



**November 11, 2024- 7:45pm  
via Microsoft Workspace  
Meeting Minutes**

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

**Board members absent:** Ona Herber

**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. Financial update unavailable at this time due to Ona H. absence.

**3. Ice Contract**

- a. Emma M. is in touch with Adam at Champion Center to secure spring ice time and Learn to Skate ice times.
- b. Board considers potentially adding a third ice session to our Monday ice time due to the high number of skaters attending. Additional consideration for adding ice time on Sundays. Emma M. will check on ice availability.
- c. Discussion among board members about our current ice contract rate and this being a potential prohibiting factor for new members joining the club. Emma M. suggests the club analyze financials to determine how we can keep ice rates at a sustainable level.

**4. SOS Camp Recap**

- a. Erin K. thanks Emma M. for coordinating the Seasons of Skate camp. Additional thanks to Holly S. and Kathleen L. for their attendance and support of the camp.
- b. Board reported some concerns about organizational aspects of the camp, but overall had positive feedback.
- c. Suggestion of additional ice practice time if camp is held again in the future.
- d. Board also reports that the ice time invoice from Champion Center was forwarded to SOS. We need to verify that this is paid.

**5. Ice Show**

- a. Vanessa L. reports 31 club members registered for the ice show. Measurements for costumes will begin, and registration will be opened for LTS skaters soon. Registration numbers are comparable to last year's registration.

## **6. Board Member Updates**

- a. Alexa C. reports poinsettia fundraiser has ended, and Kwik Trip fundraiser will end in coming week.
- b. Kathleen L. seeks clarification about which parents and skaters need to complete Safe Sport training. An email will be sent to parents with details. Additional discussion about in person meetings for skaters/parents to discuss locker room expectations.
- c. Barb- no update at this time
- d. Dustin- no update at this time
- e. Lauren L.- no update at this time
- f. Holly S.- Neenah Plaza will open soon. This is not affiliated with VFSC, but is a good additional opportunity for ice time for skaters. Holly shared details about a Christmas show, open skate times, and class opportunities.
- g. Holly F- recommends the club consider hosting a coaches clinic weekend using VFSC coaches in January. Holly F. will share an agenda from another club who has hosted a similar event. Emma M. will check on ice availability.

## **7. Miscellaneous**

- a. Holly S. reports concerns about a hockey team warming up in the ice rink area and the associated noise level. It is impacting the ability of coaches to effectively teach lessons. Additional board member discussion about impact on virtual test sessions. Holly S. reports similar concerns in previous years.

**Meeting adjourned at 8:23pm**

**Upcoming meeting: Monday, December 9, 2024 at 7:45pm via Microsoft Workspace**