

BISMARCK FIGURE SKATING CLUB BOARD MEETING MINUTES

Thursday October 8, 2020

5:45 p.m., VFW Curling Room

Members present: Calvin Kingsley, Denise Nelson, Tasha Scott, Lucas Teigen, Tasha Scott, Kareen Hopfauf, Jaclyn Hamlin, Becky Gallion, Jen Rambur, Jenny Renton, Kit Ebach, Missy Hetland, Michael Jacobson, Stephanie Longie, Emily Zahn, Mike Wald

1. Call meeting to Order & Roll Call: The meeting was called to order at 5:45 by president Calvin Kingsley

2. Approval of Minutes from Last Meeting

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

3. Treasurer's Report, Tasha Scott

Tasha went over the check detail report. Financials were not yet ready so the motion was pending until Kit sends the financials to the board members. After financials received, Denise Nelson made a motion to approve the treasurer's report. Jen Rambur made a motion to second it. All were in favor and motion carries.

4. Director's Reports

- a. LTS, Emily Zahn ~ We will be finishing up our Fall LTS session on October 18th.~ Winter 1 session registration will be opened on Monday, September 11th. The Winter 1 session will run from October 28th thru December 20th. ~ We will be starting private lessons on Wednesday nights and Saturday mornings starting in November. Registration will open along with the LTS group lessons.
- b. Advanced, Emily Zahn ~ We have our test session coming up in November at Capital Ice. Flights have been booked for two of our judges and Logan. We are still waiting for final confirmation of our third judge. ~ We have three judges secured for our March test session which will be held on March 5-7. Our Fall Advanced Schedule will end after the test session and we will start our winter session in November. Registration for the winter session will open sometime next week.
- c. Synchro, Becky Gallion
 1. Our competition is back on and scheduled for Sunday, January 31st. We have the ice at VFW rink one from 7am to 1pm on Sunday and 7am-10am on Sunday in rink two. Mary Ann Wilcox will be our referee and we have 5 clubs so far committed to attending. Lots more info will be out soon as we work on the details. We will have a sign up going out for different chairs, etc needed to help with the competition.
 2. Season plans are currently being finalized with US Figure Skating. I have had 2

zoom calls this past month regarding the upcoming season. Once we get the final piece of information we will have team meetings again with our sectional teams to go over everything.

3. We will run synchro sister/brother day a bit different this year and have small groups of skaters attend practice to meet each other. We will start next week with some of the Chips to see how it goes.

4. Our coaching staff continues to do an excellent job despite the many obstacles facing them this year. We have had many skaters out having to quarantine with close contact but teams are continuing to push forward. We have been doing videos of practice as much as we can and sending off to skaters as needed. Kind of like a revolving door these days but the kids are doing great and continue to push forward!

5. Our first event is still planned as the exhibition on November 22nd. The amount of spectators, etc is TBD and will be decided closer to that date.

5. President's Report

a. SafeSport Signage

Mike Wald will have the signs up before our test session in November. They will post the signs in the hallways and where schedules are located. These signs will be for hockey and figure skating. Any questions should be directed to coaches, BFSC staff, and board members. Please do not contact rink staff.

6. Unfinished Business

a. Standing Committee Reports

- I. Advertising – We need to find a volunteer to head up a group to find businesses for sponsorship around the rink
- II. Charitable Gaming – Nothing to report
- III. Safe Sport - US Figure Skating is offering a free webinar regarding Safe Sport on October 13 at 8pm Eastern.
All synchronized skating team moms' safesports are due November 1.

7. New Business

- a. Board Retreat – October 15
- b. A motion to seek sanctioning from US figure skating for synchronized skating competition here in Bismarck from Stephanie Longie and seconded by Lucas Teigen. All were in favor, a motion carries.

8. Next Meeting: 11/12 at Capital Ice

9. Adjourn at 6:26 pm.