

Our Mission

CFSC is a family of skaters and supporters who are passionately dedicated to figure skating. With positive sportsmanship, our volunteer organization encourages and cultivates dedication through instruction, practice, and advancement of our members.

CHIPPEWA FIGURE SKATING CLUB

Board Meeting Agenda

Sunday August 2nd at 7:00 PM

President:	Heather Johnson (2028)	<u>X</u>	Vice President:	Amanda (2029)	<u>X</u>	
Treasurer:	Katy Miland (2028)	<u>X</u>	Secretary:	Kayla Fehr (2029)	<u>X</u>	
Board Members: (2028)			(2029)		(2027)	
	Spencer Mayer	<u> </u>	April Maves	<u>X</u>	Brianna Werner	<u>X</u>
	Cindy Meyer	<u> </u>	Christina Jones	<u> </u>	Heather Feigum	<u>X</u>

In Attendance:

1. General Meeting:
 - a. NA
2. Called to Order: 7:19 PM
3. Consent agenda **A motion was made by Amanda to approve the consent agenda and 2nd Katy motion carried**
 - a. Secretary's Report (Kayla)
 - i. NA
 - b. Treasurer's Report (Katy)
 - i. Last check request sent for review
 - ii. June and July financials in review - will be sent out
 - iii. Changing for July 1st to June 30th for fiscal year
 - c. Hockey Report: NA- assessment hour change
4. President's Report (Heather):
 - a. Assessment hour and rate changes- waiting for hockey to finalize numbers
 - b. Newsletter coming soon
 - c. Need to push meeting to the following week due to Memorial Weekend
5. Vice President's Report (Amanda):
 - a. NA
6. Committee Reports:
 - a. **Registration/Membership Chair:** Amanda and Katy:
 - i. Currently working with CYHA to finalize 26-27 season registration
 - ii. Assessment Update
 1. Assessment hours increase: LTS 1-2 to 3 hours, LTS 5+ to 20 hours, JR Club to 25 hours and SR Club to 30 hours
 2. No assessment hour buyout option for 26-27 season
 - a. **Learn to Skate:** Kayla
 - i. Check in with Brittany about LTS coaches/ helpers for the season
 - b. **Synchro:** Amanda
 - i. Both Synchro Teams have been having weekly off-ice sessions
 - ii. Parent meeting was held and measurements for skater's dresses taken so they can be ordered
 - iii. Synchro Camp for Synchro skaters will be held Friday, August 14th and Saturday, August 15th
 - iv. Brat Stand at Chippewa Falls Festival on Sunday, August 16th
 - v. Finalizing Competition Schedule for the season - will begin mid-November
 - c. **Competition:** Heather F. and Cindy
 - i. Synchro competition option
 - d. **Testing:** Heather F:
 - i. NA
 - e. **Spring Show:** April, Mackenzie, and Heather J:
 - i. NA

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- f. **Bingo:** Christina
 - i. Bingo sign up is out. We are sorted for volunteers until Sept 30
 - ii. I need a sub for Dec 30 bingo - I'm gonna be in Branson with my family between Xmas and new years
 - iii. Confirmed with Jodi that she will be at the Aug bingos for training
 - iv. Katy is gonna check on sale goods and see if we need to pick up more candy, chips
 - v. Asked my dad about zam driving...willing to train but cannot commit to a regular schedule
 - vi. Pinged Heather to let her know i would be willing to help set up crossbar to support communication
 - g. **Events:** Brianna
 - i. No longer doing Pure Water Day Parade- not enough participants
 - ii. Have a spot for NNO
 - 1. Any skater can come in their dress to hang out by the booth
 - h. **Problem solving/Grievance:** Heather J:
 - i. NA
 - i. **Marketing** Kayla:
 - i. NA
7. New Business:
- a. FUNDrive starts Aug 3rd - spread the word!

Adjourned to Closed Session: No closed session
Meeting Adjourned: 8:15 PM

Next meeting September 13th at 7:00 PM