

Hazen Figure Skating Club Board Meeting

Date: February 13, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 4:30pm 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> </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> </u>	Brooke Borlaug, LTS Director (non-voting)
<u> </u>	Kaitlin Meyhoff, Advanced Director (non-voting)

Reports

Secretary:

The HFSC Board reviewed the Secretary's report.

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

Seconded by: Jodi

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: Lorisa

All in favor: All Opposed: None

Vice President:

- Raffle tickets are in and being distributed

Ice Show:

- Ice Show Meetings have been held.
- Picture Setup: Picture Setup will be Thursday night at 6:30. Takedown will be on Saturday February 19 at 4pm.

Registration:

- A question has been raised regarding Riley and Simon's compliance as USFSA coaches. Jodi will contact Barb from MFSC to make sure that Riley and Simon are able to coach skaters during Minot's upcoming competition.

Coach/Competition Coordinator:

- The Bismarck test session fell through. HFSC is planning to participate in the Magic City test on February 24th.
- Brandy and Abby have offered to go to the Minot competition and help the Advanced Director with testing and competition since there are going to be two sheets of ice and 15 skaters.

New Business:

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Unfinished Business:**Miscellaneous:****Action items:**

Revisit requirements

The next HFSC board meeting will be held on: (to be determined) , 2022 at 5:00pm

Meeting adjourned time: 5:40 pm

Respectfully Submitted: Sarah Yunker, Secretary