



**February 12, 2024  
7:45pm via Zoom  
Meeting Minutes**

**Board members present:** Barb Conger, Ona Herber, Erin Korchagin, Lauren Lange, Vanessa Lemke, Emma McTague, Dustin Weyenberg

**Board members absent:** Holly Francescone, Holly Nudelbacher-Schilz

**Club members present:** Sharon Neuman

**Meeting called to order at: 7:48pm**

**1. Open Forum**

- a. No comments for open forum.

**2. Competition Recap**

- a. Erin reports that the competition went well overall, and the club has received positive feedback from the judges and Roger.
- b. Board members and club members thanked Erin for the amount of work put into making the competition successful.
- c. Club will explore the option of offering IJS for future competitions.
- d. The date for next year's competition will be set in the coming weeks.

**3. Financials**

- a. Ona shared financial updates with board members prior to meeting via email. Our ice bill will be paid soon, so numbers do not currently reflect that expense.
- b. Ona proposes offering discounts to club members due to our good financial standing as a club. Possibilities discussed include: multiple skater discounts, offering an unlimited ice package, funding banquet admission for club members, and summer club event. Board did not make a decision, but was supportive of this proposal.
- c. Board would like to obtain a card reader for use at competitions. Sharon N. may have one to donate to the club. Additional discussion about purchasing printer/copier for club use.

**4. Ice Contract**

- a. April and May ice contract is currently drafted. Dates will be verified and contracts will be sent to club members. Ice time during these two months will decrease slightly with shorter sessions on Wednesdays and offering one less club ice per week.
- b. Champion Center ice will be removed for maintenance May 18- June 9. Club is working with Appleton Ice to secure time at an alternate location.

- c. Discussion about starting Wednesdays club ice earlier due to no Learn to Skate sessions. Emma will verify time change with coaches.
- d. Emma and Vanessa will verify summer ice times and dates.
- e. Our club ice will have a time conflict with a hockey camp during the week of July 22. We have the option of alternative ice time 4-6pm instead. Board supports change in time for that week.
- f. Pop Up Classes will be offered for Basic 6 and higher skaters on the following dates: March 4, 7, 11, and 14 from 5:00-5:30pm. Details about the format of the classes were shared. The club currently has four coaches for the classes. Class sizes will be restricted per Jessie's recommendation. Club would like to offer similar classes this summer.

#### **5. Learn to Skate**

- a. Winter 2 session of Learn to Skate is wrapping up this week. Spring registration opened. There are currently 79 skaters registered.
- b. Dates for summer Learn to Skate are being confirmed and will be posted to the website.
- c. Vanessa proposed financial incentive for coaches who coach Sunday night Learn to Skate. Sundays are consistently busier and require more coaches. The board supports this proposal.
- d. Almost all of the Learn to Skate costumes for the Ice Show have been delivered.

#### **6. Ice Show**

- a. Club tentatively considered April 2, 2024 for ice show photos. However, with spring break conflicts, an alternative date will be scheduled. Corrected 2/22/14
- b. Club will raise funds with raffle baskets at the ice show. Several donations have already been received.
- c. Discussion about costume size exchanges and the incurred expense on the club.

#### **7. Review of annual membership - discuss changes/updates**

- a. Discussion about club member volunteer duties currently outlined in contract. Club will look to reformat volunteer requirements for members based upon similar structures of other local skate clubs. Board members reiterate the importance of all club members helping at competitions and ice show.
- b. Club member parent Alexa C. expressed interest in supporting the club's fundraising efforts. Information about a flower sale fundraiser was shared with Alexa. Additional fundraising opportunities are being explored.
- c. Barb and Erin will draft club membership changes for the next meeting.

#### **8. Miscellaneous**

- a. none

**Meeting Adjourned at 8:37pm**

**Upcoming meeting: Monday, March 11, 2024 at 7:45pm via Zoom**