

Hazen Figure Skating Club Board Meeting

Date: April 18, 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> 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)

Reports

Secretary:

The HFSC Board reviewed the Secretary's report.

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

Seconded by Rachel .

All in favor all All opposed none

Treasurer:

The HFSC Board reviewed the Treasurer's report.

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

All in favor all All opposed none

Head Coach:

Permission forms for this test session are ready, Rachel has them. The ice show went well and Brooke has no plans to change any coaches. Lindsey is planning to be back to coach full time for the 2021-2022 season. Brooke and the other coaches will probably meet to discuss what groups and times she will be covering.

Ice Show:

- Ice Show budget/stats Review: The total profit made on the ice show this year was 3781.78, however USB drives still need to be ordered so this number is not final. The club is still in need of flooring for pictures.
- Thank you notes: The whole board will help write thank you notes to our donors.

- New sound system: Marie Johnson has a proposal ready to show the board regarding purchasing and installing a new sound system. Mandy will attend the next HWS meeting to see if they are interested in purchasing and having a new sound system in the rink.
- Alumni: The alumni number was a huge success HFSC will look into repeating it every few years.. In the future there will be only one paid coach coaching the alumni number. All other coaches participating in the number will not be paid to practice for it.
- All security deposits will be handed back to parents this year. Great job everyone!

Registration:

Coach/Competition Coordinator:

Testing is coming up in May.

New Business:

- Contract renewal should be in June-If we move contract renewal to July 1st we will keep it in the same fiscal year as USFC.
- Coach contract revisions
 - Ice Show schedule
 - Parent requirements while a coach
 - Regular sessions- Sarah makes a motion that the coaches be required to fulfill the same amount of service points as the other parents. However they will be given alternative assignments based on their coaching schedules. The head coach will make sure that the rest of the coaches fulfill their duties.
Motion seconded by Laura.
All in favor: All Opposed: None
 - Ice Show- Mandy makes a motion that parents who are coaches will only be required to do one cleaning task during cleaning week and one decorating task during decorating week per show since they are on the ice for all three shows and do not get to watch a full show like the other parents do.
Motion seconded by: Lorisa
All in favor: All Opposed: None

Unfinished Business:

April

- Set spring meeting- The spring parents meeting will be held on May 16, 2021 @ 4pm.
Open positions on the board are Treasurer, Vice President and Registration Coordinator.
- Club voting - Mandy will send out a message informing club members what positions are up for review based on their years served. Club members may submit any nominations on survey monkey and voting will be held on May 16 at the spring parent meeting.
- Monthly Minutes distributed to all members

The next HFSC board meeting will be held on May 16, 2021 at 2:00pm .

:Meeting adjourned time: 7:24 pm

Respectfully Submitted:
Sarah Yunker, Secretary