

## Hazen Figure Skating Club Board Meeting

Date: September 12, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 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:

<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>      </u>	Jodi Hintz, Registration Coordinator
<u>  x  </u>	Lorisa Newman, Ice Show Coordinator
<u>      </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 Brooke to approve last month's HFSC Board Minutes.

Seconded by: Lorissa

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: Brooke

All in favor: All                      Opposed: None

#### Ice Show:

- Ice Show March 26-27- The script is started and costumes are being picked out.

#### Registration:

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

#### Coach/Competition Coordinator:

- Magic City Competition - February 25-27

**New Business:**

- HFSC is updating it's code of conduct, grievance policy, Covid 19 policy and incident report policy. Club members may find updated policies and forms on the HFSC website at the beginning of the 2021 skating season.

**Unfinished Business:**

- Sound system

The next HFSC board meeting will be held on: October 17th 2021 at 5:00pm

Meeting adjourned time: 4:30pm

Respectfully Submitted: Sarah Yunker, Secretary