

Hazen Figure Skating Club Board Meeting

Date: December 20, 2020

The Hazen Figure Skating Club Board Meeting was called to order at 1:30 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)
 x Kaitlin Meyhoff, Advanced Director (non-voting)
 x Brandy Neuberger, Basic Coach (non-voting)

REPORTS:

Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by Laura to approve November 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 Laura to approve expense report, seconded by Lorisa .

All in favor All All opposed None

Head Coach: Lindsey will not be coming back to coach this year and is unsure of whether she will be back to coach next year.

Testing update:

Brooke explained the testing standards have not changed. Some parents may have noticed that coaches are testing skaters outside of the usual testing dates this year. This is due to the fact that there are more adult coaches able to assess skill level this year. The HFSC coaches are committed to making sure that each skater reaches their full potential and do not feel that it is necessary to hold a skater back to fit a specific testing schedule. Testing for all skaters will still take place on regularly scheduled testing dates.

Lorisa made a motion that if a skater passes from LTS/FS to Advanced in the middle of a session they will have to pay prorated Advanced fees. Skaters will be given the option to stay in

LTS for the rest of the session if they do not want to pay the Advanced fees. Motion seconded by Jodi, passed unanimously.

Competition meeting:

Brooke will let parents know what level to register each skater in for competition.

Calendar: We are planning to have all dates/times of meetings listed on the LTS calendar.

Ice Show:

The "Let's go to the movies, TAKE 2" Ice Show is scheduled for March 27-28, 2021.

Lorisa made a motion to proceed with the ice show as planned with concessions for new governors orders. Motion seconded by Jodi and approved unanimously.

Any new skaters will need to be measured for costumes immediately. Costumes will need to be paid for when received and are non refundable even if the ice show is cancelled. Parents must recognize that a cancellation is not out of the realm of possibility.

Registration deadline: December 20th

Costume order deadline: December 20th

Audience: HFSC will abide by the governor's orders on a day to day basis. At this time plans for the ice show will move forward as usual. In the event that no audience is allowed the ice show will be live streamed.

Ice Show Meeting: Meetings will be held on January 3 and will be separated by groups.

Registration:

Session 2 starts December 27th.

The deadline to register without a late fee is December 23.

Late fee will be \$15

Coach/Competition Coordinator:

Magic City Figure Skating Competition- Minot ND is scheduled for February 5-7, 2021.

A block of rooms has been reserved at the Comfort Suites for \$79/night. 844-684-9427

Mandy made a motion to collect \$50 from each skater going to competition to cover the cost of coaches hotels and gas and meals during competition. Motion seconded by Jodi, passed unanimously.

NEW BUSINESS:

Session 2 - 6 week session

Session 3 - Laura made a motion to hold a 5 week session for session 3 at the same rate as a 6 week session due to covid. Motion seconded by Lorisa, passed unanimously.

UNFINISHED BUSINESS:

Candy/cleaning update (VP):

The clothing store is open until January 3, 2021.

The next HFSC board meeting will be held on January 17, 2021 at 5:45 pm.

Meeting adjourned time: 3:40pm

Respectfully Submitted:

Sarah Yunker, Secretary