

BISMARCK FIGURE SKATING CLUB BOARD MEETING MINUTES

Thursday May 13, 2021

5:45 p.m.

Capital Ice Complex Main Mezzanine Area

Members present: Calvin Kingsley, Denise Nelson, Tasha Scott, Stephanie Longie, Jen Rambur, Lucas Tiegen, KiKi Schatz, Michael Jacobson, Stacy Hanson, Emily Zahn, Jen Rambur, Trisha Goetz, Tina Dendy, Rebecca Gallion, and Mike Wald from Parks and Recreation.

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 Jacobsen seconded the motion. All were in favor. Motion carries. Minutes were already sent to the club members.

3. Treasurer's Report, Tasha Scott Tasha went over the check detail report. Lucas Tiegen made a motion to approve treasurer's report and Denise Nelson seconded it. All were in favor. Motion carries.

4. Director's Reports

a. LTS, Emily Zahn

~ I am currently working on putting the LTS summer schedule together and getting the session built into Entryeze. Registration will be open next week.

~ We will have private ice time for our LTS skaters this summer.

b. Advanced, Emily Zahn

~ We just completed our Spring session and Spring test session. Congratulations to all the skaters that tested! Thank you to all of the parent volunteers! We had all of the volunteer spots full for this test session!

~ Becky and I met this week to discuss the summer schedule. I am working on putting all the times together to send out to the coaches and I hope to have registration open next week. For the summer session skaters will be able to choose each day they would like to skate rather than a package. This helps with summer vacations, summer school, etc. It does take a bit more to build in Entryeze but benefits the parents and skaters.

~ I am also working with Missy to set up a jumps and spins class for the month of July. Once the details have been ironed out an email will go out to the skaters so they can register for that as well.

c. Synchro, Becky Gallion

1. Evaluations and Try Outs have concluded we will be fielding teams in the following divisions this season:

Intermediate/novice – Chips

Juvenile – Connection

Open Juvenile – Chill

Pre Juvenile – Crystals

Preliminary – Courage

Aspire Preliminary – Cadence

Aspire Pre Preliminary – Cascades

Aspire Beginner – Cubes Black

Snowplow Sam – Cubes Blue

Champion”chips” – we will evaluate starting this fall

We currently have 9 teams and 135 skaters. We added a team(courage) and around 12 more skaters from last season! Coaching staff this year will include Aubrie Steinwand, Rachel Schuehle, Karly Knudson, Selena Morris, Hayley Bortke, Emily Zahn, Hannah Wilson, Riley Scott and Adriel Vetter.

2. May team meetings will be held next week starting on Monday and going

through Thursday. We will be discussing the upcoming season, going over rosters, practice schedule, summer, doing pants order, etc, etc.

3. I attended a virtual governing council on May 1 along with Emily Zahn and Jen Rambur. The meeting lasted over 7 hours, it was an interesting experience and one I would like to continue to attend in the future.
4. This past week I was asked to serve for a 3rd year on the coaches committee for US Figure Skating. I gladly accepted the position and am excited to once again be involved with a decision making process for US Figure Skating on a national level. This year we will be having monthly zoom calls to see how we can better serve the entire US coaching contingency.
5. This season we are doing spring training with our teams and will be taking some time off in July when so many are out of town on family vacations and reunions. We will come back on August 2nd for our annual synchro choreography camp with all of the teams.
6. This past weekend Jen Rambur and I met with our referee Mary Ann Wilcox to go over the details for our competition. We have the date of November 6 and 7 approved for our synchro comp. The competition will be held at VFW Rink 1 with on ice critiques following the event in Rink 2.

5. President's Report

- a. Bookkeeper applicants- Kit has decided not to renew her contract but she will be available to help the next bookkeeper that is hired. Calvin and Tasha will meet with the top applicants next Thursday via zoom.
- b. Board applicants: another reminder will be sent out next week for the open positions: 2 members at large are open, treasurer and vice president
- c. Synchro Director Contract was signed by Becky and Calvin
- d. Bylaw changes - 3 potential bylaw changes discussed
 1. Adding new verbiage for adult volunteers who may want to volunteer and hold an office position that are not a parent. So adding judges, former skaters and former skater parents that want to become a member.
 2. Removing the requirement to have 2 signatures on checks \$1000 or under.

3. Adding verbiage stating that the annual budget must be approved by the board.

Additional conversation was had about bringing up the question of an audit to the membership.

e. Ice Contract The ice contract with Parks and Rec has been signed.

6. Unfinished Business

7. New Business

- a. Duck Race: Bek Communications will again do our next synchronized skating competition. The fee will increase from \$1500 to around \$4000. We will just do a raffle and no walk or duck race. Cash only instead of prizes.

8. Annual Meeting: 6/17 in the Jaycee building at 321 East Century Ave. We will get a liquor permit and have a social time prior to the meeting. More info will be sent to the membership closer to the event.

9. Adjourn