



**Monday, May 13, 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: Sharon Neuman

Meeting called to order at: 7:45pm

1. Open Forum

- a. No open forum comments from club members.

2. Financials

- a. Ona H. is currently totaling up ice show financial information. Ticket/program sales for Friday night's performance were the highest of the three shows. This year's totals will be compared to last years' totals to see if changing times impacted overall attendance.
- b. Fiscal year ends June 1, 2024. Ona requests all financial obligations be entered by the end of the month. Holly F. will remind coaches to submit information by May 15, 2024.

3. Ice Contract

- a. Emma M. intends to meet with Champion Center and other ice user groups to discuss fall and spring ice times. She hopes to avoid conflicts with scheduling ice time by working collaboratively.
- b. Our previously scheduled July 3, 2024 ice time has been returned to Champion Center.
- c. SOS camp is scheduled for October 18-19, 2024. Club will pay for the ice time up front and will be reimbursed by SOS camp organizers.
- d. Coaches need to be lined up for the summer jumps and spins class. Holly F. will ask coaches at the next coaches' meeting.

4. Learn to Skate

- a. Vanessa L. reports that the summer session registration opened May 3, 2024. There are currently 49 skaters registered. Registrants are a mix of returning and new skaters. Rosters will be created soon.
- b. Discussion about skaters passing LTS and joining club. Skaters passing Basic 6 are provided information about joining the club. Barb C. reports receiving some questions about joining from potential club members.

5. Ice Show

- a. Club may seek skater input for next year's theme.
- b. Vanessa L. worked with the flower supplier to receive reimbursement due to the condition of the flowers received. They will provide alternative storage in the future to ensure high quality products.
- c. Discussion about the time change for the Saturday shows this year, as well as some concerns expressed about the ice quality.

6. Miscellaneous

- a. Holly F. updated about the possibility of hosting a Johnny Weir camp. Format of the camp was presented, as well as costs associated. The board requested to wait until after SOS camp registration to determine if there is enough skater interest to host a Johnny Weir camp. If so, the club would potentially look at dates during Summer of 2025.
- b. Club wishes to have more social media exposure through Champion Center's platforms. Dustin W. suggested VFSC board President and Vice President meet with Champion Center representatives to foster a better partnership.
- c. Barb C. inquired about transitioning to EntryEeze to manage club membership and other club details. Board supports using EntryEeze for next year's membership. Pertinent information will be shared so the EntryEeze representative can assist with this transition.

7. Closed Session

- a. Board member discussion related to club matters.

Meeting adjourned at 8:30pm

Upcoming meeting: Monday, June 10, 2024 at 7:45pm via Zoom