



**VFSC Board of Directors
Meeting Minutes
September 9, 2025
7:00 pm**

1. Call to order: 7:05pm
2. Attendance:
 - a. Members Present: Michelle Gonska, Nick Mielke, Jessica Gangl, Laura Cook, Jason Johnson
 - b. Members Absent:
 - c. Staff: Savannah Cole, Megan Bistodeau
 - d. Guest:
3. Approval of Agenda Jessica motions, Nick seconds, minutes pass
4. Approval of August Minutes Jessica motions, Nick seconds, minutes pass
5. Treasurer Report (Balances as of: _____)
 - a. Checking: \$21,489.29
 - b. Savings: \$10,098.80
 - c. CD 2132: \$25,284.57
 - d. CD 2323: \$7,634.08
 - e. CD 2332: \$2,180.99
 - f. CD 1269: \$10,008.74

Laura motions to approve treasurer report, Jason seconds, motion passes

6. Directors Report (combined)
 - a. LTS registration open - 46 registered so far
 - i. Mini sessions are behind LY, but full season registrations are ahead
 - b. LTS hockey starts Sunday
 - c. Megan D not coming back this year due job conflict
 - d. Erica K coming back for full season including Aspire

- e. LTS assistant coach payments
 - i. Direct pay from club rather than going through Paper Plan-it
- f. Lack of signups for Pumpkin Palooza created need for us to cancel the competition
 - i. Added expense of ice cost increases
- g. Need a date on the books for show pics
 - i. 2nd or 3rd week of Jan are desirable dates
- h. 4 grants in progress
- I. Dicks grant needs to be used
 - i. New Spinner
 - ii. New Skates
 - iii. Off-Ice equipment

Jason motions to use the Dicks grant as stated. Nick seconds. Motion approves

7. Committee Updates (as needed)

- a. Marketing - Community Focus 9/25, fliers went out to schools, ad in community ed guide
- b. Show - Show theme reveal Sunday
- c. Competition - Director report
- d. Fundraising - BINGO event 9/18 - volunteers are set
- e. Criteria - N/A

8. Old Business

9. New Business

- a. Review Scholarship Requests with funds available to the club
 - i. Applicant 1: \$400 to cover skater to add ASPIRE and fee to registration
 - ii. Applicant 2: \$400 to contribute to registration for 2 skaters
 - iii. Applicant 3: Reach out to see if they are still interested in skating this fall

Laura motions to provide scholarships for the first two applicants at the amounts listed above. Jason seconds.

B. \$23k CD coming due. Jessica motions to renew CD for the \$25k donation for another 7 months at a 4.05APY. Laura Seconds. Motion passes

10. Open/Other

11. VFSC Board meetings will be held the second Tuesday of each month at 6:00 pm unless otherwise specified. Next meeting is scheduled for Tuesday, October 14th

12. Motion to adjourn: **Jason motions to adjourn, Nick seconds, meeting adjourned**