

Board Meeting Minutes for September 10th, 2025

Meeting Called to Order: 6:02 p.m.

Members Present: Becky, Kelly, Jess, Annie, Raegan, Brindy, Melissa arrived at 6:09 p.m., Jennifer arrived at 6:12 p.m.

Members Absent: Maria

Guests: Christina Vorpapel and Mr. Guenther

Motion Passed to approve August Board Meeting Minutes. Raegan made motion, Jess second the motion. **Yes: 6 No: 0 Abstain: 0**

Motion Passed to approve July and August Treasurer's report. Jess made motion, Raegan second the motion. **Yes: 6 No: 0 Abstain: 0**

Report of Committees:

Fundraiser Committee: Gazebo Nights Bake Sale profits- \$140, Dog Show Bake Sale- \$810, Plan to do Seroogy's Coffee Fundraiser at the start of this season, forms will be available at Registration Night.

Melissa arrived at 6:09 p.m.
Jennifer arrived at 6:12 p.m.

Old Business:

High School Team Competition: working on a dress yet, ordered some leotards to use with a skirt to start this season, while looking into a custom dress from Line Up still.

New Business:

Discussion with Vorpapel/Guenther, would like to provide additional scholarship funds to match \$500 per senior. Would like to offer "V14 Skatership" to skaters who are in need of financial assistance, offer Skatership to 3 different age groups (under 7, age 8-13, over 13) with parent application and skater essay contest. Volunteered to come to Registration night to provide further information to families interested in financial assistance. Also, interested in possibly adding an alumni number to our annual show. Guests left after discussion.

Registration Flyers will be updated with ice start date and that financial assistance is available.

Updated Calendar with season starting October 29th.

Discussion regarding Chamber email, club has decided not to donate a raffle basket for the Awards Banquet this year.

High School Team Competition: Kelly informed Club that Timberline declined to host competition as they only have 3 skaters and thus will not be having a high school team this season. Merrill has agreed to host a competition and has confirmed date with M.A.R.C. for Sunday, March 8th. Will contact Hockey about concessions.

The Board went into Closed Session at 7:12 p.m. until approximately 7:38 p.m.

Motion Passed to update our Handbook with the following:

Associate Membership updated- Associate members must purchase package of 15 hours of ice.

Collegiate Membership updated- Collegiate members can purchase package or pay for walk on ice by the hour.

Private Ice updated- Full and associate members must buy package of 15 hours of ice.

Motion made by Jess, second by Jennifer. **Yes: 8 No: 0 Abstain: 0**

Motion Passed to spend up to \$30 on Facebook ads for registration this season. Motion made by Jess, second by Jennifer. **Yes:8 No: 0 Abstain:0**

Discussion regarding Registration Night-

Step 1- Welcome Table- hand out calendar/fundraiser- Jess

Step 2- Verify Levels/ Volunteer Sign up- Becky/Annie

Step 3- Costume measurements- Raegan/Melissa

Step 4- Vorpapel/Guenther Financial Assistance

Step 5- Payment/Registration- Kelly, Jennifer, and Brindy

Skate Sale- Ruby and Emily Freyer

Motion Passed to spend up to \$1,000 on a new plastic cabinet for locker room and a new metal cabinet with wheels in warming room with number lock combination. Motion made by Jennifer, second by Melissa. **Yes: 8 No: 0 Abstain: 0**

Will discuss purchasing new scaffolding boards/platforms this season before show time.

Discussion regarding Coach's Meeting- moved to Wednesday, October 22nd at 5:30 p.m.

Discussion regarding Montana interested in doing monthly virtual test sessions as a club fundraiser. Kelly gave an overview of the time and work that goes into this- We would have to obtain officials, 3 judges per test needed (except low level 1 panel tests), judges can only do 10 per session, must provide a thank you gift for each official, must enter tests into USFS to print forms for each test, recording of tests and uploading, discussed months that no test sessions offered in Central WI area- Nov, Dec, Feb, harder to obtain officials around holidays (Nov/Dec), overall consensus is for the amount of time put into virtual testing sessions not a big fundraiser for the Club. Club is possibly interested in doing 1 this season, Kelly is willing to show someone how to set it up in Entryeze/USFSA.

Next Board Meeting: Wednesday, October 22 at 6:30 p.m. at the M.A.R.C.

Next Show Meeting for decorations: Sunday, November 2nd at 6:30 p.m. at the M.A.R.C.
Meeting Adjourned: 8:30 p.m.