

## 10/14/18 HFSC October Board Meeting

Board meeting commenced at 2:30 pm.

Present at meeting are board members: Sadye Senske, Mandy Senske, Amanda Holder, Stephanie Gieser, Jodi Hintz, Kari Gartner, Sarah Kjos, Greta Sago, and Lorisa Newman. Coaches present are: Brooke Borlaug, Danielle Waldschmidt, Lindsey Schutt, and Brandy Neuberger.

New rule books and binders need to be ordered (Brooke).

**Background checks:** Every coach over 18 needs a background check. Club will reimburse.

Vote on reimbursement: 1st motion-Mandy Senske (VP), 2nd motion-Amanda Holder (S), All in favor

**Coaches contracts:** Brooke, Danielle, Lindsey, and Brandy all signed contracts today.

**Bank Account:** Official Club info needs to be switched over with UFSA. Bank account signature cards need to be updated. Sadye Sargent (President), Mandy Senske (VP), Kari Gartner (Treasurer), and Stephanie Gieser (Ice Show Coordinator) need to be added to account. All others need to be deleted.

Vote on bank account information: 1st motion-Lorisa Newman (Ice Show Coordinator), 2nd motion-Mandy Senske (VP), All in favor

It was also discussed it's easier to track financial information by using club's credit card rather than individual reimbursements.

**Ice Rental Agreement:** HWS is increasing ice rental price by 10%, which amounts to (\$1,430 in six equal payments).

**Ice Show Date:** Needs to be moved to March 23 and 24. Coaches discussed that ice show practice will start by March 10th, and rehearsal will be held on Thursday, March 21st. They also discussed the possibility of a camp/fun week the week of March 4th. Discussed a possible dress rehearsal that Friday and getting the schools involved. We need to ask Dan Frei about the curling schedule.

Vote on ice show date: 1st motion-Mandy Senske (VP), 2nd motion-Kari Gartner (T), All in favor

**Registration/Increased Fees:** Discussed increasing registration fees for next year or next session. Discussed ordering t-shirts as a fundraiser. Regarding letters to sponsors: make letters more specific, have kids send thank you notes, send out letters sooner, get list of businesses with Chambers of Commerce, and include the Chambers.

**Logo:** Mandy is looking into updating HFSC's logo. Danika quoted \$200. Discussed printing at Hazen Star. Mandy will forward members options in email. She will add coaches and members to Dropbox with all documents available.

Vote on updating logo: 1st motion- Lorisa Newman (Ice Show Coordinator), 2nd motion- Amanda Holder (S), All in favor

**Ice Show Misc.:** Discussed selling ice show shirts earlier (will need to know theme). Possibly marking shirts up slightly, for profit. Discussed pros and cons of doing our own concessions during the ice show. Skating is not a school sanctioned sport. Kari will check with Hazen school, and Lorisa will check with Beulah's school to see if that is a possibility.

**Committee Sign Ups:** All parents need to sign up for a committee to get their deposit back. The four committees are Information and Advertising, Fundraising, Ice Show, and Registration/Badges. Zamboni also counts towards helping with committees.

Discussed having better communication with parents and skaters. Decided to send out weekly emails or reminders.

Discussed having an opt out fee to opt out of fundraising and helping with committees and cleaning. Contracts have been signed for this year, but possibly next year.

**Fundraiser:** Chocolate will be delivered next week. Skaters will take their chocolate home on Sunday. Money needs to be turned in by Christmas. Discussed having open skate or a family/friend night.

**Club Calendar:** Mandy will update online calendar and website. February 22-24 is the Basic Minot Competition. Kari will check into listing HFSC as a non-profit organization on the Hazen Community Chest.

President and Secretary signed contracts with HWS for the 2018-2019 season.

Coaches discussed we should ask for an early practice start time on Superbowl Sunday.

Discussed the benefits of having the new parents skating meeting separately from returning skaters registration meeting. Agreed that would work best.

Stephanie is planning to meet with senior skaters to discuss this year's ice show theme.

Voted on approval of all HFSC bills: 1st motion-Kari Gartner (T), 2nd-Mandy Senske (VP), All in favor

Next month's meeting date: Sunday, November 11th at 5:00 pm.

Closed meeting at 4:00 pm

Minutes by Secretary, Amanda Holder

