



VFSC Board of Directors

Meeting Agenda

July 8, 2025

6:00 pm

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

Consent Agenda

4. Approval of June Minutes
 - a. Jessica motions to approve Agenda, Laura seconds. Motion passes
5. Treasurer Report (Balances as of 7/7/25)
 - a. Checking: \$19,485.37
 - b. Savings: \$10,097.97
 - 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

6. Jr/Sr Club Director Report

- a. BAHA partnership - meeting with Andrew Murray about adding a hockey skills program and coaches seminar in partnership with Brainerd hockey and VFSC in addition to the LTS Hockey program done last season.
- b. Bylaw updates - should be voted on by August meeting
- c. Fundraisers: BINGO night (9/18), Spooktacular (10/26), Cub bagging - Baxter instead of Brainerd, Heggies
 - i. Possible prizes for high fundraising skaters to drive higher amounts
- d. Jr/Sr Club Kickoff night
 - i. Parent meeting and dinner prior to the first night of skating (9/7) instead of a separate orientation night
- e. LTS Kickoff/Orientation Night
 - i. 9/28 @ 4:45pm
- f. Annual Performance Review
 - i. BOD will meet offline to discuss director performance and compensation at a closed session prior to August 12th meeting
- g. Budget meeting between club directors and Treasurer to prepare a budget for discussion and approval at August meeting
- h. Show Ticket requirements
 - i. **Jessica motions to require families to sell 10 tickets at an increased \$12 per ticket, Laura seconds, motion passes**

7. LTS Director Report

- a. Increasing cost of registration due to ice costs increasing. Includes show costumes, skates/guards (if needed), helmets (if needed)
- b. LTS \$475, Aspire (+LTS) \$800 Fall mini session \$250, Winter mini session \$225
- c. LTS and Aspire full season are responsible for fundraising and volunteer requirements
- d. **Jason motions to approve above changes to LTS registration costs, Laura seconds, motion passes**

8. Committee Updates (as needed)

- a. Marketing
 1. Community ed guide due 7/16 - half page \$275
 2. Change up the ad
- b. Show
 1. In Jr/Sr Club report
- c. Competition
 1. Waiting on the accountant until the announcement can be released

d. Fundraising

1. In Jr/Sr Report

e. Criteria

1. In person test session to be planned for August

9. Old Business

a. 2024-2025 registration adjustment update

1. Michelle put spreadsheet together for Savannah to review

b. Outstanding balances update -

1. received balance for 1 skater - 4 left to collect

10. New Business

a. TCFSFA Membership Renewal

1. Delegates - Savannah and Megan

11. Open/Other

12. VFSC Board meetings will be held the second Tuesday of each month at 6:00 pm unless otherwise specified.

1. Next meeting is scheduled for Tuesday, August 12th. Closed session with BOD at 5pm

13. Motion to adjourn: Jessica motions to adjourn at 8:58, Jason seconds, motion passed