

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 February 2nd at 6:00 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> </u>	Brenda Bohman	<u>phon</u>
	Cindy Meyer	<u> </u>	Amanda Goettl	<u>x</u>	Heather Feigum	<u>x</u>

In Attendance:

NA

1. General Meeting:
 - a. NA
2. Called to Order:
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. Dec financials (pending), Dec check requests sent for review
 - ii. Jan check requests sent for review
 - iii. Competition Recap shared with board via email
 - iv. Generous donation from Brenda Wahl
 - v. S4AC Donation (\$2,550) being presented to St Francesca Resource Center Tuesday, Feb 3rd @ 5 pm
 1. 2025 \$1,669.85 Sleep in Heavenly Peace
 - c. Hockey Report –
 - i. NA
 - ii. Emergency Hockey meeting taking place tonight 2/2/26- topic: rebranding the rink
4. President's Report (Heather):
 - a. Seeking future club coaches for Junior & Senior Club
5. Vice President's Report (Jodi):
 - a. Nothing to report at this time.
6. Committee Reports:
 - a. **Registration/Membership Chair:** Amanda and Jodi:
 - i. Late registration policy we need to create a policy/procedure that clearly lays out guidelines for late registrations. A proposal was made that we do not take registrations one week beyond our registration date. **A motion was made by Jodi to assess a late fee of \$10 for those who register late for every level, registration will be open for one after deadline 2nd by Katy- motion carried.**
 1. This needs to be added to the handbook for 2026-2027
 - a. **Learn to Skate:** Jodi
 - i. LTS registration should officially be closed. We have had 10 new skaters sign up for the 2nd session of LTS. We need approval for a pizza party at the end of February to celebrate this season and the growth of the skaters. We also need additional badges ordered to ensure we have enough for all skaters that could pass after testing is completed.
 - ii. **A motion was made by Jodi to approve \$300 for pizza hut pizza/drinks for LTS end of the year party for LTS skaters and coaches/helpers 2nd Kayla– motion carried.**
 - iii. Point person/liason for the transition from LTS 6 to Junior Club- This will be discussed in our March/April
 - a. **Synchro:** Jodi and Amanda
 - i. The synchro team recently competed at Badger State, and will compete in the Swan Synchro Classic, The Eau Claire synchronized skating competition, as well as perform in the spring show

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- b. **Competition:** Heather F and Cindy:
 - i. Competition date is set Dec 4th and 5th 2026
 - ii. Looking for July and August to reach out to Compete USA
 - c. **Testing:** Heather F:
 - i.
 - d. **Spring Show:** Brenda, Mackenzie, and Heather J:
 - i. Sponsors- looking for more sponsorships
 - ii. Pictures on Feb 8th
 - e. **Bingo:**
 - i. Send email out to families that have not fulfilled bingo requirement yet this season and enforce \$100 penalty fee
 - f. **Events:** Jessica S and Kayla:
 - i. NA
 - g. **Problem solving/Grievance:** Heather J and Jodi:
 - i. NA
 - h. **Marketing** Kayla:
 - i. Any Badger State games pics can be sent to me for one mass post on our fb page
 - ii. Flyer for show? I can start posting it on FB/media outlets
7. New Business:
- a.

Adjourned to Closed Session:
Meeting Adjourned: 7:09 PM

Next meeting will be Monday March 2nd 2026