

Hazen Figure Skating Club Board Meeting

Date: July 18, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:03pm and opened in due form by Mandy Senske, HFSC President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

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|--------------|---|
| <u> x </u> | Mandy Senske, President |
| <u> x </u> | Brooke Bauer, Vice President |
| <u> x </u> | Greta Sago, Treasurer |
| <u> </u> | Sarah Yunker, Secretary |
| <u> </u> | Jodi Hintz, Registration Coordinator |
| <u> </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 Mandy to approve last month's HFSC Board Minutes.

Seconded by: Brooke

All in favor: All Opposed:None

Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Mandy to approve expense report.

Seconded by: Rachel

All in favor: All Opposed: None

Ice Show:

No update

Registration:

No update

Coach/Competition Coordinator:

5 skaters testing July 22-23

Dates for Minot Competition 2022 are Feb 25-27

New Business:

Fall Parent Meeting Sunday, September 12, 5 pm

Brooke will get chocolate ordered.

Unfinished Business:

- Coaches contract

Greta makes a motion to approve the Coaches contract. Motion seconded by Brooke.

Motion carried unanimously.

The next HFSC board meeting will be held on August 15, 2021 at 5:00pm .

Meeting adjourned time: 5:31pm

Respectfully Submitted:

Greta Sago, Secretary pro-temp