

Hazen Figure Skating Club Board Meeting

Date: September 27, 2020

The Hazen Figure Skating Club Board Meeting was called to order at 2:07 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
 x Jodi Hintz, Registration Coordinator
 x 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 by Sarah.

All in favor all All opposed none

Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Jodi to approve expense report, seconded by Lorissa, all in favor: All Opposed:
None

Motion carried.

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:

Advanced Meeting update

Ice Show: Lorissa is considering keeping the theme from last year's ill fated ice show but changing a few of the costumes. Ice show dates are March 27 and 28 with practice tentatively starting March 12. April ice was discussed as a possibility but is not certain at this time.

Registration:

Registration will open September 27th following both parent meetings on the SportsYou App.

Coach/Competition Coordinator:

A separate informational meeting will be held for parents interested in taking their children to competition. A discussion was held about renting a block of hotel rooms for competition participants, posting competition schedules, decorating the locker room doors of competitors, and having a club supper during competition. This discussion was held with the goal in mind of creating a more team-like atmosphere for skaters participating in competition. No concrete decision was made regarding these ideas.

NEW BUSINESS:

- Sponsorship Letters
- Competition budget/policy: The policy currently under consideration by the HFSC is as follows:

Private coaches should receive a per diem of \$100 for lodging \$25 per day for food and \$100 per competition. This per diem should be paid by the competition participants.

UNFINISHED BUSINESS:

- Ice Show date: still trying to schedule - March 27/28
- Photo Album: waiting for HWS to vote - HFSC can order ours
- April camp: depends on HWS and if ice is available. - Won't know until a later date
- 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, the store will be open from Nov 15-Dec 1 so Session 2 skaters can order and it will still be in time for Christmas.
- Club/Coach/Officer Compliance: Everyone needs to get background checks and safesport stuff done.
- Club Minutes need to be distributed

The next HFSC board meeting will be held on October 18 at 5:00pm

Meeting adjourned time: 3:49 pm

Respectfully Submitted:

Sarah Yunker, Secretary