

Wenatchee Figure Skating Club

Board Meeting Minutes

Date: Thursday, June 25, 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), Jamie Poole (Member at Large) via call, Dennis Villacis (Member), and Ashley Tike (Skating Director)

The meeting was called to order at 5:48 p.m.

1. President's Report (Patrick Smith)

Patrick reported that he is working with a local insurance broker to secure liability insurance coverage for the Club's Board of Directors. He will continue to provide updates as additional information becomes available.

2. AIC/PNIC Competition Report (Jamie Pakinas, Competition Co-Chair)

Jamie (via email) reported that registration is progressing, but final numbers are not yet available. A full registration update will be provided at the July Board meeting.

The Board was informed that only one medical professional will be required on-site during the competition, rather than the two originally anticipated. This adjustment improves staffing efficiency.

Pam reported that approximately 200 competition events have been registered so far, reflecting strong participation and positive interest in the event.

Additional planning continues, including volunteer coordination and finalizing the competition schedule.

3. Board Member Appointments and Officer Elections

The Board welcomed Dennis Villacis as a new Member-at-Large.

Jamie Poole volunteered to serve as Vice President. Brian moved to appoint Jamie Poole as Vice President. Vicki seconded the motion, and it was carried unanimously.

Jamie Pakinas was nominated to serve as Treasurer. Brian moved the motion, Patrick seconded it, and the motion carried unanimously.

The Board officers for 2026-2027 skating year are:

- President: Patrick Smith
- Vice President: Jamie Poole
- Treasurer: Jamie Pakinas
- Secretary: Miho Motoyama
- Members-at-Large: Brian Bolz and Dennis Villacis

The Board noted that one additional voting member will be needed in the future.

4. Skating Director's Report (Ashley Tike)

Ashley reported that some members experienced difficulty registering for the Apple Ice Classic competition due to a broken link between the club website and registration page. The issue has been identified and will be corrected.

Ashley also shared that she has spoken with Alanna Collins regarding a possible coaching role at Wenatchee Figure Skating Club, and a follow-up meeting may be scheduled.

5. Membership Report (Vicki Campbell)

Vicki reported that 61 members have renewed their memberships, and six new members have joined the Club so far.

Several members have not yet renewed. Coaches are encouraged to remind skaters to renew before the end of the month.

Miho informed the Board that coaches were emailed reminders that skaters must maintain active membership and good standing in order to participate in testing or competitions.

6. Approval of Previous Meeting Minutes

Miho moved to approve the May Board Meeting Minutes as well as the June Annual Membership Meeting Minutes. Brian seconded the motion, and it was carried unanimously.

7. Treasurer's Report (Vicki)

Vicki reported that the Club's financial records are updated (current bank balance:\$68,651.23) and once the June reconciliation is complete, the tax preparer will proceed with filing the Club's 2025 tax return.

8. Miscellaneous Business

Patrick will consult with Teka regarding reorganizing the club storage unit, removing unneeded items, and preparing costumes and props for the upcoming Christmas show.

The meeting was adjourned at 6:46 PM.