



**December 11, 2023**

**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:** none

**Meeting called to order at:** 7:47pm

**1. Open Forum**

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

**2. Financials**

- a. Ona H. reports that the club is current and updated with all payments.
- b. Stripe payment system for competition is working.
- c. Harness purchase and installation expenses came in under our anticipated budget near \$18,000.
- d. Two outstanding invoices for non-renewed club members through Square have been canceled.
- e. Emma M. will verify with Champion Center the hourly ice time cost increase of \$35/hour for the month of December.

**3. Competition/ Test Session Update**

- a. We currently have 33 skaters registered for competition and one registered for the test session. This is lower than last year's registration at this time. Erin K. encouraged all interested skaters to register soon, as registration closes December 31, 2023.
- b. Club is working to secure judges for this event.
- c. Volunteer sign up is nearly ready to send to club members. Specific times need to be verified. Target goal for sending volunteer sign up to club members is the first week of January 2024.

**4. Ice Contract**

- a. Emma M. verified club skate spring ice times on Mondays, Wednesdays, and Thursdays with Adam from Champion Center. Ice contracts from January through March will be sent to club members December 12, 2023. April through May ice contract will be determined at a later date.
- b. Learn to Skate ice times on Sundays and Wednesdays have also been verified and will be secured through May 12, 2024. Club will discuss and decide best use of ice time after May 12, 2024 and before Summer Learn to Skate session 1 begins at a later date.
- c. Ice Show dates have been verified with Champion Center.

- d. Discussion about using some spring Learn to Skate ice time to practice for the ice show. Final details will be decided as the show gets closer.
- e. Emma M. explained the need to secure ice time through Champion Center through May 2024 to work with the spring hockey schedule.

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

- a. Costumes have arrived and are being distributed. Size exchanges are being managed.
- b. Holly F. will start working on the script. Vanessa L. will have banners printed in January. Erin K. will contact the photographer.

#### **6. Learn to Skate**

- a. Registration opens Friday, December 15, 2023 for next session. Holly S. will distribute fliers to promote Learn to Skate enrollment.
- b. Pre-free skate class will continue next session.
- c. Vanessa L. would like to secure more coaches for Learn to Skate to be able to offer more class levels. Discussion about the addition of specific potential coaches and substitute coaches for next session.

#### **7. Miscellaneous**

- a. Playing skaters' music from the iPad is working well. There are several open ice monitor times upcoming. Erin K. will email club members to remind them of the club's volunteer hour requirement to fill these spots.
- b. Next coaches meeting is January 15, 2024.

**Meeting Adjourned at 8:23pm**

**Upcoming meeting: Monday, January 8, 2024 at 7:45pm**