

Hazen Figure Skating Club Board Meeting

Date: August 21, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 5:20pm and opened in due form by Mandy Senske, HFSC President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

<input checked="" type="checkbox"/>	Mandy Senske, President
<input checked="" type="checkbox"/>	Brooke Bauer, Vice President
<input checked="" type="checkbox"/>	Greta Sago, Treasurer
<input type="checkbox"/>	Sarah Yunker, Secretary
<input checked="" type="checkbox"/>	Jodi Hintz, Registration Coordinator
<input checked="" type="checkbox"/>	Lorisa Newman, Ice Show Coordinator
<input checked="" type="checkbox"/>	Rachel Buchfinck, Coach/Competition Coordinator
<input checked="" type="checkbox"/>	Brooke Borlaug, LTS Director (non-voting)
<input type="checkbox"/>	Abby Mosbrucker, Coach (non-voting)

Reports

Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by Lorisa Newman to approve July's HFSC Board Meeting Minutes.

Seconded by Brooke Bauer

All in favor: All Opposed: No

Treasurer:

There is no treasurer's report for July.

President:

- Coach Contracts for upcoming season
 - A motion was made by Lorisa Newman to increase the coach wage by 3% bringing it to \$36.43/hour. Motion was seconded by Brooke Bauer. All in favor. Motion passes.
 - A motion was made by Lorisa Newman to approve the 2022-23 coach contract with proposed changes. Motion was seconded by Greta Sago. All in favor. Motion passes.
- Bylaw update eliminating annual mandatory meeting. - Will continue to work on edits and send to board.
- Proposed September Parent Meeting - September 18 @ 4pm
 - Yes
- HWS update
 - HWS plans to have ice ready mid October

Vice President:

- Will be ordering candy

Ice Show:

- Met with coach, still working on ideas

Registration:

- No update

Test/Competition Coordinator:

- Bismarck- Oct 28-30 Test session
Nov 4-6 competition
- Minot- Nov 18-20
Test session Feb 3-5 International Comp.
- Grand Forks- Nov 4-5 test session
Nov 18-19 Holiday Classic
- East GF - Dec 9-11 Test session
- Moorhead- Nov 4-5 Test session
Feb 9 Test session
Feb 10-12 RRV Classic Comp

Coach update:

- The Advanced Meeting was held on August 7th and it went well.
- Brooke met with a USFSA Director getting information on the aspire program they have. The aspire program is a bridge between advanced and LTS and creates well rounded-nice skaters. USFSA sent some new information for us to utilize. Clubs can build their aspire freeskate based on your own needs. It is not a standalone program.

New Business:

- 2022-2023 prices/schedules
 - Snowplow - \$50
 - Basic - \$75
 - Pre-Freeskate/Freeskate - \$90
 - Pre-Advanced - \$100
 - Advanced ice - 1 day - \$60
 - Advanced ice - 2 days - \$110
 - Advanced ice - 3 days - \$155
 - Advanced ice - All available - \$175

A motion was made by Brooke Bauer, seconded by Lorissa Newman and passed to accept 2022-2023 pricing.

Unfinished Business:

- Parade in September
 - Have 4 people who have offered to help decorate
- Storage
 - Will follow up to find out storage space options

Miscellaneous:

Action items:

- Backpack slips and advertising the start of the season.
 - Mandy is working on these

The next HFSC board meeting will be held on: September 18th at 2:00pm

Meeting adjourned time: 6:35pm

Respectfully Submitted: Mandy Senske