

BISMARCK FIGURE SKATING CLUB BOARD MEETING AGENDA

Thursday July 9, 2020 5:45 p.m., VFW Curling Room

Members Present: Calvin Kingsley, Jen Rambur, Tasha Scott, Lucas Teigen, Denise Nelson, Michael Jacobson via phone, Missy Hetland, Stephanie Longlie, Emily Zahn, Becky Gallion, Jenny Renton, Kiki Schatz, Millisa Teigen, Keah Gartner, Mike Wald from parks and Rec, Julie Fedorchek, Caryn Iverson, Lori Haar

1. Call meeting to Order & Roll Call

The meeting was called to order by president, Calvin Kingsley at 5:45pm

a. Welcome new Board members

The Board voted by email and Stephanie Longlie will be our new member at large for a term of one year

2. Approval of June Minutes

Jen Rambur made a motion to approve the minutes and Lucas Teigen seconded the motion. All were in favor. Motion carries. Minutes to be sent to club members.

3. Treasurer's Report, Tasha Scott

a. Tasha went over the bank balances and check detail report

Lucas Teigen made a motion to approve and Jen Rambur seconded the motion. All were in favor. Motion carries.

4. Director's Reports

a. Learn To Skate, Emily Zahn

~ We have one week left of LTS for the summer, we were able to get in 7 weeks of ice time.

~ These last three weeks we have been able to get the snowplow sam skaters and Basic 1 skaters on the ice, there are only a few but I was happy to be able to offer this again.

~ For the last three weeks of skating we have 55 skaters registered, most are skating both Mondays and Tuesdays.

b. Advanced, Emily Zahn

~ We have testing coming quickly, Judges have all been secured. Flights booked as well as Logan's flight. Once all test forms are turned in and Suzanne gets me the list of dancers I will put the partnering schedule together. We will be having skaters from Minot, Fargo, and Grand Forks coming for this test session.

~ After testing we will start working in some ice show practices again, the schedule for this will be out hopefully next week.

c. Synchro, Becky Gallion

1. Practices have started with ALL teams. We will decide on the future of the champion "chips" season this fall once we know what is happening with Learn to Skate snowplow sam level, etc.

2. Emily and I are working on a potential make up date for the synchro and advanced banquet. We will be doing somewhat of a combined event hopefully the week of July 27th. It will be short, no food, etc with synchro being first, the senior videos in the middle and ending with the advanced banquet. Will work on getting date put together and out to everyone in the next couple of days.

3. Team meetings will be conducted next week on Tuesday night. (meeting room currently being checked on) We will do a brand new to synchro meeting and then combine some of the other teams together to get out Duck Walk tickets, team information, etc.

4. The older 4 synchro teams and coaches quickly put together a fundraiser for Aubrie and raised \$1,535 to help her with food costs the next 8-10 weeks as she recovers from major foot surgery.

5. My annual conference moved to August 14 and 15 and will be done in a virtual format. Summer with the team has been going well. We have been keeping practices to around 30% connected and the rest on individual skills and skating. The skaters have been doing great with not touching their face and sanitizing between elements. We have been keeping them in similar lines and groups so they are connected to the same people during practice.

6. We have some full teams this season and lots of skaters training to get ready for next year. Here are the teams and numbers with a total of 122 skaters on our traveling competitive teams.

Chips – 18 skaters + 2 trainers/alternates

Chill – 15 skaters + 1 alternate and 1 trainer

Connection – 17 skaters + 3 alternates

Crystals – 15 skaters

Cadence – 15 skaters +2 trainers

Cascades – 16 skaters

Cubes Black – 15 skaters

Cubes Blue – 11 skaters

d. Ice Show, Becky Gallion (the week after testing: August 4 at 7pm and August 5 at 2pm and 7pm)

5. President's Report

a. Meeting with Parks and Rec. re: SafeSport, signage, and \$\$ for lost ice time is scheduled on Monday July 13

b. Bookkeeper's contract needs to be signed by Kit Ebach and she is not present

c. Club Address – PKC Duck Walk prize bounced back.

Mike Wald states that the doors were probably locked at the Capital Ice complex, so the post office sent the package back to sender. If staff leaves and the doors are locked, they place a sign on the doors to whom they should call for deliveries.

d. Board Retreat – A retreat for board members to discuss goals and objectives will possibly be either in September or October.

e. Bylaw changes – Schedule Club-wide meeting to vote on them? This Fall
We need 20 people to come to meeting and vote on making 2 changes to the bylaws

6. Unfinished Business

a. Ice Show Director contract

A motion to approve this contract was made by Jen Rambur and seconded by Tasha Scott. All were in favor and motion carries.

b. End-of-Season survey – Jen Rambur

Better than last year, because Emily worked with coaches to keep skaters busy and less socializing. The biggest area of improvement is communication between parents, skaters, and coaches.

c. Standing Committee Reports (if any)

I. Advertising

Aaron Stenburg was leading the advertising committee and would really like a volunteer to take over this job. He is still willing to help out and be a part of it.

II. Charitable Gaming: A motion to approve a \$150 gaming licensure fee by was made by Lucas Teigen and seconded by Denise Nelson. All were in favor and motion carries.

If you have ANY connections to a bar or establishment that would like charitable gaming, please contact Jill Duemeland. If you have any personal connections to a bar/restaurant in town that you think are interested in this, please contact Jill.

7. New Business

a. BFSC Hall of Fame idea – David Vetter (will come next month)

B. Connection would like to do a Flocking fundraiser again, to raise money to cover the cost of crewnecks and hopefully nationals t-shirts. Lucas Teigen made a motion to approve this fundraiser, and Jen Rambur seconded it. All were in favor. Motion carries.

8. Next Meeting: 8/13 (Ice Show scheduled for 8/4-8/5)

9. Adjourn meeting at 6:47 pm