

Winterhawks Figure Skating Club

Board of Director's Meeting Agenda Thursday | April 22nd, 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: Meeting started at 6:33pm; Ikaika Young, Shirley Yau, Izumi Harukuni, Sun Park, Tiesha Rask, Eunice Kim. Kristin Velasco joined later.
Junior board: Lara Bhardwaj
Coach: Sofia Inthalaksa
2. Review and approval of March 11th, 2021 meeting minutes – approved unanimously

Committee Reports

1) Executive – Ikaika

- review budget and recommendations at the end of the meeting

2) Finance – Izumi

- Budget worksheet has been uploaded to Basecamp, will discuss in details end of meeting
- Budget meeting was canceled

3) Nominations/Fundraising – Kristin

- Proposed date of general meeting : June 19, 2021 (Saturday) evening. Will plan outdoor venue given pandemic precautions. Planning social event prior to meeting with voting component to start 6 pm to accommodate Sun Park's work schedule.
- Board re-election: Kristin will provide information prior to the general meeting
- Fundraising (Jamba Juice): recommending Jamba Juice fundraising this summer, low cost and good profit. Each card is \$5 and is sold for \$10. Any unsold card can be returned to Jamba juice, and club only needs to pay for the cards sold.

4) Public Relations – Shirley

- May 2nd Spring show: skaters will be given opportunities to perform as competition season has started. It is not a sanctioned event.
- Recruiting volunteers for test sessions: recommended members of junior board to assist and parents with kids testing to volunteer

5) Hospitality/Junior Board – Tiesha

- Test session – breakfast for judges; prepackaged food and individual hot drink. Keep it simple
- Junior board featured skaters on who recently competed at Nashville; Alena B, Gabi V, and Addison K.
- Mother's Day Fundraising: thanks to Junior board for promoting with fun videos on social media; pick up date for bouquet: May 8th 12:30pm-1:30pm
- Junior board is planning on having election, likely May 1st; voting will be done anonymously online; positions: President/ Vice-president/ secretary and treasurer

6) SafeSport - Sunny

- Report on board & volunteer SafeSport compliance – 100% Board/Chair compliant!!
- OSC update:
 - meeting was attended by Izumi. Discussion included grant application, test sessions, and upcoming governing council meeting
 - Governing council member from PNIC was presented at the meeting; and talked about what will be presented during the meeting
 - Governing council meeting (virtually held) will be attended by Ikaika Young.

New Business

- Sofia Inthalaksa suggested recognizing and celebrating graduating skaters. Possibly present a gift/memorabilia during the general meeting. Board members unanimously support the idea. WFSC will include \$1000 for fiscal year 2020-2021 budget.
- Budget; the board reviewed the budget for fiscal year 2020-2021. Board also worked on an operating budget for 7/2021-6/2022; unanimously approved.
- Motion to adjourn the meeting. Meeting adjourned at 7:55PM

Adjourn | Upcoming Calendar

- Next Board Meeting: May 20th 6pm