

WFSC BOARD MEETING
November 17, 2022

Attendees: NaDean Reinersten, President, Brian Bolz, Vice President; **Tyler Mickey, Treasurer:** Sonia Hall, board member; Steve Robinson, board member; Heather Coonrod, board member; Corinne Wei, board member; Ashley Tike, Skating Director; Pam Dawson, **PNIC/Club Member;** Sue Coe, Secretary. NaDean called the meeting to order at 6:44 p.m.

Meeting Minutes- Brian moved and Heather seconded a motion to approve October 2022 board meeting minutes. Motion passed.

Holiday Show/Budget- Show Committee includes coaches, NaDean, Sue, Heather, Vicki, Corrine and Miho. Printing 300 tickets and decided five tickets per skater and then remaining tickets distributed by seniority. Discussed attendance at dress rehearsal. Sonia moved and Brian seconded a motion that the tickets for the 2022 ice show are \$15/ticket across the board. Motion passed. Reviewed videography situation and booking a room for Jeff Lancaster for night of show. Only printing tickets and programs. Skaters' t-shirt cost is \$470. Discussed purchasing lights with TTC and splitting cost and they would replace floor lighting. Decided to postpone decision. Sonia (or other?) moved and NaDean seconded a motion for a \$2,000 holiday show budget and if over budget it's a board vote. Motion passed.

LTS/Club Membership- Discussed at last meeting offering a free introductory membership for one year to recruit LTS kids. Decided to offer LTS Introductory Skater and LTS Introductory Parent memberships. These memberships are a one-time offer. WFSC charges nothing for club membership and also covers the USFS fees of \$30 for Introductory Skater and \$24 for Introductory Parent memberships. Also discussed mentoring the LTS skaters who join the club to build community. Ashley determines pairing of skaters and the pair would spend 30 minutes together. The board communicates how the mentorship works, how much the LTS kids/parents saved on membership fees and what benefits they're receiving. Plan to have Sonia sign LTS skaters/parents up for Introductory Memberships at show rehearsal.

Skating Director Report- Ashley is interviewing coaches and recommends hiring at least five coaches with different strengths. Discussed hosting a 1-2 hour group skating skill clinic with California USFS Coach Steve Laumann, on 12/4.

PNIC Update- PNIC will be held 9/21-9/24/2023 at Twin Rinks in Tacoma. Basic Skills series was popular and BS series competition is 10/1-8/1. Skaters must register on PNIC website and they collect points during that period. Top 12 skaters in each category are invited to PNIC. Currently sending virtual tests to California within the region, but Tacoma club is doing regular virtual tests. Explore testing options with Miho.

Apple Ice/Excel Series- Steve shared that AIC was approved for Excel Series. Pam is helping Steve write the announcement. Sonia moved and NaDean seconded a motion to add the Basic Skills Series to AIC and apply with PNIC. Motion passed. Communicating with Michael Bauer and working on a list of judges. We want to continue as a sanctioned event with Skate Canada. Discussed increasing fees and approved the opportunity for late sign up. Sonia moved and NaDean seconded a motion allowing Pam and Steve to research rates from other areas and make decision on AIC competition rates. Motion passed.

Other Items- Youth Parade- WFSC is participating in Apple Blossom Youth Parade. **Portable Mirror Purchase-** Ashley proposed the club purchase three portable regular dance studio mirrors at \$1300. Brian moved and NaDean seconded a motion for a budget of \$2,000 to purchase mirrors. Motion passed. **Growth Management Committee-** Committee meets monthly in addition to board meetings. **Executive Session-** Sonia moved and Brian seconded a motion to allow Ashley to attend executive session. Motion passed.

Adjourn- Meeting adjourned at 8:45 p.m.