



**Monday, November 13, 2023; 7:45pm
via Zoom
Meeting Minutes**

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

Board members absent: Dustin Weyenberg, Emma McTague

Club members present: Alexa Cayce, Tiffany Furman, Kyler Meredith, Sharon Neuman

Meeting called to order at 7:48pm

1. Ice Contract

- a. Discussion whether to contract ice January- March and separate April-May or January-May. Ona indicates it would be easier to manage contracts January-May from a financial standpoint.

2. Learn to Skate

- a. Wednesday night skate has adequate coaches and skaters. Sunday enrollment and coaching is lower. Club will post a vacancy for an additional coach on Sunday nights and reach out to the new coach, Payton Winkler about potential availability on Sundays.
- b. Club members will promote LTS at the Kaukauna holiday parade on December 5 at 6:00pm.

3. Club Website

- a. Weebly is discontinuing the "personal level" website subscription, and will automatically move our subscription to "professional" level as of November 18, 2023. This comes with an Increased price of \$240 for two years. (Was previously \$120 for two years.) New features include additional storage and customer service support via telephone. We have the VFSC domain for five years.
- b. Vanessa indicated the website is easy to use. Club will renew for two years, and then reevaluate after that time to determine if the additional cost is worth the value.

4. Ice Show

- a. Previous ice show information was obtained from Jenny. We are on track with planning compared to prior years.
- b. Coaches meeting is on November 14, 2023 to select songs and assign groups.
- c. Next action steps include ordering costumes, getting costume measurements, and cutting music.
- d. Current club member registration is at 33 club skaters. LTS members will be able to register beginning November 15, 2023.

5. Harness Update

- a. Harness installation is complete. Erin thanked all of the club members who contributed to the successful completion of this project.
- b. Small details need to be worked out still, including guidelines for use, schedule, and storage of harnesses.
- c. All major expenses related to this project have been submitted.

6. Competition/ Test Session

- a. Erin indicated a change to the EntryEeze website as of January 1. She will make necessary changes for our competition and testing sessions.
- b. Volunteer form to sign up will be coming soon, as we will need lots of help for the competition and test sessions.

7. Financials

- a. Ona indicated no major updates to financials at this time. Insurance is due and will be paid this week. Tax exempt status was provided to Champion Center.

8. Miscellaneous

- a. Kyler Meredith asked the board's permission for Rosie to test with Roger on Monday, November 20, 2023 at 5:30pm to be eligible for the ice show. The deadline to have passed the moves test and register was October 31, 2023. Kyler indicated that Rosie did not test prior to this date due to not working with a coach. Rosie is already registered for the ice show, but not for a "special" in the show. The board approved this test session for Rosie and her eligibility to skate in a "special" if the family pays for a special.

Meeting Adjourned at 8:18 pm

Closed Session called to order at 8:19pm

9. Closed Session

Closed Session adjourned at 8:29pm

Upcoming meeting: Monday, December 11, 2023.