

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 June 7th 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>x</u>	April Maves	<u>x</u>	Brianna Werner	<u>x</u>
	Cindy Meyer	<u>x</u>	Christinaa Jones	<u> </u>	Heather Feigum	<u>x</u>

In Attendance:

1. General Meeting:
 - a. Off ice Makenzie and Brittany potentially offering
2. Called to Order: 7:26 PM
3. Consent agenda ***A motion was made by Amanda to approve the consent agenda and 2nd Kayla motion carried***
 - a. Secretary's Report (Kayla) – Need pictures for website of new board members
 - b. Treasurer's Report (Katy):
 - i. Link site updated for summer ice payments
 - ii. License for bingo sent out
 - iii. Background checks are due
 - c. Hockey Report –
 - i. Registration is going up- amount unknown
 - ii. Another vote for concessions
4. President's Report (Heather):
 - a. Choose committee's
 - b. Please make sure you are in compliance with skate safe
 - c. Spring Show moved
5. Vice President's Report (Amanda):
 - a.
6. Committee Reports:
 - a. **Registration/Membership Chair:** Amanda and Katy:
 - i.
 - a. **Learn to Skate:** Kayla
 - i.
 - a. **Synchro:** Amanda
 - i. Off ice
 - b. **Competition:** Heather J and Cindy
 - i. 6.0 system will be done
 - c. **Testing:** Heather F:
 - i.
 - d. **Spring Show:** April , Mackenzie, and Heather J:
 - i. Date change - April 17th
 - e. **Bingo:** Christine
 - i. NA
 - f. **Events:** Brianna
 - i. NNO
 - ii. Pure Water days parade
 - g. **Problem solving/Grievance:** Heather J:
 - i.
 - h. **Marketing** Kayla:

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i.

7. New Business:

a.

Adjourned to Closed Session: Yes
Meeting Adjourned: 8:15 PM

Next meeting: June 28th at 7:30 PM