

Hazen Figure Skating Club Board Meeting

Date: May 16, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 2:00pm 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> </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 Rachel to approve last month's 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

Lorisa makes a motion to table any decisions regarding the allocation of funds for the 2021-2022 skating season until the June budget meeting.

Motion seconded by Mandy

All in favor: All All opposed: None

Head Coach:

None

Ice Show:

No updates for now

Registration:

None

Coach/Competition Coordinator:

Testing in Bismarck went well.

New Business:

- Sound System- No update
- Parade Entries-Lorisa would like to see the club participate in the September 11th Harvest Fest Parade. Skaters in level freeskate 1 and up will be allowed to rollerblade alongside the float.
- Updated coach contracts - No update
- Updated code of conduct - Code of conduct will be written and attached to coaches' and skaters' contracts moving forward.
- Confidentiality - Club business needs to be kept confidential.
A confidentiality concern has been brought to the board. The board will address this concern.

Unfinished Business:

- Thank you notes- Thank you notes have been written and sent.

The next HFSC board meeting will be held on June 27 2021 at 5:00pm .

Meeting adjourned time: 3:40 pm

Respectfully Submitted:

Sarah Yunker, Secretary