**Bismarck Figure Skating Club Board Meeting**

**Capital Ice Complex**

**November 14, 2019 5:45pm**

**Members Present:**

Kalvin Kingsley, Kareen Hopfauf, Jen Rambur, Kiki Schatz, Jenny Renton, Patty Schock, Tasha Scott, Mike Wald, Michael Gill, Becky Gallion, Jacy Hamlin, Missy Theel, Stacey Hanson, Craig Nelson, Lori Haar, Aaron Stenberg

The meeting was called to order by president Julie Fedorchek at 5:47pm.

Approval of October minutes, Kalvin made a motion to approve the minutes. Jen seconded the motion. All were in favor. Motion approved. Minutes to be sent out to club members.

**Treasurer’s Report:**

Patty gave an update on monies and monies being spent. Some monies have been spent for Chicago and fundraising monies are helping with Chicago expenses. 2 ice fee payments have been made. Patty and Mikel spoke regarding the LTS missing about $2000 and noticed that advanced is about $2000 over which may be a result of skaters moving up. Jacy asked if or when numbers will be available for skaters registered in LTS and Advanced.

 Kalvin made a motion to approve the treasurer’s report. Jen 2nd the motion. Motion carries

**Directors’ Reports**

**Synchro Report:**

Christmas Party is Saturday, November 16th from 3:00-5:30pm at the Hillside meeting room.

Sunday, November 17th is our exhibition, pictures, season kick off, and Hoechst family benefit.

All dresses are in for the season. The skaters cannot wait to debut them this upcoming weekend.

The Chips will be practicing over Thanksgiving weekend in preparation for the Dr. Porter synchro classic to be held December 6-8 in Ann Arbor, Michigan.

All teams except Cubes Blue head to Minneapolis, Minnesota the following weekend for the Maplewood synchro classic.

A team manager/team mom meeting was held November 13th from 5:45-6:30pm at the Capital Ice Complex. Thank you, Jenny, for helping organize all the items and getting everything ready for the meeting.

**Learn to Skate report:**

Winter 1 group lessons started in October and will finish in December. About 150 skaters this session.

Thursday, November 14, 2019, is our first night at CIC.

Wednesday night private lessons started this week. 15 skaters registered for Wednesday nights, 8 skaters registered for Tuesday afternoons, 5 registered for Friday afternoons and 6 registered for Saturday mornings.

**Advanced report:**

Successful November test session. Congratulations to all the skaters. Next test session will be held the first weekend in March.

Winter session started on November 4th. There are a few sessions that are full; no walk on ice is available for those sessions. Walk on ice was available for purchase on Monday, Nov. 11.

Lessons started at Capital Ice Complex on Nov. 11 for all afternoon skating. Tuesday and Thursday mornings remain at VFW Rink 1, Saturday morning will be at VFW Rink 2.

36 skaters attended the competition in St. Cloud last weekend.

**President’s Report:**

Committees have been added in synchro area of the club.

Holiday mixer before meeting in December or later. A lot going on in December; after Christmas mixer in January.

Julie sent kudos to the Connection, for their fundraiser with the flamingo’s, and how well it went.

Good standing definition and what it is: USFSA says need to be financially in good standing. Kalvin shared it is in the bylaws and 30 days thereafter under Section 3.5 of the bylaws. Julie is going to talk to an attorney regarding the bylaws.

**Unfinished Business:**

Advertising committee and report from Aaron Stenberg. Attempt to reunite with hockey regarding advertisement in the rinks. Unfortunately, one of the BHB members who they connect with is out of town.

Jenny discussed charitable gaming. Suggest getting a committee together and getting an application. Question is who is interested in heading getting gaming. Michael Gill reported he would check into the gaming and start some leg work. Michael to report back at the January meeting unless he finds something immediate and will email.

**New Business:**

Duck race finance committee met and requesting approval for sectional photos in the book, $200 for the ad. Jen made a motion to approve, Kiki 2nd the motion, motion approved.

Tasha shared duck race finances budget. Julie brought up if there was an easier way for emergency situations. In all the years what happened last year is the only time that has happened.

**Other Business:**

Continue to work to see what an Advanced competition entails with talking to Minot club.

\*\*\*Next board meeting scheduled for January 9, Thursday, 2020, 5:45pm at Capital Ice Complex. 2nd Thursdays have been locked in for meetings pending conflicts.

\*\*\*Julie made a motion to adjourn the meeting. Patty seconded the motion. The meeting was adjourned at 6:56pm.