

**WFSC BOARD MEETING**  
**October 20, 2022**

**Attendees:** NaDean Reinersten, President, Brian Bolz, Vice President (phone); Sonia Hall, board member; Steve Robinson, board member (phone); Heather Coonrod, board member; Ashley Tike; skating director.

NaDean called the meeting to order at 6:36 p.m.

**Meeting Minutes-** NaDean moved and Heather seconded a motion to approve September 2022 board meeting minutes. Motion passed.

**Skating Director Report-** Ashley shared that the TTC has an advertisement for USFSA coaches through PSA in the western states. She proposed offering virtual testing sessions, and the challenges and time needed to do so were discussed. The conversation was placed on hold, and Ashley will talk to Miho Motoyama, testing chair. Ashley described plans for the Holiday Show. Preparation for the show will kick off with a series of technique and choreography workshops supported by remaining AYEYF funding. Ashley is developing additional ideas for Club and TTC activities, including how to improve Junior Academy to provide a pipeline to grow the Club, which will be discussed in future meetings, as the show is the current priority. Ashley also requested that a discussion of a Club membership liaison be added to the November agenda.

NaDean moved and Steve seconded a motion that the Club offer an introductory membership, free of charge, to new skaters, that allows them to be part of Club activities starting with the holiday show, and the Club will pay for their introductory USFSA membership. Motion passed.

**Future Competitions/Competition Review-** NaDean reported that the application for Excel Series at Apple Ice Classic on April 22-23, 2023 had been submitted. Michael Bauer will be Chief Referee, and Anita Conrad chief accountant. Steve Robinson has agreed to be Competition Chair. If Excel bid approved, competition sanction needs to be submitted by December 5, 2022. NaDean will ask TTC to also hold Friday April 21, 2023 for the competition.

**Arena Youth Enrichment Fund-** Sonia provided an update that Jennifer approved the extension for three months for the activities named in the proposal: junior academy classes and clinics or workshops.

**Communications Update/Text Thread-** Sonia asked whether we should restart emails to the Club members after Board meetings. Steve commented that he found them very useful when not on the Board. Sonia will share highlights via email with the Club.

**Adjourn-** Meeting adjourned at 7:48 p.m.