

Wenatchee Figure Skating Club Board Meeting Minutes

Date: Monday, May 19, 2025

Location: Conference room (2nd floor) at TTC

Attendees: Dave Peterson (President), Vicki Campbell (Vice President), Miho Motoyama (Secretary), Brian Bolz (Member at Large), and Karissa Gerber (Club Member)

Dave called the meeting to order at 5:39pm.

Secretary Report

- 1) Addendum via emails on May 3:

The two proposals of the registration fee changes (fixed rate) for the AIC group events were approved by a majority of board members.

- A) Mini Production fee changed from \$280 (\$35/skater, max 8) to \$140 (\$60 base plus \$10/skater, max 8)
 - B) Production Ensemble fee changed from \$350 (\$35/skater, average 10 skaters) to \$210 (\$110 base plus \$10/skater, average 10 skaters)
- 2) Both March and April board meeting minutes were reviewed, and Brian first made a motion to approve the minutes and Vicki seconded the motion.

Treasurer Report

(Per Corinne's email on 5/19/25)

- 1) The current balance in the Numerica Credit Union account is \$54,372.60
- 2) Before Corinne took over as treasurer, the club used Cashmere Valley Bank for most transactions and there is still a balance of \$77.85 remaining in that account. Corinne has contacted Tyler who is a previous treasurer (a signatory) to write a check to the club for that amount so that the club can close the account before CVB starts charging a monthly fee for being inactive. Corinne is currently waiting for the check from Tyler.

Apple Ice Classic 2025

- 1) Anna (Competition Co-Chair) has completed the AIC announcement, submitted an application for a competition sanction request, and the application is currently under review.
- 2) Once it's approved by USFS, Vicki will officially open the registration site through Entryeeze for skaters to start signing up.

- 3) Miho keeps in contact with the official hotel group coordinator in Embassy Suites and 13 rooms out of 20 block rate rooms are secured so far for AIC judges and officials including Jeff Lancaster, our competition videographer. If some judges are willing to share a room with other judges to help us keep the expenses low, then, we can release those extra rooms back to the out-of-town competitors and their families to reserve.
- 4) We provide a hotel room with a block discount rate for Jeff, and he will pay for his own stay.

Holiday Ice Show 2025

(Per Vicki)

- 1) To accommodate skaters' costume changes, the star room and locker rooms 1~4 are already reserved for the two shows as well as for the dress rehearsal. In addition, the Crunch Pak room is also reserved so that skaters and parents can wait there during the show.
- 2) The show rehearsals (opening, finale, and bows) will more likely be on Sunday afternoons as they were last year.
- 3) Aside from having a show committee and coaches, a proposal of having a creative show director with a certain pay is one of the related topics to still be discussed further during the board meeting.

Board of Directors

- 1) Since both Arnica and Songge have resigned as members at large, and Corinne has decided to step down as treasurer at the end of this skating season, the club has 3 vacant board positions to fill.
- 2) The rest of the board members (Dave, Vicki, Miho, and Brian) are also up for reelection.
- 3) Vicki will contact several parents of club skaters who have shown interest in being a part of the board members (Jamie Pakinas, Jamie Poole, Karissa Gerber, and Patrick Smith)

President Report

- 1) Annual club meeting for all members will take place at 5:30pm on Tuesday, June 3 at Crunch Pak room.
- 2) The club will supply simple meals such as sandwiches, fruites, and etc.
- 3) The meeting agenda includes but are not limited to speeches from the president and coaches, awards, nominations and reelections for board positions, and AIC and holiday ice show 2025.

Skating Director Report

(Per Ashley/Dave/Vicki)

- 1) The club will host a special "Competition and Performance skating seminar" with Liam and Kaela Kapeikis on Sunday, June 8 at the community rink.
- 2) Ashley will interview a prospective skating coach who has contacted her recently.

Miscellaneous

- 1) Brian and Dave encouraged the board to pursue an opportunity to host future figure skating events such as National Qualifying Series events, National Showcase Competition, and Excel National Final and Festival. Although these events are huge and take months to plan, they can bring a great revenue to the club.

Dave called the meeting to adjourn at 6:43pm.