

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 April 26th at 7:00 PM

President:	Heather Johnson (2028)	<u>x</u>	Vice President:	Jodi Ash (2026)	<u>x</u>	
Treasurer:	Katy Miland (2028)	<u>x</u>	Secretary:	Kayla Fehr (2026)	<u>x</u>	
Board Members:	(2028)		(2026)		(2027)	
	Spencer Mayer	<u>x</u>	Jessica Samb	<u>x</u>	Brenda Bohman	<u>x</u>
	Cindy Meyer	<u>x</u>	Amanda Goettl	<u>x</u>	Heather Feigum	<u>x</u>

In Attendance:

Mackenzie via phone

1. General Meeting:
 - a.
2. Called to Order: 7:02
3. Consent agenda **A motion was made by Amanda to approve the consent agenda and 2nd Heather motion carried**
 - a. Secretary's Report (Kayla) – na
 - b. Treasurer's Report (Katy):
 - i. Fiscal YTD P&L, YTD P&L, Bal Sheet, March & April Check Requests all sent via email for review - comp and skate for a cause numbers were mixed up- Katy has numbers
 - ii. 2026 Show #s: \$11,127.51 was raised
 - iii. Banquet: Will be at Rally Caps on Friday- Pizza will be provided for members
 - iv. Evening Ice- Link has been updated, might go to a paper version
 - c. Hockey Report –
 - i. Starting "Work Nights" on Wednesdays
 - ii. Eric wants a figure skating maintenance crew- zamboni's and scrappers
 - iii. Elections
4. President's Report (Heather):
 - a. Next board meeting- May 17th at 7:00 PM, that is elections
5. Vice President's Report (Jodi):
 - a. Beer fest workers- Wine toss fundraiser workers - sign up genius
 - b. Assessment hours given for Beerfest- <https://www.chippewahockey.org/dashboard/volunteer>
 - c. O'Neil Creek Fundraiser- Family Fun Camping week during a specific time part of the proceeds go back to the club.
6. Committee Reports:
 - a. **Registration/Membership Chair:** Amanda and Jodi:
 - i. Need to send out a form for skaters to fill out to see if they plan to skate over the summer and in the season (September). If people do not fill out the form they are not allowed to skate/use ice over the summer.
 - a. **Learn to Skate:** Jodi
 - i.
 - a. **Synchro:** Jodi and Amanda
 - i. Tryouts coming soon, and parent meeting April 28th - no skaters at parent meeting
 - b. **Competition:**
 - i. Heather F and Cindy: Need to begin work to sanction competition in December - any requests to change anything about scale of competition?
 - ii. Adding IJS? Looking into for 2026 Comp or 2027
 - c. **Testing:** Heather F:
 - i. Olivia El - Passed Bronze SS; Kendra V - Passed Bronze SS

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- d. **Spring Show:** Brenda, Mackenzie, and Heather J:
 - i. A google doc has been created for notes and suggestions for next year
 - ii. Suggestion of locker room moms for dress rehearsals
 - iii. Sign up genius for shifts sent out ahead of time possibly during registration
 - e. **Bingo:**
 - i. Next BINGO need main dish sign up
 - f. **Events:** Jessica S and Kayla:
 - i. Banquet- Presentation is being taken care of
 - ii. Jessica looking to possibly take on a quarterly news letter
 - g. **Problem solving/Grievance:** Heather J and Jodi:
 - i. Closed Session
 - h. **Marketing** Kayla:
 - i. Chipotle Fundraiser- raised about \$160 thinking about going towards the end of the year banquet
 - ii. Have a fundraiser at Olson Ice Cream in Chippewa starting in the Fall
7. New Business:
- a.

Adjourned to Closed Session: Needed
Meeting Adjourned: 8:02 PM

Next meeting will be May 17th at 7:00 PM