

Hazen Figure Skating Club Board Meeting

Date: November 14, 2020

The Hazen Figure Skating Club Board Meeting was called to order at 12:05 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
 Sarah Yunker, Secretary
 x Jodi Hintz, Registration Coordinator
 Lorisa Newman, Ice Show Coordinator
 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 October HFSC Board Minutes.

Seconded by Jodi.

All in favor All All opposed None

Motion Carried.

Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Laura to approve expense report, seconded by Jodi.

All in favor All All opposed None

Motion carried.

Head Coach:

Testing has been tabled due to COVID-19.

Ice Show:

Tabled dates/times until we have more information on state orders.

Registration:

None.

Coach/Competition Coordinator:

None.

NEW BUSINESS:

Governor's orders: Program is shut down from November 16th-December 14th.

Will have figure skating 11/15/2020. Discussion was held on longer future session times to complete 6 week sessions in a shorter time frame. Tabled until new orders are released.

Message to the membership:

"We will still hold skating tomorrow, November 15th at regularly scheduled times.

Due to Governor Burgum's proclamation last night, all HFSC activities will be suspended beginning Monday through December 14th. We plan to complete the remainder of session 1 when we are able to get back on the ice.

Masks are required for anyone in the building.

Please hand in candy monies tomorrow.

Cleaning and zam duties remain the same for tomorrow."

UNFINISHED BUSINESS:

Clothing orders will be available this week.

The next HFSC board meeting will be held on December 20 at 12:30pm.

Meeting adjourned time: 1:30pm

Respectfully Submitted:

Mandy Senske, pro-temp Secretary