



VFSC Board of Directors
Meeting Minutes
June 10, 2025
6:00 pm

1. Call to order: Michelle Gonska at 5:58pm
2. Attendance:
 - a. Members Present: Michelle Gonska, Jessica Gangl, and Jason Johnson
 - b. Members Absent: Nick Mielke and Laura Cook
 - c. Staff: Savannah Winkler (Megan Bistodeau unable to attend)
 - d. Guest:
3. Approval of Agenda - Motion to approve by Jessica Gangl and a second by Jason Johnson. Motion carries.
4. Approval of Consent Agenda - Motion to approve by Jessica Gangl and a second by Jason Johnson. Motion carries.
 - a. May Minutes
 - b. Marketing - will work on back to school flyer and comm ed guide. Also will get started on skater highlights as discussed in May.
5. Treasurer Report
 - i. Deposits/Disbursements, Comparative Report, Financial Position, YE 4/2025 Statement
 - ii. Financials
 - Checking: \$33,702.31
 - Savings: \$5,097.68
 - CD 2132: \$25,035.53
 - CD 2323: \$7,562.43
 - CD 2332: \$2,160.52
 - iii. Paper Plan-It: Sales & Use Tax Form Discussion. Need access to online IRS system. Paper Plan-It said they will pay the penalty for their error in not submitting the Sales & Use Tax zero form.
 - iv. Motion to move \$10k into a 7mo 4.05% APY CD and move \$5k into our savings made by Jason Johnson. Second by Jessica Gangl. Motion carries.

6. Jr/Sr Club Director Report (attached)
 - a. USFSA Memberships & Compliance - VOTE NEEDED
 - i. Motion to approve up to \$2500 to renew and initiate membership for skaters, board members, and coaches as needed. Motion made by Jason Johnson with a second by Jessica Gangl. Motion carries.
 - b. Private Lesson Coaches Compliance - Financial Request VOTE NEEDED
 - i. Motion to approve the coach's compliance fees paid in full up front by club made by Jessica Gangl with a second by Jason Johnson. Motion carries.
 - c. LTS Coaches Compliance Informational
 - d. Summer Camp Updates
 - e. Dicks Sporting Goods - Sports Matter Grant
 - f. Pumpkin Palooza
 - g. Skater Bonding Ideas
 - h. Summer Bucket List
 - i. VFSC Logo - request to use the new 50th anniversary going forward - MINUS the "celebrating 50 years" tagline. Tabled until July meeting.
 - j. Summer Session - numbers
 - i. We are in the red by about \$1100. It is normal to "lose money" on summer ice sessions. Summer ice is now \$195/hr.
7. LTS Director Report (attached)
 - a. Toe Pic
 - i. Helmet Purchase/Sales - board prefers VFSC owns the helmets and loans them and can provide the link to families to purchase their own if they wish.
 - ii. Other Items
 - b. Summer session
 - i. Volunteer Needed - Savannah is planning to be at the desk. Will reach out if an alternate volunteer is needed.
 - c. iPad - Approved for \$700 at May 2025 Meeting
 - d. LTS Hockey Updates & Financials - Andrew Murray is the new contact
8. Committee Updates (as needed)
 - a. Marketing - Consent agenda
 - b. Show - nothing to report
 - c. Competition -
 - i. Covered in Jr/Sr Club report
 - d. Fundraising/Volunteer & Costume Fees
 - i. Still have outstanding balances totalling \$720. All families have been invoiced and reminded.
 - ii. Savannah, Laura, and Jessica are working on settling up the bills.
 - e. Criteria
 - i. Nothing to report

9. Old Business

- a. Skater registration cost adjustments from cancelled ice in 2024/25. Has this been completed? Michelle needs to send the spreadsheet to Savannah to have the individual totals to have the balances adjusted.

10. New Business

- a.

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, July 8th at Dondelinger Chevy (Conference Room)**

13. Motion to adjourn: Motion to adjourn made by Jason Johnson with a second by Jessica Gangl. Motion carries at 7:36pm.

June 2025 Board

Report Jr/Sr Directors

Report

USFSA Memberships & Compliance

- 1. Total for Current VFSC memberships - **\$1,850**
 - a. Need vote to approve to renew members:
 - b.

First Family - \$85	Subsequent Family - \$45	Board / Coach
Ady Cox	Aviana Bistodeau	Lynn Wick - \$45
Arianna Winter		Savannah Winkler - \$85
LeeAnn Wynn		Brittany Rebennack - \$85

Natalie Wolfe		Katelyn Olson - \$45
Cassidy Wick		Nick Mielke - \$45
Anistyn Thesing		Jason Johnson - \$45
Ally Mielke		Michelle Gonska - \$45
Isla-Grace Johnson		Jessica Gangl - \$45
Autumn Johnson		Laura Cook - \$45
Chloe Gonska		Megan Bistodeau - \$45
Breckyn Gangl		
Pat DeChaine		
Maddie Cook		
Amelia Bistodeau		
Brooklyn Barnes		

c. Additional members we can expect come Fall (ones we know of)

- i. Kynzlee Olson - \$85
- ii. Isabella Olson - \$45
- iii. Elise Haymaker - \$85
- iv. Vivian Stienhauser - \$85
- v. Avery Sparrow - \$85

vi. Total: \$385

2. Private Lesson Coaches Compliance -

- a. Email sent to coaches to complete compliance by June 30

b. Total cost for each coach - \$381 (Does not include their USFSA memberships listed above)

i. Coach I.C.E - \$250

1. Includes: Background checks 2x/year, CEU's (min of 10 credits / 5 classes), access to USFSA training tools and webinars

ii. Liability Insurance - \$131.00

c. Would the BOD like to offer to cover any of these expenses for our Private Lesson coaches. Total for 4 coaches would be: **\$1,524 + USFSA memberships (\$305)**

3. LTS Coaches Compliance Informational-

a. LTS Membership \$19.00

b. Safesport Current

4. Summer Camp Updates

a. Learn to Skate Day Camp (as of 6.4.25)

i. 23 registered

ii. Profit of \$978.00

b. Lakes Edge Camp (as of 6.4.25)

i. 23 registered

ii. Profit of \$-651.98

iii. Need 2.21 two day registrations to break even

iv. **Need check to Polina Edmunds for \$4,331.98 by Summer Camp**

5. Dicks Sporting Goods - Sports Matter Grant

a. Been selected to move forward in their grant selection process from the Baxter Branch. Should hear by Mid July on if we were selected to receive \$5,000

Budget breakdown below:

b.

<https://docs.google.com/document/d/1mBf0jBDb1CZkjf6HfOVt0OU1FA9gDd9OG5ChY9j5Cxg/edit?usp=sharing>

6. Pumpkin Palooza

a. Marketing / Save the Date marketing campaign has begun

7. Proposal of options to put together a Bonding Experience for our Jr/Sr Club skaters? Would someone like to help with this?

a. Option 1: Secret Sparkles

i. Each week, everyone draws a name and does something small for their person - like leaving an encouraging sticky note, giving a token for their bag, or something that is basically free but meaningful.

b. Option 2: Skater Talks

- i. VFSC hosts a "Skater Talks at the end of each summer month where they share a short personal story or favorite memory
- ii. Session would begin with an off-ice warm up where the Sr club skaters would lead and help the Jr Club skaters
- iii. Would want a parent volunteer to provide any snacks or small and easy activity to do (i.e make vision boards / friendship bracelets)

c. Option 3: Spirit Week

i. Dress up week

- 1. Favorite color day (besides black)
- 2. Pattern Day - mix and match fun patterns
- 3. VFSC Spirit day - wear your VFSC gear

LTS Board Report June 2025

- I would like to purchase helmets to sell in the Toe pic 1-2 in each size and then will order more as we sell them. Cost \$30 each from Amazon.
- I have everything labeled in the Toepic and will sell gloves, guards, headbands, tights.
- LTS and ASPIRE starts 6/11/25 - Have everything ready to go. Could use one volunteer to help with skates or registration desk on night one from 5pm-6:30pm
- New Ipad Pricing - Best buy \$599 - Apple - 11-inch iPad A16 chip with Wi-Fi - 512GB - did we approve this last month? Will also need otterbox case\$60
- LTS Hockey - will check in with coaches this week to see who is available. See revised budget to submit to Hockey Board.
 - BAHA Invoice - Increased Admin to \$1500 - was \$1000 in 2024. Also increased coaching fee to \$275
 - Amanda has left her role and we will now be working with a new committee chair with BAHA
 - Once we have enough coaches willing we can submit this to BAHA for approval

Description	Amount	Total
Admin Fee	\$1500	\$1500
LTS Fee	60 x \$19 (2025 numbers)	\$1,140 - Approximate
Coaches	5 x \$275	\$1375
Assistant Coaches	6 x \$125	\$875
Total		\$4880