



January 8, 2024
7:45pm via Zoom
Meeting Minutes

Board members present: Barb Conger, Holly Francescone, Ona Herber, Erin Korchagin, Lauren Lange, Vanessa Lemke, Emma McTague, Holly Nudelbacher-Schilz, Dustin Weyenberg

Board members absent: none

Club members present: Jessie Garavaglia

Meeting called to order at: 7:46pm

1. Open Forum

- a. No club members present to speak at the open forum.

2. Financials

- a. Club currently has some outstanding financial obligations that Ona is working on, including competition expenses and one outstanding ice contract payment.
- b. 1099 forms will be available to Learn to Skate coaches by the end of January.
- c. Fall ice payments were profitable to the club, yielding approximately \$3,000.
- d. Families will be emailed their current fundraising balance and volunteer hours. Barb will assist in compiling this information.

3. Competition/ Test Session Update

- a. Due to low registration, test sessions will be canceled. Four skaters who registered for our test session will be referred to other regional test sessions.. Club discussed scheduling future test sessions on alternative dates to increase registration.
- b. Competition has 151 skaters registered for more than 300 events. Roger is working on schedule and will have it available by the end of the week.
- c. Erin met with Roger and Adam (Champion Center) to discuss competition logistics. Specific details about the competition (parking, rink location, check-in, locker rooms, spectator viewing, etc.) will be emailed to participants.
- d. Dustin and Erin are finalizing volunteer details and will have sign up available soon.
- e. Vanessa will place orders for medals and trophies once the schedule is set.
- f. Additional club discussion related to logistics of competition with tasks assigned to specific board members.

4. Ice Contract

- a. Emma reports ice contract schedule conflict during weeks of March 4 and March 11. Champion Center has a schedule conflict with our current ice contract due to Spring Hockey Tryouts. Our contracted ice sessions on Monday and Thursday will now start at 5:00pm instead of 5:30pm as published. Wednesdays will be shortened 30 minutes- 6:30pm-8:00pm. Five skaters on Wednesday's second session are impacted by this change. They will be offered the opportunity to skate the entire first session and partial second session to compensate.
- b. Due to this schedule conflict, Champion Center is providing the club with 30 minutes of ice for free for two weeks. This time will be added on to Monday and Thursday ice times from 7:00pm-7:30pm. Coaches will discuss best use of this extra time at their next coaches meeting, with the possibility of pop up classes being offered.
- c. Emma, Vanessa, and Holly F. will work on ice show practice schedule so April and May ice times can be submitted to Champion Center.
- d. Summer ice contract times discussed. Club will continue with Monday and Wednesday contracted ice times, and Tuesday and Thursday open figure skate times. Discussed the option to offer group classes.

5. Learn to Skate

- a. This session has 40 more skaters than last session. There are some skaters wait-listed. Vanessa is still seeking additional coaches for Learn to Skate.
- b. Promotional flyers will be distributed at Neenah Plaza.
- c. Summer Learn to Skate dates and times will be verified with Champion Center.

6. Ice Show

- a. There are 11 Learn to Skate skaters registered for the ice show. Vanessa will continue to promote registration.
- b. Costume ordering and exchanging has been going smoothly.
- c. Discussion about photography/videography and terms of potential contract with photographer. Will explore alternative options if necessary.
- d. Holly F. will explore potential issues related to the spotlights and hanging netting at Champion Center.
- e. Holly F. and Vanessa will start scheduling practice times.

7. Annual Banquet

- a. Tentative date set for Tuesday, June 4, 2024.

8. Miscellaneous

- a. Ona inquired about the apparel order profit. Dustin will contact the apparel supplier to find out more. Some apparel discussion related to embroidering orders requiring minimum purchase order. Dustin will explore other options that do not require a minimum purchase order.
- b. Holly F. discussed the future potential of a pop up weekend camp featuring Olympian skater Johnny Wier. She shared information with board members via email.

Meeting Adjourned at 9:14pm

Upcoming meeting: Monday, February 12, 2024 at 7:45pm via Zoom