

Hazen Figure Skating Club Board Meeting

Date: December 19, 2021

The Hazen Figure Skating Club Board Meeting was called to order at 5:00pm 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> x </u>	Brooke Borlaug, LTS Director (non-voting)
<u> x </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: Rachel

All in favor: All Opposed: None

Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Sarah to approve expense report.

Seconded by: Brooke

All in favor: All Opposed: None

Vice President:

- Ice Show Fundraiser
 - Kids electric gator \$419 value donated by RDO
 - Medora Musical tickets \$120 value donated by the Theodore Roosevelt Medora Musical Foundation.

Ice Show:

No update

Registration:

- Session 3 will begin on January 2 and end on February 6. February 13 there will be no regular skating but there will be private lessons for competition skaters during regular ice time. Coaches will contact skaters to coordinate these lessons. There will be a competition exhibition on February 20th during regular ice time. All club members not competing are encouraged to come and watch the exhibition. We may possibly have advanced practice the evening of the 20th. February 27th we will be offering an optional clinic for the skaters who did not go to competition.
- Session 4 dates

Coach/Competition Coordinator:

- Testing from LTS to Advanced
- Aspire Freeskate: Rather than moving to Aspire Freeskate, Brooke is planning on restructuring freeski 6 to make it a better preparation for advanced.
- A parent requested that there be no duplicate competition music and the board unanimously agreed that we will not be policing competition music. All competition music must be age appropriate. The HSFC board is going to create a policy regarding this issue.
- Registration deadline for the Minot competition is January 10th.
- Kaitlin is thinking of revamping the advanced schedule to separate the levels a bit more.
- Kaitlin is planning to add Wednesdays to the calendar.

New Business:

- Colored printer: Mandy makes a motion to buy a color laser printer. Brooke seconds. All in favor : All Opposed: None
- Advanced session timeline (6 week sessions)
- Advanced billing - days vs hours ***We will be revamping the advanced sign up, removing the 3+ days as an option for advanced skaters because there is so much confusion surrounding it. We will be adding a 4+ days/week option for 195\$ next session. Parents will be responsible for coordinating zammings for ice time when no coach is present and will be required to stay with and supervise their children for the entire time they are at the rink.
- Offering mornings when coaches aren't available
- Keys policy- Our key policy will not change.

Unfinished Business:

- None

Miscellaneous:

- Samantha Melberg is present for the board meeting today. She wants to know when advanced skaters have ice time. Ice for advanced is available Monday through Saturday from 5:30am to 8:00am and 4pm-9:30pm on Sundays. Samantha is concerned that though the ice is supposed to be available to skaters all of these times, the rink is not available to skaters all of these times due to the rink being locked. She is frustrated that parents are not being communicated with in regards to when skaters can come to the rink for extra time. Currently skaters can only come when there is an adult present at the rink, and someone to zam.

Action items:

The next HFSC board meeting will be held on: January 16 , 2022 at 5:00pm

Meeting adjourned time: 7:30 pm

Respectfully Submitted: Sarah Yunker, Secretary