

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

Monday January 5th at 6:00 PM

| | | | | | |
|------------|------------------------|--------------|-----------------|-------------------|---------------|
| President: | Heather Johnson (2028) | <u> x </u> | Vice President: | Jodi Ash (2026) | <u> </u> |
| Treasurer: | Katy Miland (2028) | <u> x </u> | Secretary: | Kayla Fehr (2026) | <u> x </u> |

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|----------------|---------------|--------------|---------------|--------------|----------------|--------------|
| 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:

1. General Meeting:
 - a. Pizza coupons expire this month
2. Called to Order: 6:09 PM
3. Consent agenda **A motion was made by Jessica to approve the consent agenda and 2nd Heather motion carried**
 - a. Secretary's Report (Kayla) – NA
 - b. Treasurer's Report (Katy):
 - i. Will send out check requests out and financials
 - ii. Will get out competitions numbers
 - iii. Will get out skate for a cause numbers
 - c. Hockey Report –
 - i. Concession is increasing fee 3% for cards
 - ii. Amp is bad, getting a new sound system as cheap as possible
 - iii. Rink appearance looking to upgrade
4. President's Report (Heather):
 - a. Thanks to Matt, Jodi and Jessica for the work put into skate for a cause! Thank you to the high school girls also planning this yearly event!
 - b. Coaches are going to be able to offer off ice time to club skaters for private pay.
5. Vice President's Report (Jodi):
 - a.
6. Committee Reports:
 - a. **Registration/Membership Chair:** Amanda and Jodi:
 - i. NA
 - a. **Learn to Skate:** Jodi
 - i. NA- 1st day was cancelled due to weather, next time will be Sunday January 12th as scheduled
 - a. **Synchro:** Jodi and Amanda
 - i. Girls competed in Maplewood
 - ii. They compete at the end of this month at Badger State
 - b. **Competition (December 5th and 6th):** Heather F and Cindy:
 - i. Entree fees about 7,000
 - ii. Apparel went well
 - iii. Might need a new ipad due to upgrades/ios, looking to buy one before spring show
 - iv. Looking to book for next year (4th and 5th 2026)
 - c. **Testing:** Heather F:
 - i. Testing totals is about \$1,100
 - ii. 23 tests were done
 - iii. Make an announcement throughout the show about audience etiquette
 - d. **Hockey Report (3rd Wednesday):**
 - i. See above

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- e. **Spring Show:** Brenda, Mackenzie, and Heather J:
 - i. Meeting to get designs done
 - ii. All coaches are pretty much set
 - iii. Show order is picture order
 - f. **Bingo:**
 - i. No BINGOs in December
 - ii. Looking to start charging families that are not signing up for their required BINGO's at \$100 per required worked BINGO (2 are required per registration) **A Motion was made by Brenda that whoever doesn't work their required BINGO's will be charged a \$100 fee per BINGO 2nd Amanda - Motion was carried.**
 - 1. Anyone 18+ can work your BINGOS and a family member can fill in as long as you put your skaters name.
 - g. **Events:** Jessica S and Kayla:
 - i. Skate for a Cause- went very well, looking for feedback
 - ii. Looking for another community event to promote the club, please reach out to Jessica
 - h. **Problem solving/Grievance:** Heather J and Jodi:
 - i. NA
 - i. **Marketing** Kayla:
 - i. Send reminder for Pizza Coupons
 - ii. Send reminder about Spring Show pictures
 - iii. Will look into Chipotle fundraiser
7. New Business:
- a. NA

Adjourned to Closed Session: NA
Meeting Adjourned: 7:09 PM motioned carried to adjourned

Next meeting will be Monday February 2nd 2026