

Thursday January 23, 2020
Winterhawks FSC Board Meeting

Meeting called to order at 6:06
Ikaika calls the meeting to order

Members present:

Ikaika Young
Shirley Yau
Tiesha Rask
Natalie Haima
Izumi Harkuni
Sun Park

Amanda Kotlyar and Kristin Velasco are not present

Also present:

Alena Budko
Anastasia Tam
Meredith Berg

Will not approve minutes from November meeting until it is posted by Amanda Kotlyar onto Basecamp

Move the calendar info to base camp Ikaika will make a motion to report to the Basecamp calendar and transfer all info.

Nomination committee
Schedule of upcoming events
Hope is to have this complete by February

Natalie makes motion to move info to basecamp
Ikaika Young seconded motion

Approved

Present dates in February Board Meeting

Ikaika would like to look at dates for general meeting. Historically this was done on Saturday in June. He recommends June 13th at 1 pm. Location TBA

Ikaika moves motion to set meeting at the following: June 13th at 1 TBA location
Shirley seconds this

Unanimous approval

Public Relations Committee needs to work on the following:

Membership award presentation and start work toward this.

February meeting we will have award titles and JR board create nominations with specific Open to discussion with coaches also having a say or select categories as well.

This can be ready by February Board Meeting

To Do:

Kristin Velasco Nominations

We need to Delay the review of general membership votes

Positions up for re-election etc. She will need to research this and let us know for the general meeting in June. She will work on coming up with these positions

We believe Ikaika is in first term

Izumi and Sunny are in second term

2019-2020 Budget will be presented on basecamp by Feb 1 and presented at next board meeting

We need to determine what is profitable and what is not and what areas we need to focus on in executive committee.

Costs associated with specific programs we don't know what those costs are in relation to programming.

Ikaika recommends moving the bookkeeper to someone else more accessible.

We currently pay \$150 a month to Phyllis.

The person Ikaika recommends will be at \$1500 a year. A small cost savings

We will do this internally at a finance committee meeting

TC Capital Investment Fund had a good year. We gained \$31, 321. Year to date for 2019

That is a very good return 15% portfolio increase for the year we need to anticipate future market speculation. Early part of this qtr goal is to look at options to reinvest or move to a higher yield account with more knowledgeable people to advise on our options. Goal is to move to a 3 and 5 year plan for good option for the investment.

Committee members will send out a report prior to the meeting that can be included in the notes at the beginning of the meeting.

Finance Report

Izumi Reports she doesn't have all info reflected on the budget.

Bridge skating invoice is outstanding

\$755

Nutcracker Ice Rental is outstanding

Costume Rental Amounts \$950

Columbia Percentage to our club is still unknown

Membership

Natalie Haima reports: 91 members

How many introductory skaters became full members in 2019 renewal? Natalie will do a report for February 2020 meeting.

Test And Sanctions

Doug Hansberry

Yesterday's test session was an astounding success. We were able to accommodate everyone who signed up. More amazingly, all 23 tests passed, including four with honors and two with distinction.

- With Distinction (the highest level; this is rare):
 - Tia Hilbelink, PISC, Novice Moves
 - Maile Hilbelink, PISC, Intermediate Moves
- With Honors:
 - Keira Hilbelink, PISC, Intermediate Freeskate
 - **Gabriella Velasco, WFSC, Juvenile Freeskate**
 - **Isabella Eilers, WFSC, Pre-Juvenile Freeskate**
 - Anna Basova, PISC, Preliminary Moves

Other **WFSC** members passing their tests and moving on to their next level:

- Lara Bhardwaj, Junior Moves
- Anna Yau, Intermediate Moves
- Daria Makarova, Preliminary Moves
- Saskia Dorf, Preliminary Moves
- Saskia Dorf, Preliminary Freeskate
- Ripley Rask, Preliminary Freeskate
- Katherine Chow, Pre-Preliminary Freeskate

Financials:

We came out a little ahead on this test session.

- Test fees total \$1480. The reimbursement form (attached) has been submitted to the OSC Treasurer. Expect a check from OSC in the coming weeks.
- The USFS administrative fees are \$6 per test plus \$1, or \$139. Their invoice is attached and has been paid by e-check. AR: **Izumi, please record this in the checkbook.**
- Ice rental should be about 3 hours for \$1005. WSC bills this quarterly, so February and March test sessions' costs will be lumped together and likely billed in April.
- Pins and patches costs are accrued at \$123, but are provided from my current inventory.

- Hospitality costs will also need to be reimbursed.

In summary, this was one of our best test sessions ever. Patti was sick and couldn't make it, but other volunteers stepped up playing music, running papers, and monitoring. We had seven judges volunteer their time which made the dense packing possible. The entire session ran within 3 minutes of the schedule, which is about as good as it gets. Thanks to all who helped make this possible. Our next test session is February 15th and will also be a full session.

Upcoming Events to Add to Calendar

Spring Break Camp
March 23, 24, 25 (possible 26th)
Further Announcements TBD

Spring Recital
Saturday May 2nd
6-9 pm More info to follow

Safe Sport Compliance

Amanda Kotlyar needs to be compliant by February 15th.

Hospitality Report

Next test session is Feb 15th.
No other upcoming events to plan for

Jr Board Presentation

Anastasia and Alena are interested in funding for skate school promotion.
\$2 for every public skate for Spooky Skate
\$164 total for the Jr. Board to invoice the Rink as profit
They will need to send an email to invoice the rink and Izumi will officially invoice the rink
Skaters of the Month the Beginning of each month will be announced and presented.

Natalie will print out the membership list for the Jr. Board
Jr. Board will have a newsletter addition and that will be included in the newsletter qrtly
This will have the member of the month info and any community involvement opportunities that have happened over the past 3 months

Jr Board will also be working on their \$1500 grant to promote skate school. They will work with the membership to create a flyer and get those out to schools.

OSC Call in Once a Month Attendance

Sun Park will give a status report of the club at each of these call ins.

2020 USFS Governing Council- Las Vegas

Anyone who wants to go can do so and pay their own way. The club will pay registration fees.
Ikaika can go but would prefer someone else to go if possible typically he has travel for USFS as well at this time of year.

Basecamp Committee can each add their own dates for the year and then we can add to a larger calendar for the club for all to view.

Club Jackets

Jackets are ready for sizing and order. We need to send out an email to pricing and sizing and order. Natalie will send out email with info and people can order online, Shirley will set that up.

we can charge \$125 for jacket price. Then we will send membership to this to order at a later date but will do one large order at first. Directly ship to customer. We will send out an email to members to come and try on and order. Goal is to have orders complete by February 15.

Club Jammin is the company customers will order from. We will just include a link from our website.

Simplified Membership Structure

We will discuss next meeting.

Next Meeting

Ikaika moves to have next board meeting

Confirm next meeting

Thursday February 13th at 6:00 at OSO

Natalie Seconds

All approve

Ikaika Moves to adjourn the meeting at 7:19

Natalie Seconds

Meeting adjourned