Winterhawks Figure Skating Club Junior Board Junior Board Meeting Agenda Sunday | April 17, 2022

10:00 AM - Via Zoom

WFSC Junior Board Mission Statement

The primary focus of the Winterhawks Figure Skating Club Junior Board is to help the WFSC improve, encourage and advance the sport of Ice Skating in all its forms.

Board Ground Rules	The Board should be:	Identified Priorities
- Respectful and accountable to one	- Efficient	- Leadership
another	- Positive approachable	- Growing numbers to feed
- Patience	- Inclusive (skaters, parents &	membership
- Value individual expertise,	coaches)	 Increasing revenue
opinions and perspective	- Action-oriented	- Community service
- Trust one another	- Forward-looking	- Ensuring that skaters' "voice" is
- Open communication	- Transparent	heard, engaging them as part of the
	- Empower others	process
	- Fiscally responsible	

Board Members: Lara Bhardwaj, Violette Browner, Alisa Vangrunsven, John Gormley, Alena Budko, Adriana Berg, Anna Yau, Saskia Dorf, Stella Edmonson

Junior Board Chairs: Tiesha Rask & Brittney Shiue

Roll call; Meeting started at 10:02 AM

On Zoom-

Lara

Alisa

John

Alena

Anna

Brittney

Shirley

1. Meeting minutes

-Alena motioned to publish previous meeting minute document to the WFSC website under Jr. Board (approved by: John, Alena, Anna)

2. Skate School Financial Report for March

-Earned \$168

3. NW Children's Outreach volunteering

-11 participants

4. Interviews

- -Alena will ask Violette for a better quality video of Anna's interview
- -No April skater spotlight (work on Mother's Day promotional videos)

5. Mother's Day Flower sale

- a. Videos
 - -No videos have been made yet
 - -Post first video on April 27 (Anna's group)
 - -Post second video on May 1 (Alena's group)
 - -Other groups aim to finish by April 30
- b. Flowers
 - -Lara will put together a promotional poster to post on Instagram
 - -Sell flowers at a 15~20% increase from May's price
 - -Flower pickup will be on May 7

6. Spring Show

- a. Promotional Video
 - -Video at April 23 and 30 show practices
 - -Post video compilation on May 1

7. Elections

- -Voting form will be ready by May 14
- -Voting will be open from May 15~20
- -USFS numbers will be required in order to vote
- -Vote for the top 4 people you would like to be holding office for the 2022~2023 term
- -Campaigns will be held if positions cannot be decided between the 4 elected people
 - a. Jr. Board newcomers
 - -Members must be over the age of 13
 - -New members must write a 200 word essay on what they could bring to the Jr. Board
 - -Ask Gabi, Hailey, and Minato if they would like to join

8. Father's Day video

-Video one word clips of skaters saying something they appreciate about their father

- -Video will be ready to post by June 19
- -John is in charge

9. June Summer Party

- a. Host area
 - -Raleigh Hills Park
- b. Senior Gift ideas
 - -Picture frame
 - -Pillow
 - -Waterbottle
 - -Collage book

Meeting adjourned at 10:36 AM

Upcoming meeting:

May 21 in person at The Plex