#### Wenatchee Figure Skating Club Board Meeting Minutes

Date: Thursday, March 27, 2025 Location: Conference room (2nd floor) at TTC Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Miho Motoyama (Secretary), Arnica Briody (Member at Large), and Jaime Pakinas (Competition Co-Chair)

Dave called the meeting to order at 5:55pm.

### Secretary Report

1) February minutes were reviewed. Since there was no revision needed, Dave made a motion to approve the minutes and Vicki seconded the motion.

### Treasurer Report

### (Per Corinne's email)

1) The club has received a \$5,000 check from Chelan County Lodging Tax Funds and it is deposited to the club account.

### Skating Director Report

### (Per Ashley/Dave)

1) The jump harness on the ice has been fixed and working very well for skaters to learn jumps.

### Test Chair Report

### (Per Miho)

- 1) The filming ice dance sessions with Caleb for virtual tests on Sunday, March 2 went smoothly.
- 2) A total of 35 ice dance tests were submitted virtually and had 97% of a passing rate.

## Membership Fee Renewal

## (Per Vicki)

- Since the US Figure Skating Association has raised their annual fee for the 2025~2026 season from \$77 to \$85 per skater, our membership fee will also need to be raised to cover those obligatory dues.
- 2) The suggested membership fee for the new season is \$195 per 1st skater (\$185 last season).

- 3) Aspire/Junior Academy category (\$55) will be replaced with the "Introductory Skater" category (\$110).
- 4) Above motion was first moved by Arnica and seconded by Miho.

# <u>Fundraising</u>

# (Per Arnica)

- 1) Fundraising tasks take a lot of time and effort, and Arnica suggested creating subcommittees for club members to volunteer.
- The subcommittee can create and plan various fundraising opportunities to raise money for the club related events, such as Apple Ice Classic and Holiday Ice Show.
- 3) The above idea can be proposed to all members at the annual club meeting in June.

# Apple Ice Classic 2025

# (Per Jaime)

- 1) The AIC announcements were drafted by Jaime and Anna (Competition Co-Chairs), and sent to Mike Otis who is the chief referee to review.
- Mike has checked the announcements and recommended a couple of registration fees to be changed to lower entry fees in order to promote and encourage skaters to enter more events.
- Jaime and Anna have taken Mike's suggestions into consideration and came up with the following fee structures:
  - A) The free program the fee changes from \$60 to \$40 (3rd event)
  - B) Jump/Spin Challenge event the fee changes from \$75 to \$40 (2nd event) and from \$60 to \$40 (3rd event)
- 4) Above motions are moved first by Vicki and seconded by Arnica.

# Holiday Ice Show 2025

# (Per Arnica)

- 1) There was a suggestion at the last holiday show planning committee that skaters and coaches could use more time on ice to rehearse for the show, mostly for the opening, closing/bow, and group numbers.
- 2) Vicki said, with a limited show budget the club has, it might be difficult for the club to afford longer rehearsal time on ice as paying for the ice time is the biggest expense for the holiday ice show.
- Instead, the other possible suggestion to improve the quality of the show could be to increase more off-ice practice time which doesn't involve purchasing the costly ice time.

4) During the show committee meeting, Arnica and Teka talked about starting the preparation early, especially asking for donations and sponsorships for the fundraising event at the holiday ice show.

## President Report

### (Per Dave)

- 1) The board would need to decide when the next annual club meeting will be and announce it to all members next month.
- 2) The board would also need to discuss the board members' terms, new nominations, and elections for 2025~2026 board positions.

### **Other Upcoming Events and Topics**

## (Per Arnica)

- WFSC will participate in the Apple Blossom Youth Parade on Saturday, April 26 and everyone is invited to walk. Arnica has organized the float decoration party (6pm on Wednesday, April 23 at Town Toyota Center).
- As skating members have been increasing lately, Ashley, other coaches, and the board all agree that the club would need more skating coaches. Arnica suggested listing an ad on the National Learn to Skate website.

Dave called the meeting to adjourn at 7:43pm.