



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

Board members present: Alexa Cayce, Holly Francescone, Ona Herber, Erin Korchagin, Kathleen Laird, Lauren Lange, Vanessa Lemke, Emma McTague, Holly Nudelbacher-Schilz, Dustin Weyenberg

Board members absent: Barb Conger

Club members present: none

Meeting called to order at: 7:45pm

1. Open Forum

- a. No open forum comments from club members.

2. Financials

- a. Ona H. shared club year-to-date financial records via email prior to meeting.
- b. Ona H. met with accountant to review end-of-year financial records and streamline entries.
- c. Invoices were sent to families for unfulfilled fundraising and volunteer hours. Currently have nine outstanding invoices.
- d. Erin K. received ice contract from Champion Center. Ice rates will remain the same as last year.
- e. Ona H. proposed using direct deposit to pay Champion Center and club coaches so payments clear faster. Emma M. will check with Champion Center to gauge interest.

3. Learn to Skate

- a. Dates for fall and winter have been verified with Champion Center.
- b. Vanessa suggests offering one longer summer session of Learn to Skate next year, instead of two shorter sessions, as participation was lower for the second session this summer.

4. Ice Schedule/ Contract

- a. Scheduling ice time through Entryeze is now available to club members for fall. Board members will be available at the rink to assist families in purchasing and scheduling ice time. Club will continue to remind families to sign up via email, website, and social media.
- b. Emma M. gauged interest in offering a jumps class. Securing fall ice time for this proves challenging. Emma M. will check about ice availability with Champion Center. Holly N.S. suggested offering pop up classes in lieu of a scheduled jumps class.

5. Ice Monitor/Volunteer

- a. Board members discussed logistics of ice monitor duties with Entryeeze system. Dustin W. will meet with Entryeeze representative to discuss ice monitor entries and tracking volunteer hours using the Entryeeze system. At this time, we will use Google form link to track volunteer hours.

6. Seasons of Skating Camp

- a. SOS camp is being advertised for October 18-19, 2025; however, registration is not open yet.
- b. Emma M. will connect with SOS camp representatives to confirm details related to materials and volunteers needed. Erin K. will secure a block of hotel rooms for this event. Holly N.S. would like VFSC coaches to coordinate with SOS coaches for this event.

7. 2025 Banquet

- a. Board members proposed moving the club banquet date to mid-May. Tentative date for banquet is May 18, 2025. Kathleen L. proposed comparing cost of weekend banquet date to weekday date.

8. Fundraising

- a. Alexa C. reports that club fundraising opportunities will begin in September.

Meeting Adjourned

Closed Session

9. Closed Session

- a. Board member discussion related to club matters.

Closed Session adjourned at 8:52pm

Upcoming meeting: Monday, September 9, 2025 at 7:45pm via Zoom