



**Monday, April 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: 7:45pm

1. Open Forum

- a. No open forum comments from club members.

2. Financials

- a. Ona shared financials via email prior to meeting.
- b. Annual report has been filed with the state of Wisconsin.
- c. Winter ice payment has cleared. Discussion about profits from ice contracts and possibility of offering multi skater discounts or unlimited skate packages in the future. Compared our ice cost time to those of neighboring rinks.

3. Fundraisers

- a. See's Chocolate- Alexa C. volunteered to run this fundraiser for the club. Details were emailed to club members on 4/9/24.
- b. Kwik Trip Car Wash- Club plans to hold a Kwik Trip Car Wash card fundraiser prior to the end of the season.

4. Ice Show

- a. Holly F. reports that all music is loaded into the club iPad in the "Ice Show" folder.
- b. Vanessa reports that a DJ will pre record all of the skater introductions, eliminating the need for an announcer for the shows.
- c. Photo night is 4/9/24 at Champion Center.
- d. Club discussion and decisions about registered skaters who have since dropped out of the ice show related to the fees paid and the club's ability to fill these vacant spots.
- e. Ice show volunteer sign up has been sent to club members. Many spots are already filled.
- f. T-shirt and flower orders will be placed after forms are collected at photo night.

5. EntryEeze

- a. Discussion about the possibility of using EntryEeze in the future to manage club membership, ice contracts, tracking of volunteer hours, and Learn to Skate registration. Board members would like more information about EntryEeze's usability and specific features. Ona H. wondered how EntryEeze works with Stripe payments. Erin K. will set up a demonstrating meeting with the EntryEeze representative and applicable board members.

6. Closed Session

- a. Board member discussion related to club matters.

Meeting adjourned at 9:47pm

Upcoming meeting: Monday, May 13, 2024 at 7:45pm via Zoom