

Hazen Figure Skating Club Board Meeting

Date: May 1, 2022

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

Establish a quorum.

The officer roll call resulted as follows:

___	Mandy Senske, President
___	Brooke Bauer, Vice President
<u>x</u>	Greta Sago, Treasurer
<u>x</u>	Sarah Yunker, Secretary
<u>x</u>	Jodi Hintz, Registration Coordinator
___	Lorisa Newman, Ice Show Coordinator
<u>x</u>	Rachel Buchfinck, Coach/Competition Coordinator
___	Brooke Borlaug, LTS Director (non-voting)

Reports

Secretary:

The HFSC Board reviewed the Secretary's report.

A motion was made by Greta to approve March's HFSC Board Meeting Minutes.

Seconded by: Rachel

All in favor: All Opposed: None

Treasurer:

There is no treasurer's report today

President:

Vice President:

Ice Show:

Registration:

- All of the coaches and board members are renewed. Coaches need to log in to USFSA and self identify as a coach by June 30th, they will also need to complete

their safe sport training and background check. Board members need to complete safe sport and a background check as well.

- All advanced skaters for the summer are registered and paid for.
- An item to be added to the Registration coordinator duties is "between June 1st and 30th, renew all coaches and advanced skaters and board members"

Test/Competition Coordinator:

- The next test is July 21st and 22nd in Bismarck, Abby is coaching. HFSC has 9 skaters in this session.

New Business:

- Review coaches meeting.
- We would like to continue the candy fundraiser and offer a discount code to be used towards registration to individuals selling the most candy or individuals selling over a certain number of boxes of candy.

Unfinished Business:

- We would like to review registration fees and prices for next year. The proposal on the table for advanced is to go to \$50 for one day, \$95 for two days, \$135 for three days and \$175 for all available ice.

Miscellaneous:

- We need to make sure that we have the solo requirement decided so that we can let skaters know ASAP.

Action items:

- We are planning to purchase some coach training materials.
- Review job duties and discuss in the future.

Meeting adjourned time: 6:02pm

Respectfully Submitted: Sarah Yunker, Secretary