

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, April 17, 2025

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Miho Motoyama (Secretary), Anna Hall, (Competition Co-Chair), Jaime Pakinas (Competition Co-Chair), and Jaime Poole (Club Member)

Dave called the meeting to order at 5:46pm.

Secretary Report

- 1) Since the board didn't have a quorum to vote, a motion to approve the March meeting minutes was postponed to the May meeting.

Treasurer Report

(Per Corinne's email on 4/16/25)

- 1) The club has an account balance of \$51,302.35

Apple Ice Classic 2025

(Per Anna and Jaime)

- 1) Anna and Jaime recently had a meeting with Mike Otis who is a AIC chief referee and went over the details of how the competition will be run this year in regards to how many/what types of competition events AIC will hold, registration fees for each event, and etc.
- 2) Mike reviewed them, and with a fee discount of 2nd and 3rd event, he anticipates that competitors will more likely to register for multiple events to compete in.
- 3) Anna and Jaime also created a budget for this year based on the actual revenue/expenses from AIC last year.
- 4) Dave reminded them that \$5,000 the club has received from Chelan County Lodging Tax Funds can be applied to AIC (The fund will mainly be used to help pay for officials/judges' hotel accommodations)

Test Chair Report

(Per Miho)

- 1) Although registration fees for the club in-person testing session have stayed the same for the last several years, they need to be re-evaluated as both the USFS test fee and the ice time fee through TTC have been raised.

- 2) The increase of a registration fee by \$5 or \$10 per test was proposed to meet the above expenses. Since the board didn't have enough members to move the motion, the topic will be discussed again at the next meeting in May.

President Report

(Per Dave)

- 1) Dave stated that nominations and elections for 2025~2026 board positions are coming up in June.
- 2) Arnica Briody (Wrena's mom) has submitted a resignation notice to end her term as a board member (member-at-large) effective April 1st, 2025. (per email on March 28)
- 3) Corinne Wei (Stella's mom) has decided to end her term as a club treasurer at the end of June. (per email on April 10)

Miscellaneous

- 1) The possible dates for the annual club member's meeting were discussed. It will tentatively be set either on Tuesday, June 3 or Thursday, June 5. The meeting date will depend on the availability of the venue (Crunch Pak room).

Dave called the meeting to adjourn at 6:58pm.