions do not require board membership.

Election Four positions are available and up for election. Terry Berends, Sue Coe and Heather Coonrod's terms end June 30, 2022 and Terry has decided not to run for re-election. Heather, Sue Corrine Wei and Steve Robinson are running for the open positions. The election will be conducted on-line since there was no quorum at the meeting. Sonia is sending election details.

Membership renewal- NaDean reviewed the renewal process, which is online through Entryze. Renewal due no later than 7/1/22. Contact NaDean with any questions.

Awards presentation (axel, double axel, testing, crazy pants)- Sonia distributed testing certificates. Many skaters passed several tests. The Axel Club Award was given to Sophie Bolz,

Ella Dickmann, Avarria Johnson and Courtney Coe. Crazy Pants Award was given to Sophie Bolz. Liam Kapeikis was given the Lifetime Club Membership Award for extraordinary skating achievements.

Christmas Show- Sonia is stepping down as show director. Need volunteers to participate on the committee.

Adjournment- Meeting adjourned approximately 1:50 p.m.