

Winterhawks Figure Skating Club Junior Board

Junior Board Meeting Agenda Saturday | November 6, 2021

1:45 PM - PDX Sportscenter

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

- Respectful and accountable to one another
- Patience
- Value individual expertise, opinions and perspective
- Trust one another
- Open communication

The Board should be:

- Efficient
- Positive approachable
- Inclusive (skaters, parents & coaches)
- Action-oriented
- Forward-looking
- Transparent
- Empower others
- Fiscally responsible

Identified Priorities

- Leadership
- Growing numbers to feed membership
- Increasing revenue
- Community service
- Ensuring that skaters' "voice" is heard, engaging them as part of the process

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

WFSC Junior Board Chairs: Tie Rask, Shirley Yau, Brittney Shiue

Roll call; Meeting started at 1:57 PM

In person-

Violette Browner

Alena Budko

Adriana Berg

Anna Yau

Saskia Dorf

Stella Edmondson

Shirley Yau

Brittney Shiue

On Zoom-

Alisa Vangrunsven

1. Previous meeting minutes

Adriana motioned to publish previous meeting minute document to the WFSC website under Jr. Board (approved by: Violette, Alisa, Alena, Anna, Saskia, Stella)

2. Spooky Skate

Too late to post more pictures from that day on social media

3. Rink decorations

Take all decorations down by November 13

4. Volunteering & Food Drive

Adriana motioned bringing boxes to the rink for collecting donations (approved by: Violette, Alisa, Alena, Anna, Saskia, Stella)

a. Blanchet House

- Share Blanchet House flyer (on their website)
- Create kits on December 3, 5:20pm
- Donate on December 4

b. Oregon Food Bank

- Alena motioned on doing a food drive
- Stella bring box on November 10
- Violette make poster for promotion
- Donate on December 4

c. Sunshine division?

5. Treasurer

Ask John to get October skate school invoice

6. Wreaths

Ask Coach Sofia for help to reach out to May

a. Schedule

- Promotion post on social media around thanksgiving time
- Start of sale: December 1
- Decorating date: December 8 6:30pm (spray wreaths), 10 5:20pm~until finished
- Wreath making is open to other people in the club? Age restrictions?
- End of sale: December 10
- Pickup: December 11, 1:00pm at soccerplex

b. Other

- Cost per wreath: \$40
- Sell amount: 20
- Decoration budget: \$100
- Violette buy decorations
- Print & share flyer: November 29
- Alena make flyers by November 28
- Decorate: at off ice room
- Set table out during skate school for wreath purchasing

7. Secret Santa

- Alena draft email for secret santa
- Send out email by November 27
- Violette create online signup (Google form)
- Budget: \$15~20
- In person exchange on December 18, after dress rehearsal

8. Skate School Jackets

Will not invest, can wear coaches jacket

9. Open Floor

Adriana post her Tiktok on Jr. Board account

a. Nutcracker

- Violette motioned asking businesses to becoming sponsors (approved by: Alisa, Alena, Adriana, Anna, Saskia, Stella)
- Ask businesses if they want to add their business name into the Nutcracker program
- Ask if businesses have promotions they want to give out

b. Big Buddy Program

Plan out in December to roll out in January

Meeting adjourned at 2:56 PM

Upcoming Meeting:

Saturday, December 4 1:50 PM at PDX Sportscenter