



**VFSC Board of Directors
Meeting Minutes
April 8, 2025
6:00 pm**

1. Call to order: 6:04pm
2. Attendance:
 - a. Members Present: Michelle Gonska, Nick Mielke, Jessica Gangl, Laura Cook, Jason Johnson
 - b.
 - c. Members Absent:
 - d. Staff: Savannah Winkler, Megan Bistodeau
 - e. Guest:
3. Approval of Agenda: Jessica motions to approve agenda, Laura seconds. Agenda passes

Consent Agenda

4. Approval of March Minutes: Approved with the agenda
5. Treasurer Report (Balances as of 4/5/25)
 - a. Checking: \$27,481.29
 - b. Savings: \$5,097.25
 - c. CD 2132: \$25,035.53
 - d. CD 2323: \$7,562.43
 - e. CD 2332: \$5,097.25

Regular Agenda

6. Jr/Sr Club Director Report
 - a. Board reviewed and approved updates to the Private Coaching Timeline/Guideline
 - b. Banquet pins have been ordered for the banquet \$303.68
 - c. Coaches training
 - i. Time to review comp/test guidelines

- ii. Packets to be printed for each coach (Jason)
 - iii. Lunch provided by BoD
 - d. Lakes Edge Summer Camp
 - i. LTS fee \$99 Early Bird, \$125 after May 15th
 - ii. 4 signups so far
 - e. Criteria Update
 - i. Meeting 4/14
 - ii. Sr Club updated with current points
 - iii. \$7268.50 in registrations - 11 of 18 Jr/Sr Club skaters
 - f. Handbook review
 - i. Board reviewed updates to document
 - ii. Laura motioned to approve the Handbook with the changes and updates made. Jason seconds. Motion passes
 - g. VFSC Coaching Agreement review
 - i. Board reviewed updates to document
 - ii. Laura motioned to approve the document with the changes made. Jessica seconds. Motion passes
 - h. Jr/Sr Club Requirements review
 - i. Board reviewed updates to document
 - ii. Laura motions to approve the document with the changes made. Nick seconds. Motion passes
- 7. LTS Director Report
 - a. LTS Summer registrations at 35 plus 3 new Aspire skaters
- 8. Committee Updates (as needed)
 - a. Marketing - N/A
 - b. Show - wrap up meeting tentatively May
 - c. Competition - meeting scheduled 4/24
 - d. Fundraising - N/A
 - e. Criteria - meeting scheduled 4/14
- 9. Old Business
 - a. Annual banquet
 - i. April 28th at Dunmire's on the Lake
 - ii. Menu - Tacos
 - iii. Directors to create slideshow
 - iv. Recognition and gifts will be handled by directors
 - v. Planning meeting 11:30am Friday
 - b. Board Elections
 - i. Nomination email sent 4/7/25
 - ii. Responses requested by 4/18, will send out as received
 - iii. Vote at Annual Meeting/Skater Banquet and establish officers for coming year

- c. Outstanding balances update
 - d. Update on adjustments for canceled sessions
 - e. Financial Donation - New CD has now been opened
10. New Business
- a. USFS Governing Council - registration due 4/16 (confirm club representative) for voting/proxy
 - b. Board SafeSport compliance reminder - monitor status and update prior to expiration
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, May 13th**
13. Motion to adjourn: 8:54pm Laura motions, Jason seconds