

Hazen Figure Skating Club Board Meeting

Date: March 20, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 5:04pm 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> </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)

Reports

Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by Jodi 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 _____ to approve expense report.

Seconded by:

All in favor:

Opposed:

Vice President:

- Raffle tickets are due on 3/22/2022, the drawing for \$100 cash prize will be drawn on 3/24/2022.

Ice Show:

- No update

Registration:

- No update

Coach/Competition Coordinator:

- The Bismarck spring session starts on March 22 and ends on May 5th. Abby is willing to coach on Tuesdays, Wednesdays and Fridays.

New Business:

- Advanced/Adult coach gifts: Lorisa makes a motion to go over the \$300 gifts budget up to \$700.
Motion seconded by: Rachel
All in Favor: All Opposed: None
- Gifts for zamboni drivers: No motion

Unfinished Business:**Miscellaneous:**

- Gifts for skaters: We plan to give gifts to skaters at the end of the regular skating season next year so that they can be used during the two week ice show practice.
- We will look at purchasing a new banner next year as the one we just hung up is a bit small and off color.

Action items:

N/A

The next HFSC board meeting will be held on: April 24, 2022 , 2022 at 5:00pm

Meeting adjourned time: 5:28pm

Respectfully Submitted: Sarah Yunker, Secretary