

Hazen Figure Skating Club Board Meeting

Date: August 15, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:00 pm and opened in due form by Brooke Bauer, HFSC Vice President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

_____	Mandy Senske, President
<u> X </u>	Brooke Bauer, Vice President
<u> X </u>	Greta Sago, Treasurer
_____	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
_____	Brooke Borlaug, Head Coach (non-voting)
_____	Kaitlin Meyhoff, Advanced Director (non-voting)
_____	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: Jodi

All in favor: Yes Opposed:

Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Brooke to approve expense report.

Seconded by: Lorisa

All in favor: Yes Opposed:

Ice Show:

- Ice Show March 26-27

Registration:

- Session 1 Registration will be Sept 1-19, after the 19th there will be a late fee.

Coach/Competition Coordinator:

- Sent notice to Advanced Director regarding board approval for the Advanced contract, the Advanced Director will get it to the board as soon as it's ready.

- Discussed dates for 2021-22 test sessions and competitions.

New Business:

- HWS renewed our previous contract for the 21-22 season and the cleaning contract
- HWS agreed to letting HFSC use ice in September
 - Review/approve schedule sent out in SportsYou
 - Feb 13 - makeup snow day or private lesson day for those in competition.
 - Start Session 1 on Sept 26 assuming ice goes on smoothly.
- HWS believes there will be enough left over flooring for Ice Show picture floorings and a runner
- New locker room budget (moving the \$1500 budget from ice show flooring to the locker room)
 - Benches, Hazen Lumber will charge only cost & offered to make them
 - Decor, determine what to do with name signs: keep name signs and dry erase boards, put up a board to hang signs and hooks on.

Unfinished Business:

- Coaches contract - will bring to the parent meeting to be signed and emailed to the coaches prior to the meeting so they can review it.
- The Hazen Harvest Fest is on Sept 11, HFSC is doing a float in the parade.

The next HFSC board meeting will be held on September 12, 2021 at 3:00pm .

Meeting adjourned time: 7 pm

Respectfully Submitted: Greta Sago, HFSC Treasurer