

## Hazen Figure Skating Club Board Meeting

Date: February 21, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:50P.M. and opened in due form by Mandy Senske, HFSC President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

<u>    x    </u>	Mandy Senske, President
<u>    x    </u>	Laura Dronen, Vice President
<u>    x    </u>	Greta Sago, Treasurer
<u>    x    </u>	Sarah Yunker, Secretary
<u>    x    </u>	Jodi Hintz, Registration Coordinator
<u>    x    </u>	Lorisa Newman, Ice Show Coordinator
<u>    x    </u>	Rachel Buchfinck, Coach/Competition Coordinator
<u>    x    </u>	Brooke Borlaug, Head Coach (non-voting)
<u>          </u>	Kaitlin Meyhoff, Advanced Director (non-voting)
<u>          </u>	Brandy Neuberger, Basic Coach (non-voting)
<u>    x    </u>	Tonya Geiser, Club Member (non-voting)

### Reports

#### Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by     Rachel     to approve last month's HFSC Board Minutes.

Seconded by     Laura     .

All in favor     All     All opposed     None    

#### Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by     Mandy     to approve expense report, seconded by

    Lorisa     .

All in favor     All     All opposed     None    

#### Head Coach:

- Minot Competition update
  - Next year we will get the entire schedule of all events that HFSC club members are involved in so that all clubbers are able to watch each other if they want to.
- Discussion about needing 2 coaches when Advanced testing is on 2 rinks.
- Discussion about per diem paid by parents to LTS coaches. Board members and head coach agreed that the current method worked well.

**Ice Show:**

- Costumes are running late but are expected to be delivered this Wednesday.
- Ice show practice schedule has been finalized
- Sleeves for flowers are here, flowers will be purchased two weeks prior to the ice show.
- Pictures scheduled for February 27, 2021 at Immanuel Baptist Church.
- Steph Gieser will be helping decorate for the ice show.

**Registration:**

- Late fee clarification: The late fee is \$15, it is charged 4 days before the first day of the session. The reason for this is to give the coaches and Jodi ample time to get the schedule done and the skater registration done. Tanya brought concerns to the board from the parents regarding the late fee. Parents were previously unaware that a late fee would be charged before the first day of the session. Tanya suggested that the board make sure to notify parents of the late fee before the season starts.

Mandy makes a motion to charge a \$15 late fee for anyone registering later than 4 days prior to the beginning of the session. Motion seconded by Lorisa. Motion carried unanimously.

**Coach/Competition Coordinator:**

- Bismarck testing: All skaters who plan to test are registered and everything is set up for testing in Bismarck March 5-8.

**New Business:**

- Additional HFSC computer: The HFSC board president has found a 2 year old laptop for \$75. The computer has windows and an i7 processor. This purchase would allow the coaches to have their own computer, they are currently sharing the club's computer with the club treasurer which is inconvenient for both parties.

Lorissa makes a motion to purchase a laptop for \$75 from Eckroth Music, Jodi seconds, motion carries unanimously.

- Colored printer- We currently have a black and white printer. Sam's club has a color printer for around \$300. Issue tabled for now.
- Tonya brings a concern to the board from club parents; the parents feel that skaters are being passed through their levels inconsistently.
  - Brooke stated that the club's testing standards have not changed, however the presence of more adult coaches on the ice enables us to assess skater's skills more frequently. Brooke will follow up with other coaches to make sure that they are being consistent.
- Tonya brings a concern to the board about letting a club member who has not chosen to be in the ice show skate in an advanced number. Previously club members have been required to be in all parts of the ice show or not at all.
  - This concern was noted and will be addressed in the future.

- Mask mandate for HFSC: Since masks are an easy way to avoid being quarantined and we have already had skaters have to quarantine due to being in close proximity to an individual who tested positive for Covid we are asking coaches, skaters and parents to wear a mask off the ice and in the locker rooms. Since close contact does not often happen on the ice we are not to require skaters and coaches to wear masks on the ice but we are asking everyone to use their best discretion and maintain as much social distancing as possible. Good hand hygiene is also, as always, encouraged by the club.

Lorisa makes a motion to have all skaters wear a mask anytime they are off the ice. Motion seconded by Mandy. Motion carries unanimously.

- Competition Exhibition- We loved it, but we do need a better microphone.

Lorisa makes a motion to bring a thank you note along with a meat and cheese tray and beverages to the next HWS board meeting. Mandy seconds the motion, motion passes unanimously.

#### **Unfinished Business:**

- Poster Photo Album- The shipping for the \$500 photo album will be \$150. Laura makes a motion to allow \$655 for the purchase of the photo album. Motion seconded by Lorisa. Motion carries unanimously.

#### **February**

- Monthly Minutes distributed to members

#### **March**

- Print ice show programs
- Set spring meeting- The spring parents meeting will be held on May 16. Open positions on the board are Treasurer, Vice President and Registration Coordinator.
- Final payment to HWS
- Monthly Minutes distributed to all members

The next HFSC board meeting will be held on March 14, 2021 at 5:00pm .

Meeting adjourned time: 7:35 pm

Respectfully Submitted:  
Sarah Yunker, Secretary