

Hazen Figure Skating Club Board Meeting

Date: October 17, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:05pm 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> </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> </u>	Lorisa Newman, Ice Show Coordinator
<u> x </u>	Rachel Buchfinck, Coach/Competition Coordinator
<u> </u>	Brooke Borlaug, Head Coach (non-voting)
<u> x </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: Sarah

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: Jodi

All in favor: All Opposed: None

- Quarterly taxes

Vice President:

- Fundraising update:
- Service points update: We need more people to sign up for zammings
- Ice show raffle items (need permit by January 1)

Ice Show:

- Registration dates : Registration for the ice show will open November ? and close November 14th

Registration:

- Registration will be open November 7. Late fees will be applied after November 10, 2021.

Coach/Competition Coordinator:

- Coach huddle - time frequency (Coach huddle topics: The heat in the locker room needs to be kept at 4 when no skaters are present. The skaters cannot skate longer than their scheduled ice time, whether there is anyone from the hockey team present or not.) The coach huddle seems to be going well. We will maintain the weekly frequency.
- Testing in Fargo: Testing Registration closes at 5pm - this Friday, October 22nd.
- Advanced Director Update:
 - Will be absent from November 19-December 2. Working with other advanced coaches for coverage.
 - Zam schedule
 - Halloween schedule: We are not having LTS, but we will still have the same amount of Sunday Ice so we may break up Advanced lessons a bit.
 - The advanced director would like to hire a male skater to practice with the skaters here before testing. Will put together a budget for potential fundraising.
- LTS Director Update: We are switching the zam time to 5pm for session 2. Private lessons will go from 5:15 to 6:15.

New Business:

- Scholarship options: No motion
- Locker room: The locker room looks great and everyone is satisfied with it.
- Requested November/December Sunday times from HWS on 10/14/2021- All November times have been approved, we will reach out mid November to get the December times scheduled.

Unfinished Business:

- Sound system
- HFSC has updated 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.
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Miscellaneous:

- The board member responsible for the front desk will be responsible for the nametags as well.

Action items:

The next HFSC board meeting will be held on: November 14 , 2021 at 5:00pm

Meeting adjourned time: 6:12 pm

Respectfully Submitted: Sarah Yunker, Secretary