

Winterhawks Figure Skating Club

Board of Directors Meeting Minutes Thursday | Feb 4th, 2021

6:30 p.m. – Zoom Meeting

Board Members: Ikaika Young, Shirley Yau, Izumi Harukuni, Sun Park, Kristin Velasco, Tiesha Rask, Eunice Kim

Meeting Minutes:

1. Roll call; Meeting convened at 6:41PM

Ikaika Young, President

Shirley Yau, Vice President

Izumi Harukuni, Treasurer

Sun Park, Secretary and Safesport chair

Kristin Velasco, Nomination and Fundraising committee chair

Tiesha Rask - Junior board committee chair

Eunice Kim- membership committee chair

2. Review and approval of Feb & June 2020 meeting minutes

Motion Made by Sunny, second by Ikaika

Vote Yea; Unanimous

Future board meetings to be held third thursdays of each month. Motion made by Ikaika, second by Shirley, vote yay unanimously.

However, at the end of the meeting changed to the second Thursday of each month, due to conflict with OSC meetings. Motion made by Eunice, second by Ikaika, vote yay unanimously.

Next board meetings will be held 3/ 11 and then 4/8

Committee Reports

1) Executive – Ikaika

2020/2021 Budget; will hold separate financial committee

Test sessions; February test session is cancelled. Next WHFSC in 3/31 and 4/24, we maybe able to host if we able to move to next stage

Governing council- will be held virtual this year. Waiting for registration information. Ikaika plans to attend, and upto two more board members may be able to attend. Contact Ikaika, if interested.

2) Finance - Izumi

Financial Committee Report - Izumi went over current financial status including income and expenses.

Detailed finance summary is updated in basecamp; Fiscal year ended for 2019- 2020. Summary of finance in Basecamp. Overall assets have increased due to lack of spending and some gain from asset investment.

Also included in the report is Junior board finance.

3) Nominations Committee– Kristin

Update on expiring terms this June?: No updates, but will review information for the next meeting.

Fundraising committee- junior board is doing well, no immediate plan for fundraiser by the club

4) Membership – Eunice

Membership Report : 2019 vs 2020

total 74 includes skaters/parents/coaches, 40 are skaters, including 6 collegiate.
Significant drop in membership due to pandemic

5) Junior Board – Tiesha

Meeting representative from Junior board; Lara B

Junior Board – they are staying busy, and have 3 new members (John, Adriana and Sara). Recent events; Christmas wreath fundraiser, secret santa event, updates on instagram, Sunshine can food drive, skater of the month.

Planning on V-day flower sale

6) SafeSport - Sunny

Report on board & volunteer SafeSport compliance – 100% Board/Chair compliant?

Currently Tiesha and Eunice are not compliant. They plan to be compliant in near future.

OSC delegates; Current delegates are Sunny Park, Kristin Velasco, and Tiesha Rask

OSC monthly meeting takes place every 3rd thursday from 7-9pm. At Least one delegate should attend the meeting. Sunny attends most meetings, but would be good to have other delegates partake as well.

New Business

Open Floor:

Ikaika suggested the Club apply for an income loss claim with the IRS. Kristin will take on the task.

Upcoming Calendar

Next Board Meeting; second thursday of each month, next meeting 3/11/2021

4//08/2021 at 6:30pm

Adjourn meeting at 7:13pm