



**March 11, 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

**Board members absent:** Dustin Weyenberg

**Club members present:** none

**Meeting called to order at: 7:45pm**

**1. Open Forum**

- a. No comments for open forum.

**2. Financials**

- a. Ona H. shared club financials via email prior to meeting. She noted the format change per the recommendation of the tax accountant for ease of tracking expenditures and profits.
- b. Club taxes have been filed.
- c. Vanessa L. discussed potential ways the club might reduce absorption of Square fees in the future.

**3. Ice Contract**

- a. Due to an email miscommunication with Champion Center, the club lost 30 minutes of ice time every week in the month of March. Skaters impacted were offered the option to make up missed ice time on a different day or refund for missed time. There is no walk-on ice time on these Wednesdays. Erin K. will remind club members.
- b. In the future, winter/spring ice time will be scheduled collaboratively with Emma M., Champion Center, and coordinator of spring hockey to prevent ice time conflicts with the hockey program.
- c. Summer ice time is booked. Dates for summer classes will be determined. Skaters in Basic 6 and above will be eligible to participate in classes. The number of coaches needed and skater capacity will also be decided with Holly F. and Holly S.'s input.
- a. Champion Center ice will be removed for maintenance May 18- June 9. Club has secured ice time at Oshkosh YMCA. Erin K. shared feedback from club members regarding this change.
- d. Emma M. is verifying fall ice time and next year's competition date with Champion Center.
- e. Spring ice contract has been sent to families.
- f. Club will send day-of reminders to families when ice times change.

#### **4. Learn to Skate**

- a. Vanessa L. reports the spring session of LTS is half completed.
- b. Summer dates for LTS are verified and they will be posted to the club website.
- c. Fall LTS dates will be planned once fall ice times are confirmed with Champion Center.

#### **5. Ice Show**

- a. Business sponsorship advertisement form was sent to club members.
- b. April 9, 2024 photo schedule is being finalized and details will be sent soon. New this year- in lieu of photo packages, families will obtain a link to the photos with a copyright release to print photos.
- c. Order forms for ice show video, t-shirts, and flowers will be sent soon.
- d. Ona H. verified program printing occurred through Harrison Printing last year.
- e. Erin K. will check with Champion Center to ensure locker rooms are reserved for ice show.
- f. Club will look at purchasing new walkie talkies for communication during the ice show.
- g. Holly F. reports that all coaches have music and schedule. She is working on cutting the opening number and finale songs, and will have this completed soon. Also, she is waiting for one senior skater's music selection.
- h. Board member discussion of specific props for the ice show.

#### **6. Miscellaneous**

- a. none

**Meeting adjourned at 8:18pm**

**Closed Session called to order at: 8:18pm**

**Closed Session adjourned at 8:39pm**

**Upcoming meeting: Monday, April 8, 2024 at 7:45pm via Zoom**