

Hazen Figure Skating Club Board Meeting

Date: September 18, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 2:09 pm 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>X</u>	Jodi Hintz, Registration Coordinator
<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)
<u>X</u>	Abby Mosbrucker, Coach (non-voting)

Reports

Secretary: Mandy sent out the secretary minutes out to the board
The HFSC Board reviewed the Secretary's report.

A motion was made by Rachel to approve August HFSC Board Meeting Minutes.

Seconded by Lorisa

All in favor: All Opposed: No

Motion passes

Treasurer: Greta reports that the USFSA fees have been paid
motion to approve the treasurer's report made by Rachel

Seconded by: Brooke

All in favor: All All opposed: None

Motion passes

President:

- Tentative start date is October 16th.
- Dan will let us know in October if we can use early ice.
- Chocolate has arrived and will be distributed at the Parent Meeting and money must be returned by the last day of session 1.
- Sponsorship letters have been sent out.
- Front desk duties and opening/closing the rink has been posted to the drive.
- Need to organize the cleaning room.
- Service points: Families will be required to
 - A maintenance deposit of \$150 for the first child and an additional \$50 for each additional child will be collected from each family each session. Maintenance deposit check will be returned to families upon completion of service points.

- sell one box of chocolates per skater during the season
- complete 1 service point per session for LTS and 2 service points for Advanced. Service points can be earned by cleaning or zammung. One zam is worth one point and one cleaning is worth one point

Lorisa makes a motion to reward families who complete 5 or more zams in a session with a coupon code that can be used for a \$25 discount on registration the following session.

motion seconded by Sarah

All in favor: All Opposed: None

Motion passes

- Board members will arrive an hour early to the rink on October 16 to help new families know what to do.

Vice President:

- No updates

Ice Show:

- Ice Show meeting following the parent meeting today.

Registration:

- No updates

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:

- If skaters miss days during the week and are in communication with coaches regarding why they have missed they will be allowed to make up these days during subsequent weeks in the session. Skaters may only skate extra days in preparation for excused absences with approval from the coaches.

New Business:

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Unfinished Business:

Miscellaneous:

Action items:

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The next HFSC board meeting will be held on: October 9th - at 5 :00pm

Meeting adjourned time: 3:24 pm

Respectfully Submitted: Sarah Yunker