

## Hazen Figure Skating Club Board Meeting

Date: December 18, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 5:12pm and opened in due form by Lorisa Newman, 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>  x  </u>	Abby Mosbrucker, Coach (non-voting)

### Reports

Secretary:

A motion was made by Lorisa to approve the October HFSC Board Meeting Minutes.

Seconded by: Greta

All in favor: All      Opposed: None

Treasurer:

Motion to approve the treasurer's report made by Mandy

Seconded by: Sarah

All in favor: All      All opposed: None

Greta proposes that we buy a jump belt system for \$1,299. Greta makes a motion to purchase this, Mandy seconds

All in favor: All      All opposed: None

President:

- We need a written policy for injured skater absences and returns.
- Clarify that when you sign up for the ice show there are no guaranteed parts
- We have the contract from HWS, it is missing one signature, but otherwise complete.
- Vice president is ordering raffle tickets.

Vice President:

- Not present

#### Ice Show:

- Script writing will begin soon
- All costumes have been ordered
- Lorisa makes a motion to require skaters to skate all three sessions in order to participate in the ice show, effective for the 2023-24 session.  
Seconded by: Greta  
All in favor: All                      All opposed: None

#### Registration:

- We had eight new skaters this session

#### Test/Competition Coordinator:

##### Available test sessions:

- Feb.2-MCFSC Test session (space will be limited)  
Feb.3-5 MC International Competition  
Entry Deadline Dec. 28th

#### Coach update:

- The coaches need to figure out and plan for what coaches will be going to the Minot test Session.
- Do we need to update the weather cancellation policy? Is there any way that we could ask HWS for ice makeup time for hours that are missed due to weather? Can we get any extra ice time during Christmas break?

#### New Business:

- Competition exhibition date: January 22 at 4pm  
We will invite Kristen Henke and Lorisa's Mom to attend our exhibition as Vendors.
- Coaches Huddles: will be done during zam times once a month or every 3 weeks
- Coach absences:
- A request from a coach not to have a child come anymore: A child in the LTS program does not appear to be potty trained or mature enough to skate.
- Ice show requirements
- Should we buy April ice this year? We will check on coach availability and see what we have.

#### Advanced Coordinator Update:

- Things are going well.

#### Unfinished Business:

- USFSA items in the locker room: there are mittens, towels, tshirts, brochures and booklets in the locker room that were mailed to Brooke Borlaug. The board will
- Should we buy ice from HWS for the month of April and change the ice show?

Miscellaneous:

The coaches want to have a monthly meeting between the adult advanced coaches. Lorisa makes a motion that a coaches meeting be held once a month on Saturday at 8am after Advanced Practice.

Seconded by : Rachel

All in favor: All                      All opposed: None

Skarres are leaving the club because they are upset over the new ice show rules. They have requested a partial refund for session two ice time, and the return of both their session two and ice show maintenance checks.

- Sarah makes a motion to return their deposit check for session two after all outstanding bills to coaches have been paid.

Seconded by: Mandy

All in favor: All                      Opposed: One

Motion passes

The HFSC policy states that: The refund policy as stated in the bylaws is as follows: No refunds will be granted except to members resigning for the season for medical reasons verified by a physician or by special consent from the board. All refunds shall be prorated according to ice time used. USFSA and misc. club fees are non-refundable.

Due to the fact that ice show costumes have already been ordered, and Skarres will not be completing any ice show cleaning or decorating duties, the ice show deposit can not be returned. Abby will follow up to make sure that all coaches' bills are paid by them before we return their check.

Lorisa makes a motion to uphold our policy and not return the ice show deposit or ice time. Seconded by Sarah

All in favor: All                      All opposed: None

Motion passes

- HFSC Christmas party: We are thinking of having an HFSC Christmas party with the board and coaches
- Greta will take care of Ice show gifts
- we will not be having outside vendors at the ice show

Action items:

- Decide raffle prizes: We would like to do cash prizes this year.
- We are ordering new walkie talkies and will be testing them when they get here to make sure they will work for us.
- Greta will get Abby's hours to pay Teanna, Order Jump Belt, but Senior gifts
- Mandy will update our policies and update the HWS contract. She will also do candy prizes and ask about extra ice time over Christmas break, and make the exhibition flier.
- Sarah will write a response to Skarres.
- Lorisa will check with Brooke Bourlag about coaches meetings/huddles, talk to Lindsey about the child who is not old enough for skating.

The next HFSC board meeting will be held on: at pm

Meeting adjourned time: 7:46pm

Respectfully Submitted: Sarah Yunker