



**October 14, 2024- 7:45pm  
via Microsoft Workspace  
Meeting Minutes**

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

**Board members absent:** Kathleen Laird

**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 emailed club financials to board members prior to the meeting.
- b. All current club members outstanding balances from 2023 season paid. Former members' outstanding balances have been added to EntryEeze in case they re-join the club in the future.
- c. Payments through EntryEeze are going smoothly.

**3. Ice Contract/ SOS**

- a. Ice contract- Emma and Vanessa will start blocking spring ice times to avoid schedule conflicts with hockey.
- b. SOS camp has thirty registered skaters currently. Club anticipates more registrants this week.
- c. Coaching details are verified.
- d. Board will finalize volunteer duties, secure a locker room, and SOS welcome display on the TV screen. Discussion about the possibility of offering open ice time during the SOS camp, but decided against this option.

**4. Ice Show**

- a. Holly F. reports ice show registration information has been sent to club members. Club currently has fourteen registered skaters.
- b. Coaches were informed about the Green Bay testing session for their skaters. Once all registration closes, coaches will set groups based on skill levels, finalize songs and costumes.

**5. Board Member Updates**

- a. Kathleen L. emailed information to Erin prior to the meeting. Potential dance clinic will be pushed back to spring. This will allow the club adequate time to prepare and promote this event.
- b. Kathleen is drafting an email about Safe Sport training that will be shared with club members who intend to volunteer. She will be available to answer any questions and troubleshoot if needed.

- c. Alexa C.- Poinsettia and wreath fundraiser is currently happening. Kwik Trip fundraiser will occur next.
- d. Barb- A LTS member registering for the jumps class mistakenly paid for a club membership in EntryEeze. Balance needed to be refunded and processed correctly. Board troubleshooted to resolve this issue. Barb will verify the correction of this error with the skater's parent. Vanessa L. will create a step by step tutorial for other LTS members to avoid the same issue.
- e. Dustin- Exploring apparel order options with recommendations from other board members about suppliers. Alexa C. shared a potential option and will share with the board. Vanessa L. will also explore potential source for apparel.
- f. Holly S.- Coaches training and meeting are coming up. Holly S. will discuss the use of jumps harness with coaches.
- g. Erin K. - Raised concerns about jumps harness usage. Holly S. explained that skaters must be at a specific skill level to use the harness. Many club members are not at that skill level yet.

#### **6. Miscellaneous**

- a. Orange tie belts for performing skaters are missing. Erin will locate more.
- b. Alexa brought concerns of non registered skaters attempting to access club ice. Erin will remind skaters that they need proof of registration on EntryEeze.
- c. Jumps class currently has four registered skaters. Coaches are promoting the jumps class with their skaters and expect enrollment to increase.

### **Meeting Adjourned to Closed Session**

#### **Closed Session**

##### **7. Closed Session**

- a. Board member discussion related to club matters.

**Closed Session adjourned at 8:34pm**

**Upcoming meeting: Monday, November 11, 2024 at 7:45pm via Microsoft Workspace**