

Hazen Figure Skating Club Board Meeting

Date: June 27, 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>	Brooke Bauer, 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 Lorisa to approve last month's HFSC Board Minutes.

Seconded by: Mandy

All in favor: All Opposed:None

Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Lorisa to approve expense report.

Seconded by: Rachel

All in favor: All All opposed: None

Head Coach:

None

Ice Show:

None

Registration:

All coaches and board members are registered for the 2021-2022 season

Coach/Competition Coordinator:

None

New Business:

- Coach LTS/Advanced Board Meetings - Huddles: A 15 minute coach huddle with the adult coaches and the Coaches Coordinator will take place twice a month during the skating season and a 15 minute coach huddle with the student coaches and the Coaches Coordinator will take place twice a month. This process will be reevaluated after the first 6 weeks of implementation.
- Audit
 - Audit complete, Mandy makes a motion to approve the audit. Motion seconded by Lorisa. Motion carried unanimously.
- Budget
 - Mandy makes a motion to approve the 2021-22 projected budget, see attached. Motion seconded by Lorisa. Motion carried unanimously.

Mandy makes a motion to do away with the title of 'Head Coach' and instead have two directors; a LTS Director and an Advanced Director.

Motion seconded by: Sarah

All in favor: All

Opposed: None

Unfinished Business:

- Sound System
 - A sound system proposal has been brought to the board. The proposal will be reviewed and brought to the HWS board.
- Updated coach contracts
 - Mandy will send these out this month.
- Updated code of conduct - Code of conduct will be written and attached to coaches' and skaters' contracts moving forward.
 - Mandy will send these out later this month.
- Parade Entries-The club will participate in the September 11th Harvest Fest Parade in Hazen. Skaters in level freeskate 1 and up will be allowed to rollerblade alongside the float.

Learn to Skate Coaches will be: Lindsey, Brooke, Brandy

Advanced Coaches will be: Kaitlyn, Abby, Brandy, Rebecca

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

Meeting adjourned time: 7:40pm

Respectfully Submitted:

Sarah Yunker, Secretary