**Bismarck Figure Skating Club Board Meeting**

**April Board Meeting**

**Via Zoom/COVID 19 pandemic**

**April 9, 2020 5:45pm**

**Members Present:**

Patty Schock, Kiki Schatz, Lucas Teigen, Kareen Hopfauf, Kalvin Kingsley, Jen Rambur, Michael Gill, Jenny Renton, Kit Ebach, Julie Fedorchak, Tasha Scott, Emily Zahn, Becky Gallion, Missy Theel, Dana LaVallie

1. The meeting was called to order by president, Julie Fedorchak at 5:49pm.
2. Approval of March minutes, Kalvin made a motion to approve the minutes. Patty seconded the motion. All were in favor. Motion carries. Minutes to be sent out to club members.
3. **Treasurer’s Report:**

Patty read through profit and loss statements, reviewed bank balances, and money market balance. No major changes to the budget due to minimal to no income due to COVID 19 pandemic. Pledge for the Capital Ice Complex is scheduled to be paid out on 4.30.2020.

Lucas put together an analysis of losses due to COVID 19 pandemic and worse case scenario regarding loss of monies.

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

1. **Directors’ Reports**
2. **LTS:**
* Spring LTS session was canceled and ended up issuing 23 refunds due to the session being canceled.
* Working on putting the summer schedule together and building the session in Entryeeze.
* With our April session being canceled, the Capital City Competition for April was cancelled. Possibly move this competition to November 2020. Plan would be to have the competition the Sunday afternoon of our test session depending if ice would be available all afternoon. An email was sent to Mike with this information.
1. **Advanced:**
* Offered up May test session dates as new dates for the Ice Show.
* No early summer test session due to COVID 19 pandemic and no ice availability. Plan to have one test session July 23-24.
* Jen Rambur has contacted the judges that were secured for our May test session to let them know that is has been canceled. She is currently working on securing judges for our summer test session.
* Working on putting the summer schedule together and getting it built within Entryeeze.
* Cleaned out the office at VFW as the curling club is expanding and BFSC will lose that office space. BFSC will have another office in the lobby downstairs. All items were moved into locker room 1.
* Regular contact with Mike regarding closure and when ice will be available. Working to keep all skating families as informed as possible.
* Reminder emails have been sent to 17 families to finish paying their winter installments and there is a plan to send another email to those who still have not paid.

 **C. Synchro:**

* An email will be going out to all members about the upcoming synchro season. It will contain a google doc with interest about trying out for the 2020-2021 season. Hopefully that can help us get a start of what we need to do for clinics and try outs once we can get back on the ice. We will need to do things as efficiently as possible as we might be very short on time to evaluate skaters. We will also use it as a mailing list so when we are ready to get things going again, we know who to reach out to.
* Working hard to keep the teams engaged and busy via social media. Daily posting a challenge for the skaters including various stretching, cardio, yoga and things to do at home to stay active since the pandemic hit. Many parents and skaters have been sharing pics and vids doing the challenges which has been very fun to see and keep in touch with our synchro family! Other activities are being planned daily for the kids and parents too.
* Zoom meetings were held with the skaters. Plan to do this every other week or while we are off the ice.
* Synchro celebration is postponed until further notice. We will have one once we are able to get the all clear to meet in groups again. It might not be until this summer and if that is the case, we will do it during the week at night so as not to disrupt summer weekend plans.
* Synchro Competition – once we get the final on if we can get the ice time from Mike, we need to decide on the competition ASAP! We need to get on the overall synchro calendar, need to get judges, Competition chairs, info out, etc. This is time sensitive and we have a referee set up and ready to go once she hears from us…she called last week and is worried about getting us ok’d and on the calendar if we do not have an answer soon especially due to the pandemic and competitions elsewhere getting pushed back and securing judges.
1. ICE SHOW: ice show is set for May 8-10. However, lots of things are still up in the air at this point. Becky is in constant close contact with Mike and Emily regarding everything.
2. **President’s Report:**
* Board openings: 5 board positions open. She is requesting those interested to get contact her via email by 5.15.2020
* Deadline for securing a treasurer is sooner with a pending date of 4.18.2020 for applicants.
* Annual meeting scheduled for June with elections taking place. Possibility of a social hour prior to the board meeting.
* Working with directors to get a year long schedule and is hoping to have something secured by June.
1. **Unfinished Business:**
2. LTS and Advanced Directors contracts: Julie requested this be discussed in a separate meeting with board members after this meeting.
3. Committee updates:
4. **Advertising committee:** No new reports.

**ii.** **Charitable gaming committee:** Nothing to report

**iii.** **Advanced competition:** Changed from an advanced competition to the possibility of hosting a synchro competition.

**iv.** **Budget committee:** Working to get numbers and have a draft budget to bring to the board meeting in May.

1. **New Business:** Nothing noted.
2. **Other Business/Discussions:**
* Kiki asked about Duck race and fundraising due to the pandemic and what may or may not happen.
* Tasha shared the Duck race committee has had some discussion but plans to share more in May.
* More than likely it will be a raffle instead of the race at Raging Rivers as it will more than likely happen later in the summer.
* Jill Stenberg is going to review the list of sponsors and look at businesses being affected by the COVID 19 pandemic and who skaters may or may not be able to contact
* Prizes this year may be cash due to the inability to collect prizes from businesses.
* Jill suggested of possibly reaching out to Schwan’s to have the girl’s sell products from there.
1. Next board meeting scheduled for Thursday May 14 5:45 pm, VFW Curling Room or Zoom
2. Julie made a motion to adjourn the meeting. Kiki seconded the motion. The meeting was adjourned at 6: 20 pm.