

Hazen Figure Skating Club Board Meeting

Date: November 20, 2022

The Hazen Figure Skating Club Board Meeting was called to order at 5:10 pm and opened in due form by Lorisa Newman, in the forum.

Establish a quorum.

The officer roll call resulted as follows:

—	Mandy Senske, President
<u>x</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
—	Brooke Borlaug, LTS Director (non-voting)
—	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 Brooke

Seconded by: Jodi

All in favor: All All opposed: None

President:

- Not present

Vice President:

- Chocolate Fundraiser: All chocolates are sold.
- Raffle Tickets: Brooke will get the permit on Monday, we are thinking of going to \$5 tickets with only cash prizes. This way we would pay for less tickets to be printed, families would be required to sell 10 tickets. The prize for selling extra tickets will either be cash or a prize bought by the HFSC.
- Zam/front desk/cleaning schedule is ready for second session

Ice Show:

- Registration for session 2 will open 11/27 and close on 12/4

- Measuring for ice show costumes will be done on 11/27 and 11/24
- Guest Skater: Tana Fyfe. She is a former HFSC skater and will be doing a three minute routine in the show
- Informational meeting 11/20 for New Skaters- went well.

Registration:

- 11/27 Testing for session 1
- Registration for session 2 opens 11/27, a late fee will be added on 12/4.
- There is an issue with the student coaches taking skaters to competition being compliant with USFSA's requirements for coaches; Jodi is going to do some more checking into this and will update as she finds more information.

Test/Competition Coordinator:

- Zane said everything was great for dance practice, we will try to have him back next year and might look into having him in the spring as well.
- East GF Test session: No HFSC skaters are going to this
- Fargo December 9 and 10
- Minot virtual test session is December 8th and 9th
- Minot testing and competition will be february 3-5th
- Competition Motel rooms: Rachel will reserve a block of 25 rooms at a hotel of her choice.(comfort suites or comfort in and suites)

Coach update:

- we are taking the 6pm zam out for session 2 as it is not needed at that time

New Business:

- Registration link will be posted on the website
- QR code for sportsyou will be posted on the front desk
- Coaches Huddles: Do we need to continue with coaches huddles?
- School slips for testing
- Hotels for competition and testing
- Coach absences:

Advanced Coordinator Update:

- All testing notices have been sent out
- the current schedule is out through thanksgiving weekend
- Greta will be putting the schedule out one week at a time

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:

Action items:

- Decide raffle prizes: We would like to do cash prizes this year.
- set ice show budget
- contact possible vendors for ice show
- monthly minutes posted on the website
- we need to decide whether or not to have outside vendors at the ice show

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

Meeting adjourned time: 7:33 pm

Respectfully Submitted: Sarah Yunker