# Winterhawks Figure Skating Club Junior Board

Junior Board Meeting Agenda Saturday | December 4, 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.

<b>Board Ground Rules</b>	The Board should be:	<b>Identified Priorities</b>
- Respectful and accountable to one	- Efficient	- Leadership
another	- Positive approachable	- Growing numbers to feed membership
- Patience	- Inclusive (skaters, parents & coaches)	<ul> <li>Increasing revenue</li> </ul>
- Value individual expertise, opinions	- Action-oriented	- Community service
and perspective	- Forward-looking	- Ensuring that skaters' "voice" is
- Trust one another	- Transparent	heard, engaging them as part of the
- Open communication	- 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 1:44 PM

In person-

Lara Bhardwaj

Violette Browner

Alisa Vangrunsven

John Gormley

Adriana Berg

Anna Yau

Saskia Dorf

**Brittney Shiue** 

Shirley Yau

Gabriella Velasco

### 1. Previous Meeting Minutes

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

#### 2. Food Drive

Sunshine pantry location: 687 N Thompson St, Portland, OR 97227 Tiesha will donate the boxes on January 8 Currently we have received 5 cans for donation Remind Alena to post on Instagram for promotion

#### 3. Blanchet House

Has been canceled Clashes with the hockey team drive

#### 4. Finances

John billed the rink \$1512 for the month of October Check has been given to the adult board treasurer, Izumi Skate School income ranges from \$300-500 a month Jr. Board members, try to volunteer once a month Volunteering will only be on sundays

Talk to Coach Ikaika and Kelli about the contract regarding the volunteering guidelines (If we are not needed as assistants on one day, can we make up for it on another day?)

Remember to send receipts of purchases to John for documentation

#### 5. Wreaths

Lara and Violette bought decorations on December 1
Lara delivered to off ice room on December 2
Lara flocked wreaths on December 2
Days for decoration:
December 9, 4-5:30pm
December 10, 5:30-until finished pm
Handout orders on December 11, 1-2pm at PDX Sportscenter

Coach Sofia delivered the wreaths on December 1

# 6. Business sponsors

Nutcracker handbook sponsorship: Full page-\$40 Half page-\$20 Ask nearby businesses

# 7. Big Buddy program

Create signup sheets for those who are interested

- -Partner with a big buddy (for young, intro skaters)
- -Partner with a little buddy (for older, experienced skaters)

There will be a level restriction for the intro skaters

Things to include on the signup sheets:

- -Name
- -Age
- -Level
- -Email

Purpose:

- -Create unity within the club
- -Make intro skaters feel welcome by introducing them to someone they can ask questions and talk to

# 8. January Volunteering

Annual event planner is in the Jr. Board google drive

Shirley will reach out to Northwest Children's Outreach for volunteering opportunities in January Portland Rescue Mission:

- -111 W Burnside St Portland, OR 97209
- -Scoop food and serve them to homeless people
- -December 23, 5:45-7pm
- -8 people required
- -Must be over the age of 12 or older and fully vaccinated Message Violette about availability by December 5 Saskia make poster for promotion

# 9. Open Floor

# Meeting adjourned at 2:23 PM

# **Upcoming meeting:**

January 8, 12-1pm at PDX Sportscenter (subject to change)