



**VFSC Board of Directors
Meeting Minutes
March 18, 2025
6:00 pm**

1. Call to order: 6:07pm
2. Attendance:
 - a. Members Present: Michelle Gonska, Nick Mielke, Jessica Gangl, Laura Cook, Jason Johnson
 - b. Members Absent:
 - c. Staff: Savannah Winkler, Megan Bistodeau
 - d. Guest:
3. Approval of Agenda: Jessica motions to approve, Nick seconds

Consent Agenda

4. Approval of February Minutes (Attached)
5. Treasurer Report (Balances as of 3/16/25)
 - a. Checking: \$40,374.79
 - b. Savings: \$5,097.03
 - c. CD1: \$7,492.23
 - d. CD2: \$2,140.46

Regular Agenda

6. Jr/Sr Club Director Report
 - a. Private Coaching Timeline & Guideline (review prior to meeting)
 - i. Reviewed options for shadow period and wording for going forward
 - ii. Work in progress and will re-evaluate at a future meeting
 - b. Show recap
 - i. Great feedback from people in attendance
 - ii. Great choreography and music
 - iii. Discussion on bullet point items to work through next year

- iv. Need to schedule show recap meeting
 - c. Parent/coach meeting to address concern
 - i. Savannah to schedule
 - d. Competition recap - Skate Vacationland
 - i. Great feedback
 - e. Criteria update
 - i. Savannah sending out where points are in the coming weeks
 - f. Summer Camp - Guest Coach Impacts
 - g. Future updates coming in April/May related to general policies, handbooks, etc... as well as Fall Ice Request
 - h. Summer ice has been approved in writing - Reviewing skater costs
 - i. LTS and Aspire
 - 1. LTS 6 week \$180
 - 2. LTS/Aspire \$380
 - 3. Add Aspire to Jr Club \$200
 - ii. Jr/Sr Club Cost at \$200/hr \$10,650
 - 1. Freeskate \$15 hr Sessions vary
 - 2. Edge power \$6.50/session \$121.50/session
 - 3. Moves \$7.50 \$82.50/session
 - 4. Off Ice \$101 30 minutes
 - 5. Off Ice Harness \$101 30 minutes
 - i. Summer Camp
 - i. Tentative last weekend in June (28-29)
 - 1. 2 day \$295
 - 2. 1 day \$175
7. LTS Director Report
 - a. LTS and Aspire Summer coaches are set
8. Committee Updates (as needed)
 - a. Marketing - renewed sign in the rink, bill is paid
 - b. Show - included in Directors report
 - c. Competition - included in Directors report
 - d. Fundraising - BINGO fundraiser to be rescheduled to kick off fall season (tentative Thurs 9/18)
 - e. Criteria - included in Directors report
9. Old Business
 - a. Annual banquet
 - i. Date and location selection - Monday, April 28th
 - ii. Invitation list - Jr/Sr Club, Aspire, Coaches, BoD

- b. Show shirts/Anniversary shirts
 - i. Megan to send out email with LTS Summer ice info

10. New Business

- a. Board Members - upcoming elections and timelines
 - i. Info being sent to eligible members in accordance with club bylaws
 - ii. Recruitment email out 4/1 - applicants who meet qualifications will have bios sent to voting members 4/15
 - iii. Vote at annual banquet/meeting
- b. Regular season canceled sessions
 - i. 1 Off ice session, 1 free skate session, 4 moves in the field,
 - ii. Adjust wording in registration to clarify season session expectations
 - iii. Coaches were not paid when they missed sessions
 - iv. MOTION made to offer credit for CLUB CANCELED Jr/Sr Club sessions for the skaters' next session. Laura motioned, Jason seconds, motion passes
- c. Outstanding balances
 - i. Show costumes
 - ii. Walk-on ice
 - iii. Volunteer hours
 - iv. Fundraising balances
- d. Financial donation
 - i. Discuss options for the future use considering the following:
 - 1. Donor's wishes
 - 2. Handling of the funds
 - 3. Parameters for usage
 - 4. Documentation for future years
 - ii. MOTION to move our \$25,000 gift to a 7 month CD at 4.05%
 - 1. Jessica motioned, Jason seconded, Motion approved

11. Open/Other

12. VFSC Board meetings will be held the second Tuesday of each month at 6:00 pm unless otherwise specified. Next meeting scheduled for Tuesday, April 8th

13. Motion to adjourn: 10:33pm Laura motions to adjourn, Jason seconds, Motion approved