

## Hazen Figure Skating Club Board Meeting

Date: November 21, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:04pm 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>     </u>	Jodi Hintz, Registration Coordinator
<u>     </u>	Lorisa Newman, Ice Show Coordinator
<u>  x  </u>	Rachel Buchfinck, Coach/Competition Coordinator
<u>     </u>	Brooke Borlaug, LTS Director (non-voting)
<u>     </u>	Kaitlin Meyhoff, Advanced Director (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: Greta

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

- 990 N has been filed

#### Vice President:

- Ice Show raffle update
- Raffle permit
- Raffle top seller prize: We are working on it.

#### Ice Show:

- Shows have been scheduled for March 26 at 1pm and March 27 at 1pm and 5pm.  
Dates/Times:  
March 26th @ 1pm

March 27th @ 1pm and 5pm

Videographer: March 27th @ 1pm  
Wyatt Ell is confirmed. \$300

Pictures: February 19th @ IBC church  
Destinee Jensen Photography

Costumes are ordered. Ice show meetings went well.

We have 49 skaters in the ice show. 35 families.  
Brooke Bauer and Lorisa are working on Raffle prizes.

We will not be upgrading the sound system this year.

### **Registration:**

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### **Coach/Competition Coordinator:**

- Coaches have communicated to Rachel that weekly coaches huddles are not necessary Rachel will decrease the frequency of these meetings to once a month for each group.
- Rachel would also like to schedule another session with Zane Frick in February if the November 28th session goes well. We do not anticipate having any extra ice time in February so we will wait and see what happens.
- We are seeing a need for more advanced ice time with a coach as the number of advanced skaters continues to grow. Rachel will reach out to Coach Kaitlin to see if she has any more availability.

### **New Business:**

- Advanced Coach billing for testing (Tonya Gieser):
  - Consideration on billing policy to create consistency and ensure understanding for parents.
- Advanced Ice Show (Tonya Gieser): Since the rules regarding ice show solo times have changed, a couple of the advanced skaters are not going to be able to test enough levels to have a 2 minute solo in the ice show even though previously these skaters were able to have a 2-minute solo. There isn't enough lesson time with high level coaches to test up fast enough to increase solo time.
- Mandy said that the board will talk to the Advanced Director about those points, however, the Board saw and approved the Advanced contract prior to the season beginning and isn't guaranteeing any changes will occur.
- Cleaning assignments: Whoever is on the front desk needs to closely monitor the cleaning because it is not being done thoroughly enough. HWS has expressed some concern on this topic. Brooke is working on a checklist for the cleaning duties to make sure that things are done.

**Unfinished Business:**

- None

**Miscellaneous:**

- None

**Action items:**

Rachel will put out a message on SportsYou informing everyone of the changes regarding the coaches huddles.

The next HFSC board meeting will be held on: December 19 , 2021 at 5:00pm

Meeting adjourned time: 6:00 pm

Respectfully Submitted: Sarah Yunker, Secretary