



**VFSC Board of Directors**  
**Meeting Minutes**  
**May 13, 2025**  
**6:00 pm**

1. Call to order: 6:08pm
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
4. Approval of April and Annual Meeting Minutes
  - a. Nick motions to approve, Jason seconds, minutes approved
5. Treasurer Report
  - a. Checking: \$30,164.16
  - b. Savings: \$5,097.46
  - c. CD 2132: \$25,035.53
  - d. CD 2323: \$7,562.43
  - e. CD 2332: \$2,160.52
6. Jr/Sr Club Director Report
  - a. Review Code of Conduct
    - i. Laura motions to approve Code of Conduct for Parents, Coaches, and Skaters. Jason seconds. Motion passes
  - b. Summer Session
    - i. 15 so far for summer Jr/Sr sessions
  - c. Lakes Edge camp
    - i. 20 skaters so far. June 20th deadline
  - d. Pumpkin Palooza

- i. Budget Review- Jessica motioned to approve the budget for Pumpkin Palooza. Jason seconds. Budget passes
  - e. Fall Ice Proposal
    - i. Laura motions to approve the fall ice proposal, Nick seconds, motion passes
- 7. LTS Director Report
  - a. Summer session 38 LTS skaters
  - b. LTS Hockey - VFSC to help again
    - i. We will move forward with plans and cost adjustments
  - c. Club needs a new iPad
    - i. Laura motions for LTS to purchase an iPad for approx \$700. Jason seconds.
- 8. Committee Updates (as needed)
  - a. Marketing -
    - i. Miles from Lakeland will be reporting on skaters going to National Showcase
    - ii. Community Ed guide
    - iii. Skater Highlights for social media (skater to submit)
  - b. Show
  - c. Competition -
    - i. Covered in Jr/Sr Club report
  - d. Fundraising/Volunteer
    - i. discussion regarding outstanding balance
  - e. Criteria
    - i. Review of criteria updates made by committee, Laura motions to approve criteria updates minus the statement in Section 5. 5. C. regarding excused absences being approved. Jason seconds. Motion approved
- 9. Old Business
  - a. Board SafeSport compliance reminder - monitor status and update prior to expiration
  - b. Injury policy/procedures - incorporate into annual safety/ice etiquette discussions in addition to the waiver that is included as a part of registration
- 10. New Business
  - a. VFSC will be applying for a credit account to replace Debit cards with MMFCU to help protect accounts from fraud. Cards will be given to LTS Director, Jr/Sr Club Director, and VFSC Treasurer
    - i. Motion to approve by Jason, Nick seconds, motion passes
- 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, June 10th at Dondelinger Chevy (Conference Room)**

13. Motion to adjourn: Jason motions to adjourn at 8:46pm, Laura seconds. Meeting adjourned