

Skating Club of Oregon

DBA Winterhawks FSC

Board of Director's Meeting Minutes Monday | June 26th 2023

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

Board Members:

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

WFSC Chairs:

Public Relations & Safesport Chair: Shirley Yau

Test Chair: Alec Schmitt

Sanctions Chair: Brittney Shiue

Meeting Agenda

1. Roll Call at 7:04pm
 - a. Board: Alec Schmitt, Brittney Shiue, Michaela Dorf, Kristin Velasco, Tiesha Rask, Fan Jiang
 - b. Other members: Shirley Yau, Aroa Calvo
2. May 15th, 2023 meeting minutes uploaded on Basecamp
 - a. Motion by Tiesha to approve the minutes. Seconded by Brittney. Minutes approved.

3. Board Member Elections

- a. All four board members have been re-elected.
 - i. Brittney re-elected to a second term with 27 votes
 - ii. Eunice re-elected to a third term with 25 votes
 - iii. Michaela re-elected to a second term with 28 votes
 - iv. Tiesha re-elected to a third term with 27 votes
 - v. Kim (Emma's mom – highest number of votes in the write-in section).
- b. Open board positions.
 - i. Vice-President – Brittney Shiue
Shirley nominated Brittney, seconded by Alec, no objections. Brittney accepted the nomination.
 - ii. Secretary – Michaela Dorf
Brittney nominated Michaela, seconded by Kristin, no objections. Michaela accepted the nomination.
 - iii. Fundraising Chair – Tiesha Rask
Brittney nominated Tiesha seconded by Kristen no objections. Tiesha accepted the nomination.
 - iv. Membership Chair – Eunice Kim
Brittney nominated Eunice seconded by Kristen, no objections. Eunice accepted the nomination.
- c. Shirley noted that there is a parent interested in the membership chair position, they will shadow Eunice for the next year to learn the job.
- d. Other positions for 2023/2024
 - i. Alec will continue as the Test Chair with the intention of passing this role on to Coach Sam in January. Sam will have less conflicts of interest with those skaters testing as she primarily coaches skate school. She will shadow Alec until then.
 - ii. Brittney will continue as the Sanctions Chair.
 - iii. Shirley will continue as the Safesport Chair. The board decided to add a second person as co-chair to safeguard against any conflicts of interest. Michaela will be the Safesport co-chair.
 - iv. OSC delegates will be Alec, Brittney, Kristin and Fan. Brittney will confirm these names with Malia Geary at OSC.

4. Club Jackets

- a. Alec will order a size run of the jackets which Shirley presented at the last meeting.

New Business/AOB

- Brittney reported the results of the Junior Board elections
 - President – Alëna
 - Vice-President – Anna
 - Secretary – Julia
 - Treasurer – Saskia
 - Community Services Chair – Gabriella

- Public Relations Chair – Dorothy
- Fundraising Chair - Lake

Adjourn | Upcoming Calendar

- Next meeting: September 18th at 7:00pm
- Meeting adjourned at 7:22pm