**Bismarck Figure Skating Club Board Meeting**

**VFW Curling Room**

**October 10, 2019 5:45pm**

**Members Present:**

Kalvin Kingsley, Kareen Hopfauf, Jen Rambur, Kiki Schatz, Lucas Teigen, Kit Ebach, Jenny Renton, Patty Schock, Tasha Scott, Mike Wald, Michael Gill, Chad Teske, Becky Gallion, Caryn Iverson

The meeting was called to order by president Julie Fedorchek at 5:41pm.

Approval of September minutes, Patty 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 sent out statements. Difficult to see where the budget is at right now due to numbers coming in under as the LTS numbers were down for fall and summer. Lucas is planning to track numbers month after month regarding LTS. Emily reported numbers in LTS remain about the same as last year but Patty reported monies for what was budgeted and what came in is low.

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

**Directors’ Reports**

**Synchro Report:**

Synchro Sister/Brother Day is coming up. Practice will be with everyone on October 24th. A schedule will be sent out to skaters next week.

Registration is complete for the teams attending sectionals.

Committees are meeting and getting started on various tasks including exhibition, Christmas party, curly girls, etc. Committees have been meeting and things are moving forward.

A parent meeting will be set up in the coming months for both 6.0 parents and IJS parents who are interested in the judging system, scoring, etc.

A flu shot clinic will be set up and is being head by Steph Miller.

**Learn to Skate report:**

Fall LTS group lessons are just finishing up this week. Winter 1 session registration was opened on October 4th for the Winter I session. Session will start October 17.

November lessons will move down to CIC for Thursday nights. Wednesday night private lessons starting November 13 will be held at CIC.

Sunday night lessons will remain at the VFW.

**Advanced report:**

Reminder: test session coming up in November. The test session will be at CIC. Logan’s flight has been booked. 3 judges have been secured; Michael Bauer and 2 new judges.

Emily brought Jen Rambur on to the testing team. She will be working on securing judges and booking flights. Emily asked Suzzanne to send any information to Jen that she could. Jen reported she has not received anything from Suzzanne at this time.

Emily received feedback from all coaches except Missy regarding judges they like to see at testing.

Winter session will start in November 11 after the test session. Registration should open next week. All afternoon skating starting in November will move to CIC. Skaters can leave their skates in the locker room if they don’t need them in the mornings. The locker room is locked every night, but have to be cleared out Sunday night.

High school pictures have been scheduled for October 20th at 4:00 pm.

Julie asked if coaching sessions have been set up for this month. Julie encourages ongoing meetings for all the coaches face to face as things cannot happen just through email. Emily reported it has been difficult getting a time set up for October. Julie expressed the importance of this happening and shared she will email other coaches if needed.

**President’s Report:**

Julie reported no president’s report on this date.

**Unfinished Business:**

Becky reported money from Chad Wachter is making a donation to finish payment for the mirrors to be put up at Capital Ice for dry land.

Future club hosted advanced competition by BFSC in Bismarck; at this time no update.

**New Business:**

In by-laws, 2 signatures are needed to sign checks. It will remain that 2 board members need to sign all checks.

**Other Business:**

Are there 2 team stores running? It sounds like Michael Gill has been working with someone and Becky had also added it to her team meetings sign up where Steph Miller is also working to get one running. Michael reported he does not have a store up and running at this time but did go and talk to the business and the artist, but the process has not been started. Jenny reported Steph is waiting to get some samples for individuals to try on. Hoping the store will be up and running in the next week to have before Christmas and maybe Maplewood.

Kareen reported Emily was asked at the basics competition regarding the signs for the locker rooms regarding Safe Sport.

\*\*\*Next board meeting scheduled for November 14, Thursday, 2019, 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 6:15pm.