

## Hazen Figure Skating Club Board Meeting

Date: January 17, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:52 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:

☒ 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  
☒ Brooke Borlaug, Head Coach (non-voting)  
☐ Kaitlin Meyhoff, Advanced Director (non-voting)  
☐ Brandy Neuberger, Basic Coach (non-voting)

### **REPORTS:**

#### **Secretary:**

The HFSC Board reviewed the Secretary's report.

A motion was made by Lorissa to approve December HFSC Board Minutes.

Seconded by Greta.

All in favor All All opposed None

#### **Treasurer:**

The HFSC Board reviewed the Treasurer's report.

Motion made by Sarah to approve expense report, seconded by Rachel.

All in favor All All opposed None

#### **Head Coach:**

Minot competition deadline to register is closed and the schedule should be out soon.

#### **Competition Exhibition:**

Brooke is working on an exhibition schedule for January 30th. Admission for the exhibition will be a free will donation and families and club members are welcome to come.

#### **Ice Show:**

Brooke is in contact with HFSC alumni to do a number in the ice show.

Raffle Promotion: We will be ordering 3,000 tickets. We need to maximize the profits from this fundraiser. In order to motivate skaters and parents to sell extra tickets we will give a 25\$ D'Andreas gift card to the skater who sells the most raffle tickets, a 5lb chocolate bar to the one who

sells the second most, and a candy basket to the one who sells the third most. Families who sell 50 tickets get two free admissions to the ice show.

Pictures: February 27th at Emmanuel Baptist Church, schedule is in Sports You.  
Mandy will request practice ice on March 8 and 28 from 5:30 to 7:30

We still need someone to sing the national anthem.  
Dress rehearsal will be held on March 25th at 5:30 pm and we will have pizza and gatorade at the rink at intermission.

**Raffle Prizes:**

Dakota Helicopters-helicopter ride for 2

Value \$325

Mandy Senske Photography-mini session

Value \$200

Cinema Flix Hazen-2 refillable tubs/8 tickets

Value \$124

Larks ticket package is 4 Larks Bleacher Seats & 4 Hats. The value is \$116

Littles Bar and Grill-2 \$50 gift certificates

Value \$100

Krause's SuperValu-meat bundle

Value \$100

RDO Equipment Co.-John Deere tool set

Value \$100

Garden Mill- gift certificate

Value \$75

WRT-ROKU Streaming Stick

Value \$50

Space Aliens Bismarck-gift certificate

Value \$25

All in favor: All via SportsYou on 1/11/21      Opposed: None

**Registration:**

Session 3 will be February 7-March 7th

**Coach/Competition Coordinator:**

**NEW BUSINESS:**

Maintenance deposit checks:

-Gapperts-They did not complete their service points and did not turn in the full amount of their candy money, however they did pay for session 1 and only skated one time. We are not going to cash their maintenance deposit due to extenuating circumstances.

Votes in Favor: 5 Opposed:1 ; Motion Carried.

-Voellers-Since they are going to be the videographers for the ice show at no extra charge we will not be cashing their maintenance deposit.

Votes in Favor:5    Opposed:1 ; Motion carried.

**UNFINISHED BUSINESS:**

Candy/cleaning update (VP): We still have 12 boxes of candy to sell.

Order raffle tickets- Laura will order raffle tickets

**January**

- Order ice show t-shirts
- Flowers for Ice Show- Lorissa will order them from
- Ice show programs/Happy Ads
- Advertise for session 3
- Senior Gift - We have one senior this year. Mandy makes a motion to give her a \$50 Amazon gift card and an HFSC water bottle. Seconded by: Greta  
In Favor: All Opposed: None.
- Monthly Minutes distributed to members

**February**

- Who is playing / singing the national anthem?
- Bios for program-Need to be done and given to Brooke by February 10th.
- Monthly Minutes distributed to members

The next HFSC board meeting will be held on February 21 at 5:45pm.

Meeting adjourned time: 7:12 pm

Respectfully Submitted:  
Sarah Yunker, Secretary