

## Hazen Figure Skating Club Board Meeting

Date: August 16, 2020

The Hazen Figure Skating Club Board Meeting was called to order at 7:06 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, Secretary pro tem  
      Sarah Yunker, Secretary  
  X   Jodi Hintz, Registration Coordinator  
      Lorisa Newman, Ice Show Coordinator  
  X   Rachel Buchfinck, Coach/Competition Coordinator  
  X   Brooke Borlaug, Head Coach (non-voting)

### **REPORTS:**

#### **Secretary:**

The HFSC Board reviewed the Secretary's report.

A motion was made by ( Laura ) to approve July HFSC Board Minutes.

Seconded ( Jodi ).

Discussion:

All in favor   All   All opposed  None  

#### **Treasurer:**

The HFSC Board reviewed the Treasurer's report.

Discussion: Greta discussed that as per Robert's Rules of Order, we should not approve the Treasurer's Report monthly, but that we should do a yearly audit in June that will get approved. The Treasurer's Report will still be discussed monthly.

#### **Head Coach:**

Brooke said that she and Kaitlin will be meeting soon and she will have a report at the Sept board meeting.

#### **Ice Show:**

Nothing to report

**Registration:**

Nothing to report

**Coach/Competition Coordinator:**

Nothing to report

**NEW BUSINESS:**

- Maintenance fees: same as last year \$150 for first skater, \$50 each additional skater
- Parent's code of conduct
- Registrations - forms, fees
- Fall Meeting date: We will have 2 meetings on Sept 27, one for last names beginning with A-J from 3pm-4pm and one for last names beginning with K-Z from 4:30pm-5:30pm
- Advertise fall meeting - Mandy
- Sign ups
  - Cleaning Schedule
  - Zamming Schedule - We will try Sign-Up Genius for zamming first session, Brooke will keep watch on the Sunday schedule and Kaitlin will keep watch on the morning schedule to make sure zamming is covered.
- Registrations for session 1
- Competition dates for fall meeting: Minot Comp is usually in late Feb, skaters must take private lessons.
- Apparel: Using Logo Magic again, store will be open from Nov 15-Dec 1 so Session 2 skaters can order and it will still be in time for Christmas.
- D&O Insurance - Quote is \$575/year: This was discussed and decided that it was not necessary for us as a non-profit.
- Club/Coach/Officer Compliance: Everyone needs to get background checks and safesport stuff done.

**UNFINISHED BUSINESS:**

- Coaches contracts: Old contract was handed out, everyone was asked to review it.
- Ice Show date: still trying to schedule
- Photo Album: waiting for HWS to vote
- April camp: depends on HWS and if ice is available.
- Cleaning agreement: We will be cleaning the rink again this year for \$100 a week.

The next HFSC board meeting will be held on September 27, 2020 at 2pm before the Parent Meetings.

Meeting adjourned time: 8:09 pm

Respectfully Submitted: Greta Sago