

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 March 8th at 4:00 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: 4:12 PM
3. Consent agenda **A motion was made by Amanda to approve the consent agenda and 2nd Heather motion carried**
 - a. Secretary's Report (Kayla) – For upcoming elections, need to know if we are adding new committees (for the agenda outline)
 - i. Fundraising
 - ii. Possible adding a "Junior Club Liaison" role/contact onto another committee (Hockey) duties.
 - b. Treasurer's Report (Katy):
 - i. Sent out 2025 P&L Report, February & March 2nd Check Requests for review
 - c. Hockey Report –
 - i. Possible another raise in registration
 - ii. January 9th 2027 for a "quick show" looking for figure skater(s) or synchro to perform a 2 min show
 - iii. Needing more Zam drivers
 - iv. Looking to give assessment hours for Hoofbeats, Force Field (in talks).
4. President's Report (Heather):
 - a. Katy and Jodi are looking at coaching candidates for summer and upcoming season
 - b. Create assessment hours document specifically for CFSC
5. Vice President's Report (Jodi):
 - a. NA
6. Committee Reports:
 - a. **Registration/Membership Chair:** Amanda and Jodi:
 - i. NA
 - a. **Learn to Skate:** Jodi
 - i. The end of the year pizza party was a success.
 - ii. No summer LTS groups this year
 - iii. LTS are welcome to take private lessons with a coach
 - iv. Looking for another soft opening for LTS for the new season like we did last year- will need a date/time
 - a. **Synchro:** Jodi and Amanda
 - i. Last competition last weekend, Aspire 1 took 3rd, Aspire 3- 3rd, Open Juv- improved by 7 points.
 - ii. Working on tryout dates - possibly May (5-12)
 - b. **Competition:** Heather F and Cindy:
 - i. NA
 - c. **Testing:** Heather F:
 - i. Some virtual tests were done
 - ii. Kiana G - Pre-Preliminary Skating Skills
 - iii. Olive M - Preliminary Skating Skills

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.

- iv. In club tests - confusion of when kids are testing those and getting put into senior club. Is there a requirement of when the skater has to move to sr. club if they pass through mid-season? Mixed messages or lack of communication from coaches on those tests. Should the club be involved in those conversations directly to reduce confusion?
 - 1. Need to update the handbook for next year for JR to SR club about moving up levels mid season. They can test, but payment, assessment hours would not start until the next season.

 - d. **Spring Show:** Brenda, Mackenzie, and Heather J:
 - i. Sign Up Genius for show will be sent out today, due date March 13th
 - ii. Randomizer for being on the news and singing the national anthem for skaters that signed up during registration
 - iii. Raffle baskets are due March 15th, can bring them in any time when a show committee member is here

 - e. **Bingo:**
 - i. BINGO Jackpot- 57 numbers \$2,668+ (For March 11th)
 - f. **Events:** Jessica S and Kayla:
 - i. End of season banquet- (last year was Friday May 9th at VCA, we had a RSVP link with a deadline of April 25th)
 - ii. Looking into a space for banquet
 - g. **Problem solving/Grievance:** Heather J and Jodi:
 - i. NA
 - h. **Marketing** Kayla:
 - i. Chipotle fundraiser day: 04/08/2026, 4:00pm-8:00pm, 4738 Golf Rd, Eau Claire, WI 54701-8022
 - ii. Looking to start finding Sponsors specifically for the Figure Skating Club during the summer for the new season, wanting a spot to acknowledge these sponsors (upstairs by bulletin?) Or can we have a different spot in a more "active" area?
 - iii. I think I only need Olivia's bio/picture for the website, I need to know who is NOT going to be a coach over summer so I can remove them from the website.
7. New Business:
- a. Off Ice Practice - proposed by Brittany. Would be open to all skaters. Summer: Before Monday club evening ice (1 hour) or can look at Friday mornings from 8-9 am or 9-10 am during summer. In season: Mondays before club evening ice (1 hour). Would need to reserve dryland area. Payment to be determined, would go directly to the coach.

Adjourned to Closed Session:
Meeting Adjourned: 5:17 PM

Next meeting: April 12th Time TBD