



**VFSC Board of Directors  
Meeting Minutes  
August 12, 2025  
Closed Session - 5:00 pm  
Open Meeting - 6:00 pm (approx - follows closed session)**

1. Call to order: 5:08pm
2. Attendance:
  - a. Members Present: Michelle Gonska, Nick Mielke, Laura Cook, Jessica Gangl, Jason Johnson
  - b. Members Absent:
  - c. Staff: Savannah Cole, Megan Bistodeau
  - d. Guest: Lynn Wick
4. Closed Board Session - Annual Director reviews

**Open Meeting (immediately following closed session)**

**Consent Agenda**

5. Approval of July Minutes, Agenda, and Consent Agenda:  
Jason motions to approve, Jessica seconds
6. Treasurer Report (Balances as of 8/11/25)
  - a. Checking: \$6,323.24
  - b. Savings: \$10,098.37
  - c. CD 2132: \$25,284.57
  - d. CD 2323: \$7,634.08
  - e. CD 2332: \$2,108.99
  - f. CD 1269: \$10,008.74

## Regular Agenda

7. Criteria Discussion w/ guest Lynn Wick
  - a. Question on how to handle points for testing post passed May motion to award points in the same criteria season
    - i. Motion will stand as voted
  
8. Jr/Sr Club Director Report
  - a. Test session
    - i. 1pm 8/15 for 2 hours
  - b. Grant Sponsorships
    - i. \$42k pending
  - c. Photo for rink picture
    - i. Possible dates 9/8 or beginning of the season with Picture Day Pro
  - d. 5 new Jr Club starting in the fall to make current number 13
  - e. Orientation for Jr/Sr Club on 9/7
  - f. Update on BAHA partnership and LTS Hockey program
    - i. Meeting with them 8/12 to iron out details
  
9. LTS Director Report - No report for August
  
10. Committee Updates (as needed)
  - a. Fundraising
    - i. Need to reschedule bagging to Super One
      1. 11/26 at Baxter Super One 5pm-7pm
      2. Must have a parent for every skater under 12
      3. Still doing Pizzas
      4. DU event at Roundhouse 9/18 5pm doors open - Bingo 7pm start - typically out the door by 9pm
  - b. Competition - Pumpkin Palooza sanction officially approved by USFSA
    - i. Need 3 more judges - difficulty finding judges from MN and must expand the search
    - ii. Sanction approval 7/31
  - c. Marketing
    - i. Flyers sent to the printer and will be delivered to schools
    - ii. Community Ed guide has been submitted
    - iii. WJY 9/25 10am Community Focus
  - d. Volunteer
    - i. Laura will be creating Google form for outreach at orientation

- e. Show
  - i. Theme is selected and will be revealed at first night of Jr/Sr Club ice
- f. Criteria
  - i. Criteria is up to date
  - ii. New committee member to start in fall

11. Old Business

- a. TCFA - Membership has been renewed
- b. 2024-2025 registration adjustment update
- c. Outstanding balances from 24-25 season update
  - i. Will collect before skaters take the ice in fall
- d. Bylaw updates - discussed in July and noted it should be voted on by August meeting
  - i. Small punctuation/grammar edits made
  - ii. Removal of Associate Plus Member language once we have none left in the club
- e. Budget updates - discuss updated ice cost (\$210/hr) for 2025-26 season

12. New Business

13. Open/Other

14. 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, September 9th at 6pm

15. Motion to adjourn

**Important upcoming dates:**

Sunday, Sept 7th - Jr/Sr Kickoff Night - Save the date email sent to families 7/25

Thursday, Sept 18th - DU Bingo

Sunday, Sept 28th - LTS Kickoff Night

Friday, Oct 17th - Saturday Oct 18th - Pumpkin Palooza

Sunday, October 26th - Spooktacular Fundraiser