



**Monday, June 10, 2024; 7:45pm
via Zoom
Meeting Minutes**

Board members present: Alexa Cayce, Holly Francescone, Ona Herber, Erin Korchagin, Kathleen Laird, Lauren Lange, Vanessa Lemke, Emma McTague, Holly Nudelbacher-Schilz, Dustin Weyenberg

Board members absent: Barb Conger

Club members present: none

Meeting called to order at: 7:45pm

1. Open Forum

- a. No open forum comments from club members.

2. Membership and Entryeeze

- a. Discussion about accessing skater's medical information and emergency contact information with transition to Entryeeze. A roster of skaters and contact information will be made available.

3. Financials

- a. Ona H. shared end-of-year financial details. Club was profitable in all categories.
- b. Discussion about recording individual skaters' financial payments in Quickbooks and Entryeeze.

4. Learn to Skate

- a. Vanessa reports that the summer session of Learn to Skate begins Wednesday, June 12, 2024. Enrollment is similar to last year. Club has adequate coaching and support for this session.

5. Ice Contract/ Schedule

- a. Emma M. posed question to board members about how to enter Fall ice in Entryeeze so skaters are able to schedule time. Will seek guidance from Entryeeze representative.
- b. Fall ice times and Learn to Skate times have been requested. Club is waiting for approval from the Champion Center.
- c. SOS mini-camp ice time has been secured at Champion Center for October 18-19, 2024.

6. Club Year Wrap Up

- a. Erin K. will send a reminder to club members that all volunteer hours and fundraiser commitments must be completed by the end of June. Dustin W. will email current documented volunteer hours to Erin. Alexa C. will email See's Candy fundraiser totals when selling closes at

the end of June. Ona H. will invoice families for outstanding volunteer hours and/or fundraising totals in early July.

- b. Erin K. will email club members information about change in volunteer requirements for next year in mid-July.
- c. Barb C. has begun entering already renewed skaters in Entryeze.
- d. Erin K. suggests not having a board meeting in July. Club supports this decision.

7. Miscellaneous

- a. Discussion about board positions. All members will keep current positions. Erin K. informs that the fundraising position is still vacant. Kathleen L. will assume SafeSkate Coordinator responsibilities.
- b. Holly N.S. suggests that the club secure a date for Back-to-School Skate. Emma M. will confirm Thursday, August 22, 2024 with Champion Center.
- c. Holly N.S. reports the first group skate class went well.

Meeting adjourned at 8:21pm.

**Upcoming meeting: NO MEETING IN JULY
Monday, August 12, 2024 at 7:45pm via Zoom**