

Wenatchee Figure Skating Club

Board Meeting Minutes

Date: Thursday, May 21, 2026

Location: Conference Room (2nd Floor) at Town Toyota Center

Attendees: Patrick Smith (President), Vicki Campbell (Vice President), Miho Motoyama (Secretary), Brian Bolz (Member at Large), and Jamie Poole (Member at Large) via call

The meeting was called to order at 5:56 p.m.

1. Skating Director Report (Email updates by Ashley, including May 19 correspondence)

A. Parsons Photography – June 2

Parsons Photography will attend TTC on June 2 to conduct individual skater photos prior to the annual club member meeting, followed by a group club photo during the meeting. Skaters will be assigned time slots and are expected to coordinate lessons and practice schedules accordingly. There is no cost to the club, and families will receive links with optional purchase.

B. Apple Blossom Parade Recognition

WFSC was awarded Best Sport Group in the Apple Blossom Youth Parade. Reimbursement of \$77.49 was requested for float decoration expenses.

C. Stars on Ice – Volunteer Request

Three adult volunteers (age 16+) familiar with Learn to Skate are needed to staff the TTC table during Stars on Ice. Volunteers will receive complimentary tickets and must arrive one hour early for setup.

D. Junior Board Proposal

A WFSC Junior Board will be proposed at the annual meeting to increase skater involvement in leadership, events, competitions, social activities, holiday show planning, and fundraising. Membership requirements include age 13+, club membership in good

standing, and positive sportsmanship. An additional non-board, non-coach adult advisor is being recruited.

E. Skate Sharpening Service

A potential bulk figure skate sharpening service is being explored with a Snoqualmie provider to offer more specialized sharpening for figure skate blades.

F. Coaching Recruitment

Additional coaching support is needed due to growth in Learn to Skate and limited lesson availability. Assistance was requested to advertise coaching positions through USFS or Skating Magazine.

2. Membership Fee Proposal & Vote Outcome (Email dated April 30 – Vicki)

A. Membership Fee Proposal – 2026–2027 Season

Vicki reported that USFSA fees remain unchanged for the 2026–2027 season and provided a breakdown of WFSC membership fee categories and the distribution between WFSC and USFSA for reference.

B. Membership Fee Vote Outcome

The board conducted an email vote regarding the proposal, and the motion to maintain the existing membership fee structure for the 2026–2027 season was approved.

3. Treasurer Report & Financial Updates (Email dated May 19 – Vicki)

A. Financial Summary

The treasurer reported a bank balance of **\$68,139.22** and presented the May financial reports.

B. Tax Filing Update

The 2024 taxes are complete at a cost of \$935. The 2025 taxes will be prepared after reconciliation through June and are due November 15, 2026.

C. Storage Unit Cost Increase

Storage rent increased by \$20 per unit, from \$124 to \$144. Vicki noted that the board may wish to review alternative storage options due to upcoming reorganization needs.

4. Board Discussion Items

A. Liability Insurance Review

The board agreed to further review the club's liability insurance coverage to ensure it is sufficient for current operations.

B. Skater–Coach Conflict Guidance

The board discussed the need for a clear process or flow chart for handling skater–coach conflicts. It was noted that these matters are primarily between individuals and should be addressed through U.S. Figure Skating and SafeSport reporting channels, rather than being resolved by the board directly.

C. Coaching Update

Ashley has invited Alanna Collins to coach in Wenatchee; no response has been received to date.

D. Treasurer Transition

Current Treasurer, Karissa will not continue in the role next term. Jamie Pakinas (Member-at-Large) has expressed willingness to assume the Treasurer position.

E. Annual Meeting Planning

Patrick will arrange dinner and dessert for the annual member meeting on June 2 and will also prepare the meeting agenda.

F. Approval of Meeting Minutes

Brian moved to approve the April board meeting minutes. Patrick seconded the motion, and the motion was carried.

G. Bank Account Signatory Update and Treasurer Appointment

The board voted and approved the removal of Karissa Gerber as an authorized signer on the club bank account and the addition of Jaime Pakinas as an authorized signer. The board also approved Jaime as the new Treasurer of the club. The motion passed and was adopted by the board.

The meeting was adjourned at 6:49pm.