

**WFSC BOARD MEETING**  
**May 19, 2022**

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

Terry called the meeting to order at 6:40 p.m.

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

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

**WFSC Website Update-** NaDean sent a second email requesting passwords/usernames. An Entryze button was added to the website. NaDean met with Alexis about TTC adding link to club and to Entryze. Discussed club website linked to TTC calendar to ensure the most current version of the calendar is available.

**Clinic Update-** Clinic with Louise and Paul scheduled for 6/17 from 5:15-6:45pm and 6/18 from 7:15am to 12:00pm. Clinic includes on and off ice training. Clinic is also open to non WFSC members at Free Skate 1 and above. Sending clinic information to PNIC and also to contact person in Canada.

**Testing Update-** 4/23/22 testing session was completed. Need to confirm with Miho that she is taking over the Test Chair position from Sonia.

**Future Competitions-** Meeting on 5/23/22 from 6-9pm to discuss the direction the club wants to go and how our goals fit into bidding for competitions. Discussing strategies for pursuing future competitions and Pine is participating in the discussion.

**Annual Meeting and Increase in Membership Fees-** Meeting is scheduled for Saturday, 6/18/22 at 12pm following the clinic. Club is providing pizza, salad and drinks. Discussed agenda items. Three positions are up for election and the nominating committee is working on nominees. NaDean is working on membership renewal and want to remind members to renew and new skaters to join. Brian is reviewing the calendar at the meeting. Sue and Heather are working on awards. Heather moved and Brian seconded a motion to raise membership fees: \$100 Single, \$125 Family and \$5 Processing Fee. Motion passed. Terry sending Sonia current/updated by-laws.

**Other Items- Enrichment/Academy-** Club continues to sponsor it at this time. **Christmas Show-** Discussed dates, expenses and whether or not to have it in the arena or community rink. Decided to reserve community rink dates now. **Enrichment Fund-** Sonia is re-applying for the clinic.

**Adjourn-** Meeting adjourned at 8:43 p.m.