

## Hazen Figure Skating Club Board Meeting

Date: July 22, 2020

The Hazen Figure Skating Club Board Meeting was called to order at 7:00 P.M. and opened in due form by Mandy Senske, HFSC President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

  x   Mandy Senske, President  
  x   Laura Dronen, Vice President  
  x   Greta Sago, Treasurer  
  x   Sarah Yunker, Secretary ( entered meeting at 7:05pm)  
  x   Jodi Hintz, Registration Coordinator (entered meeting at 7:10pm)  
  x   Lorisa Newman, Ice Show Coordinator  
  x   Rachel Buchfinck, Coach/Competition Coordinator  
      Brooke Borlaug, Head Coach (non-voting)

### **REPORTS:**

#### **Secretary:**

The HFSC Board reviewed the Secretary's report.

A motion was made by ( Lorisa ) to approve June HFSC Board Minutes.

Seconded ( Rachel ).

Discussion:

All in favor   All        All opposed  None 

#### **Treasurer:**

The HFSC Board reviewed the Treasurer's report.

A motion was made ( Mandy ) to approve income and expenses.

Seconded ( Rachel ).

Discussion:

All in favor   All        All opposed  None 

#### **Head Coach:**

A head coach was not present at this meeting, however, there was a discussion and it was decided that a head coach will be appointed to attend meetings and facilitate communication between the board and all other coaches.

#### **Ice Show:**

The question of whether to go ahead with last year's ice show or write a new one was discussed but no concrete decision was made.

Mandy will request an ice show date at the HWS board meeting and ask about a camp in April after the ice show.

**Registration:**

**Coach/Competition Coordinator:**

The coaches coordinator will look into booking a block of hotel rooms for competition. A short discussion was held about making sure that skaters who want to go to competition are paired with private lesson coaches who also plan to go. The board is also looking at charging a set fee for a session of private lessons rather than charging per lesson.

**UNFINISHED BUSINESS:**

Purchasing a large photo album (\$500) – Need to discuss hanging with HWS.

Mandy will go to the HWS board meeting to ask permission to hang a large photo album. If HWS is in agreement one will be purchased.

The idea of a short camp after the ice show was discussed and it was decided that Mandy will ask about it at the next HWS meeting. If holding a camp is a possibility a survey to gauge parent and skater interest will be sent out to all club members.

**NEW BUSINESS:**

New Officers/duties/Sunday signups

The members of the Hazen Figure Skating Club are as follows:

Mandy Senske,	President
Laura Dronen,	Vice President
Greta Sago,	Treasurer
Sarah Yunker,	Secretary
Jodi Hintz,	Registration Coordinator
Lorisa Newman,	Ice Show Coordinator
Rachel Buchfinck,	Coach/Competition Coordinator

The members of the board will continue to cover the front desk during lessons and supervise the weekly cleaning of the rink.

The Zam schedule will be put into signup genius.

Board Minutes need to be distributed every month.

2020-2021 budget

Coaches wages

A motion was made by ( Jodi ) to raise all of the coaches wages by 2 percent this year.  
Seconded by (Lorisa).

Discussion: The question of whether all coaches should be paid the same regardless of experience was raised.

All in favor: All      All opposed: None

Coaches contracts

Filling VP position

A motion was made by ( Lorisa ) to appoint Laura Dronen Vice President and seconded by ( Greta )

All in favor: All      All opposed: None

Sports You app for communication

Switching from the remind app to the sports you app was discussed and it was decided that the club will switch to sports you this fall.

The next HFSC board meeting will be held on August 16th at 7:00pm.

Meeting adjourned time: 8:15pm

Respectfully Submitted: Sarah Yunker