

# Winterhawks Figure Skating Club

## Board of Director's Meeting Minutes Thursday | March 11<sup>th</sup>, 2021

6:30 p.m. – Zoom Meeting

### ***WFSC Mission Statement***

The primary focus of the Winterhawks Figure Skating Club (WFSC) is to 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
- Policies and procedures
- Definition of roles staff/volunteers
- Expense management
- Ensuring that coaches "voice" is heard, engaging them as part of process
- Compliance w/ Safe Sport

#### **Board Members:**

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

#### **WFSC Chairs:**

Doug Hansberry, Bob Raemer

### **Meeting Agenda**

1. Roll call –
  - a. Ikaika Young, Izumi Harukuni, Tiesha Rask, Shirley Yau, Sun Park, Kristin Velasco
  - b. Lara – Jr Board representative
2. Review and approval of Feb 4<sup>th</sup>, 2021 meeting minutes
  - a. Ikaika motioned to approve Feb meeting minutes, Sunny seconded.
  - b. Voted unanimously, approved.

## ***Committee Reports***

### **1) Executive – Ikaika**

- Upcoming test sessions at WSC:
  - Upcoming test sessions at WSC 4/24/2021; need correction from 3/31/2021. Several test sessions will be held earlier at Mtn View and Sherwood Arena
- OSC project grant application
  - We do not have a project to request for grant at this time. Can discuss with the subcommittee if previous grants awarded can be utilized. Sun Park will inquire with OSC how much the grant was allotted for 2020, that can be forwarded to 2021.

### **2) Finance – Izumi**

- Financial update for January and February will be uploaded on basecamp. Overall not much spending and Charles Schwab account continues to perform well. Fundraising by Junior Board also will be uploaded on basecamp. Valentine's day fundraiser was affected due to snow storm.
- 2021-22 budget will be discussed at our financial meeting, which has been scheduled for April 6<sup>th</sup>, 2021 at 6pm

### **3) Nominations/Fundraising – Kristin**

- No new update
- Will find out whose term is up and report at next meeting

### **4) Public Relations – Shirley**

- Calendar has been updated on webpage and basecamp to reflect dates on test sessions and upcoming competitions
- Will recruit test session volunteers from testing skaters' parents pool

### **5) Hospitality – Tiesha**

- Tiesha will set up hospitality table for upcoming test sessions with individual packed and sealed breakfast/snacks for judges. Ikaika suggested having bottle of wine for each judge as a courtesy gift from the club. All agreed.

### **6) SafeSport - Sunny**

- Report on board & volunteer SafeSport compliance – Once Tiesha completes safe sport training, our club will be in 100% compliance.

## ***New Business***

- Ikaika has been authorized by the new Winterhawks owner, who has granted 1.5 mil to develop a new performance skating center. Likely location across from Washington Square Mall near iFly property. New Skating center will have a slightly smaller ice surface and all training and off-ice training will be moved to the new training center. Projected to open January 2022.

***Adjourn | Upcoming Calendar***

- Next Board Meeting – 4/6/2021 at 6pm Budget Financial Meeting
- Next Board Meeting – 4/8/2021 at 6:30pm
- Meeting adjourned at 7:07pm