

BISMARCK FIGURE SKATING CLUB
ANNUAL JUNE MEETING
Thursday, June 11, 2020 5:30 p.m. social and 6:00 p.m. meeting
New Generations Park

Members Present:

Lucas Teigen, Kareen Hopfauf, Julie Fedorchak, Calvin Kingsley, Kiki Schatz, Bobby and Jacy Hamlin, Jenny Renton, Tasha Scott, Steph Longie, Andrew Hetland, Tim and Autumn Smith, Caryn Iverson, Patty Schock, Michael Jacobson, Trish Dietrich, Mikel Ystaas, Becky Gallion, Josh Gallion, Nathan Scott, Michael and Mandy Gill, Jen Rambur, Janice Vetter, Chad Teske, Jen Brodersen, Emily Zahn, Laurey Hyland, Suzzanne Fuchs, Stacey Hanson, Kit Ibach, Jodi Herman, Lori Haar, Jennifer Jones, Farrah Gietzen, Kendra Steiner, Kyle Zahn, Beth Carlson, Tina Dende, Brianna Fleuhr, Val Kingsley, Roberta Nyhus, Aubrie Steinwand, Hayley Bortke, Selena Morris, Terri Borrowman, Rachel and Ryan Schuele, Betsy and Kyle Diebertin, Keylee Hertz Barnett, Gretchen Masset, Denise and Craig Nelson, Katy Aitchison, Amber Wilson

1. The meeting was called to order by president, Julie Fedorchak at 6:01pm.
2. Approval of May minutes, Calvin made a motion to approve the minutes. Michael seconded the motion. All were in favor. Motion carries. Minutes to be sent out to club members.
3. Treasurer's report: Patty went over the profit and loss statement. Club did lose monies due to COVID 19. In communication with Parks and Rec to get back monies for loss of 8 weeks of ice due to COVID 19. Calvin made a motion to approve. Michael 2nd the motion. Motion approved. Motion carries.
4. President's message: Julie shared her goodbyes as she has been a member of the club for 11 years and Elizabeth has skated for 11 years with the club. She had a positive statement for club members. Special thank you from Julie to coaches, directors, team moms, board, etc. Club members keep the club growing and positive vibes!! Julie's family plan to donate to the Taylor Goeven fund.
5. Director end of year reports:
 - LTS:
 - 181 skaters registered for LTS lessons by the end of the Winter session.
 - Spring competition that is normally held in April has been rescheduled for November.
 - Having LTS group lessons, but we have been very limited on how many skaters we can have on the ice.
 - Currently have 47 skaters registered for the first two weeks of classes.
 - Holding off on Snowplow Sam – Basic 1 due to social distancing. Hopeful to get them back on the ice in July.

- Advanced:

- Advanced skaters attended 7 individual competition this past year.
- 4 test sessions since last summer with 14 senior/Gold levels passed. Congratulations to all the skaters on all their achievements this past year.
- Recently returned to the ice with COVID 19 pandemic restrictions the last 2 weeks and it has been going well.
- Current restrictions of 18 people on the ice but on 6/15/20 it is increased to 30 skaters on the ice so starting to get back to a much more normal schedule.
- Test session is still scheduled for July 23 and 24.
- Synchro: Annual report

2019-2020 season was busy and successful for Capital Ice Synchro. 9 teams represented the Bismarck Figure Skating Club at various events and competitions throughout the state and throughout the United States. This season marked our 10th consecutive trip to the National Championships. It also was our 6th consecutive finish on the national podium.

 - Thank you to our amazing parents, team moms, managers, and coaching staff. Special thanks to Rachel Schuehle, Aubrie Steinwand, Hayley Bortke, Selena Morris, Karly Knudson, Madi Skager-DeMott, Emily Zahn, Hannah Wilson, and Shea Theel for putting in so many extra hours and time with the teams to make this a great year for everyone. Thanks, Jenny, for all your administrative help.
 - Great year for activities and memories.
 - This summer we will start our 18th season with 9 teams and over 120 skaters.
 - Synchro continues to introduce skaters to the world of competitive skating.
 - Special thanks to our board and parents! Thank you for all your volunteer work this past season. I appreciate everything you all have done to help Capital Ice Synchro succeed. Special thank you to our team moms and managers who help me out daily with emails, texts, and organization. I am looking forward to an amazing 2020-2021 season.

Synchro June report:

- Started try outs with our 3 oldest teams the past 2 weeks. Team placements for those teams to be decided by Sunday evening. The next 5 teams start the try out process on June 15th. Currently have 124 skaters registered for try outs. Plan to start tots' team this fall if Emily can start snowplow Sam and social distancing restrictions, if any.
- Looking at dates during the week for our annual pool party and picnic. It will be sometime in July and more than likely just be a pool party this year.
- Becky's annual conference will be held August 14 and 15 this year and be virtual.
- Becky asked to serve once again as a coaching member on the US Figure Skating Coaches National Committee for the upcoming season. It is a tremendous honor and her 4th year serving on a committee for USFS. This

national committee discusses and makes approvals for changes in all disciplines to be presented at the annual governing council meeting held in May.

- 5. I will have a zoom meeting on Wednesday, June 17th where the upcoming synchro season will be discussed with the chair of synchro for US Figure Skating. I will make the board aware of any updates if there are any at that time. We recently filled out a return to the rink survey and results of that survey will be discussed at the meeting.
6. **By law changes:** Requesting change in by laws to allow electronic method of billing. Julie would like to propose a 4th category to include current and former judges and alumni to be members (parents and skaters). This will need to go forward with the next board.
 7. **Election of 2020-21 Officers:** President-Kalvin Kingsley, Treasurer-Tasha Scott (1 year term), Secretary-Denise Nelson, Member at Large-Michael Jacobson, Member at Large-Melissa Hetland. Congrats new board members. Calvin's member at large position will need to be filled. Thank you to Julie, Kiki, Michael and Kareen for their last 2 years of service and Patty for 1 year.
 8. **Approval of 2020-21 Budget:** Update on budget due to COVID 19 and loss of revenue. Bismarck possibly bring on Fargo's synchro competition first week of February 2021.
 9. **Other business:** fundraising requests from Riley Scott and Tasha Scott—Mo's Snow Shack 50% of sales August 11: pay for crew necks and earring for Chips and any extra to go to National shirts. Chips annual car wash with dates to be determined. Proceeds for crew neck, earrings, and extra to go to National shirts. Calvin made a motion, Jen 2nd, motion approved, motion carries.
 10. **Duck race:** plan is to have a duck walk since raging rivers will be closed. Date is August 30, 2020 from 3-5pm. Chips, Chill, and Connection to set up stations and prizes along the walk route. Struggles to get prizes due to COVID 19. Some prizes have come in. Asking for up to \$5000 for prizes and \$1000 for the walk and moving forward to keep the same numbers for years forward. Jen Rambur suggested an idea of a color walk. Tasha shared there has been some discussion. Plan is still to keep prize of tickets at \$20. Tasha shared still working on details. Calvin made a motion to approve, Kiki 2nd the motion, motion carries, motion approved.
 11. **Safe sport:** Kareen shared updates on Safe Sport as she is no longer a member of the board and since it is suggested that is not be a board member she has agreed to keep on as Safe sport advisor. Thank you Kareen for staying on as safe sport coordinator. Background check being changed to be for 2 seasons.
 12. **Next meeting:** Thursday, July 9, 2020 meeting place to be determined by new board president.

13. Adjourn: Meeting adjourned at 7:06 pm.