

## Hazen Figure Skating Club Board Meeting

Date: January 16, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 5:03pm and opened in due form by Lorisa Newman, standing in for the HFSC President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

_____	Mandy Senske, President
___X___	Brooke Bauer, Vice President
___X___	Greta Sago, Treasurer
___X___	Sarah Yunker, Secretary
___X___	Jodi Hintz, Registration Coordinator
___X___	Lorisa Newman, Ice Show Coordinator
_____	Rachel Buchfinck, Coach/Competition Coordinator
___X___	Brooke Borlaug, LTS Director (non-voting)
_____	Kaitlin Meyhoff, Advanced Director (non-voting)

### Reports

#### Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by Greta to approve last month's HFSC Board Minutes.

Seconded by: Lorisa

All in favor: All                      Opposed: None

#### Treasurer:

The HFSC Board reviewed the Treasurer's report.

Motion made by Lorisa to approve expense report.

Seconded by: Jodi

All in favor: All                      Opposed: None

#### Vice President:

- Ice Show Fundraiser
  - Raffle tickets: The permit was approved, we are now waiting on a price quote from the Hazen Star for printing. We are having 4,500 tickets printed this year.

#### Ice Show:

- Ice Show Meetings have been held
- Ice Show ticket pricing for hockey parents: Issue tabled for now.

**Registration:**

- Due to a mixup there were a few kids who were being given lessons for the wrong level for 12 weeks of this year. HFSC is working to resolve the issue and prevent it from happening in the future.

**Coach/Competition Coordinator:** For the Magic City Competition we have 17 advanced skaters and 18 LTS skaters registered. As of right now there are 11 rooms booked at the hotel. The Magic City Figure skating test session is open for February 24th The registration deadline for this is February 10th. The Bismarck Figure Skating Club test session has not yet been announced.

The adult coaches huddle last week went well and no concerns were voiced.

**New Business:**

- Changing the practice between head coach/registration coordinator: A running spreadsheet will be generated in order to keep better track of what level all of the skaters are in.

**Unfinished Business:****Miscellaneous:**

- Cleaning February 13th, 20th, 27th and January 6th needs to be completed. We will also need zammers these days. Jared Bourlag will zam on February 13th.

Lorisa moves to put out a request for volunteers to do these extra cleaning jobs. Any slots that are not filled will be picked up by the board members.

Seconded by: Brooke Bauer

All in Favor: All

Opposed: None

**Action items:**

- Lorisa will follow up with the Beulah Beacon about raffle ticket prices and printing
- Jodi and Brooke Borluag will create a spreadsheet of levels for skaters for private coaches to refer to in order to prevent another mixup.
- Brooke Bauer will create a cleaning and zam schedule for February 13th, 20th, 27th and March 6th and then put it out on sportsyou.
- Lorisa will add reevaluating zam times to the September board meeting agenda.

The next HFSC board meeting will be held on: February 13 , 2022 at 5:00pm

Meeting adjourned time: 7:10pm

Respectfully Submitted: Sarah Yunker, Secretary