

# Skating Club of Oregon

## DBA Winterhawks FSC

### Board of Director's Meeting Agenda Monday | February 12<sup>th</sup>, 2024

7:00 p.m. – Teams 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 and volunteers)
- Expense management
- Ensuring that coaches "voice" is heard, engaging them as part of process
- Compliance with Safe Sport

#### **Board Members:**

Shirley Yau, Kristin Velasco, Tiesha Rask, Eunice Kim, Brittney Shiue, Michaela Dorf, Alec Schmitt, Fan Jiang

#### **WFSC Chairs:**

Test Chair: Samantha Hyde

Sanctions Chair: Brittney Shiue

Safesport Co-Chairs: Shirley Yau & Michaela Dorf

#### **Meeting Agenda**

1. Roll Call at 7:02pm
  - a. Board: Alec Schmitt, Brittney Shiue, Tiesha Rask, Fan Jiang, Kristin Velasco
  - b. Other Members: Aroa Calvo, Shirley Yau
2. January 22<sup>nd</sup>, 2024 Meeting Minutes Uploaded to Basecamp
  - a. Motion to approve by Tie. Second by Aroa. No opposition, motion approved

3. Club Jackets
  - a. First order has been dropped off to the embroidery company by Shirley on 2/12 and let them know that the first competition of the season is 3/8
  - b. Will wait for the second order because we got most of the members that originally wanted one. Potentially when the new membership season occurs.
  - c. Shirley has removed the link from the home page, but it is still available on the shop
4. Spring Showcase
  - a. Brittney will get sanction going for that event on May 7th
5. Committee Reports
  1. Finance – Kristin
    - a. Caught up, though missing W2 from Winterhawks for tax purposes – has sent a message about this and is waiting for this
    - b. Will wait for the results of the Junior Board fundraising
    - c. Alec has cash (from Synchro) that he will be depositing in the next couple of days
      - i. Talked with Ikaika about the disbursement about synchro money and he agreed with the agreement previously discussed at last meeting
      - ii. If skaters are not caught up with IEA payments, the skaters will not get the grant but it would go towards IEA to the unpaid balances
      - iii. Will touch base with Emily to make sure everything is set
  2. Fundraising – Tiesha
    - a. \$1185 raised from Nutcracker \$515 from Venmo, the rest in Cash (will give to Alec for deposit)
    - b. Working on setting up Digital Dozens account for fundraising this year – easy way to send email blast out for families to buy donuts and the club will receive 50% of proceeds
  3. Membership – Dina (not in attendance, but report provided)
    - a. 9-10 Aspire memberships have been added, though these are not linked to US Figure Skating
      - i. Must be processed one at a time and with credit card only
    - b. 1 subsequent member has been added
  4. Hospitality – Aroa/Brandie
    - a. February birthday celebration will be this weekend, 2/17 due to scheduling conflicts (Klamath Falls, test session)
  5. Junior Board – Alëna
    - a. Rose Sale and have sold half of them (only selling 30 roses this year)
      - i. Younger skaters sold flowers at the rink today (2/12)
    - b. Working on connecting with the youth members and aim to spotlight them on social media

6. Public Relations – Shirley
  - a. Website is up to date with rose sale
  - b. No other updates to report aside from club jackets

#### **New Business**

- Open floor

#### **Adjourn | Upcoming Calendar**

- Next meeting: March 18 at 7pm
- Meeting adjourned at 7:16pm