

Hazen Figure Skating Club Board Meeting

Date: July 17, 2022

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> x </u>	Brooke Bauer, Vice President (via phone)
<u> x </u>	Greta Sago, Treasurer
<u> </u>	Sarah Yunker, Secretary
<u> x </u>	Jodi Hintz, Registration Coordinator (arrived at 5:10pm)
<u> x </u>	Lorisa Newman, Ice Show Coordinator
<u> x </u>	Rachel Buchfinck, Coach/Competition Coordinator
<u> x </u>	Brooke Borlaug, LTS Director (non-voting) (via phone)
<u> x </u>	Abby Mosbrucker, Coach (non-voting)

Reports

Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by Rachel to approve May's HFSC Board Meeting Minutes.

Seconded by Greta Sago

All in favor: All Opposed: None

Treasurer:

The HFSC Board reviewed the Treasurer's report for June.

Motion made by Lorisa to approve expense report.

Seconded by Rachel

All in favor: All Opposed: None

Budget: Budget was reviewed and approved. Motion made by Lorisa to approve the budget and Rachel seconded it. All in favor.

Audit: All of the bank statements were brought and a printout of the transactions for the year, the board reviewed and approved it.

President:

- Coaches update/duties
 - Abby will serve as the Advanced Director.
 - Correspondence will be primarily with Abby with support from other coaches. Coaches/skater/parent chat will be created with each skater to ensure all communication is clear and concise.

- Coaches schedules will be due one month prior.
 - Skaters lesson availability must be submitted by the 1/15 of each month.
 - Hours will be tracked with a running document among all coaches
 - Abby will be responsible for the zam scheduling for advanced
- The Advanced Skater/Parent meeting is scheduled for August 7 at 2pm at the rink.
- Proposed Advanced contract from coaches: the proposed contract was reviewed by the board, Abby will take suggestions back to the coaches and will submit an updated contract asap.
- HWS update
 - HWS President will check on when ice will go on and respond to us next month.

Vice President:

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Ice Show:

- N/A

Registration:

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Test/Competition Coordinator:

- Red River Valley has testing November 4-5
- Northern Lights has testing December 9-11
- Magic City International is February 3-5
- We have 10 skaters testing in Bismarck in July
- Will continue to watch upcoming dates and locations

New Business:

- 2022-2023 Budget

Unfinished Business:

- Prices for advanced ice time
- Fall parent meeting
- Parade in September

Miscellaneous:

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Action items:

- Backpack slips and advertising the start of the season.

The next HFSC board meeting will be held on: August 21 at 5pm.

Meeting adjourned time:7:30 pm

Respectfully Submitted: Mandy Senske and Greta Sago