

## Hazen Figure Skating Club Board Meeting

Date: March 14, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:00pm 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>      </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>      </u>	Brooke Borlaug, Head Coach (non-voting)
<u>      </u>	Kaitlin Meyhoff, Advanced Director (non-voting)
<u>      </u>	Brandy Neuberger, Basic Coach (non-voting)

### Reports

#### Secretary:

The HFSC Board reviewed the Secretary's report.

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

Seconded by Jodi .

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:

N/A

#### Ice Show:

- Gifts: Mandy makes a motion to give all adult and advanced skater coaches a \$20 gift card to The Hub. Lorisa Seconds the motion. All in favor: All Opposed: None. Motion carries.
- Greta ordered flowers for the ice show; we would like to charge \$4 per rose, \$15 for a bouquet consisting of two roses and three mums. Greta will make sure that we have a lot of 5 and 1 dollar bills.
- Lorisa will be selling the movie posters from this year's ice show for \$5 each
- Ice show booklets will be for sale for \$5

- Admission to the ice show will be \$6.

**Registration:**

- No update

**Coach/Competition Coordinator:**

- Bismarck testing in May 2021, skaters will need to attend a Bismarck/Minot session if they want to test because we will no longer have ice.

**New Business:**

- None

**Unfinished Business:**

**March**

- Print ice show programs - Final going to print 3/15/2021
- Set spring meeting- The spring parents meeting will be held on May 16, 2021. Open positions on the board are Treasurer, Vice President and Registration Coordinator.
- Final payment to HWS
- Monthly Minutes distributed to all members
- Club voting

The next HFSC board meeting will be held on April 18, 2021 at 5:00pm .

Meeting adjourned time: 6:25pm

Respectfully Submitted:  
Sarah Yunker, Secretary