

BISMARCK FIGURE SKATING CLUB ANNUAL MEETING MINUTES

Tuesday August 17, 2021

6:45 pm

Capital Ice Complex

Members Present - Tasha Scott, Ashley Wangler, Stephanie Longie, Emily Zahn, Jen Rambur, Calvin Kingsley, Mike Jacobson, Missy Hetland, Denise Nelson, Becky Gallion, Val Kingsley, Jenny Renton, Stacey Hanson, Kiki Schatz, Maria Neset, Roberta Nyhus, Lindsey Deeter, Mikel Ystaas

1. Call meeting to Order at 6:45pm by President Calvin Kingsley
2. Approval of Minutes from last meeting: Jen Rambur made a motion to approve the minutes and Mike Jacobson seconded the motion. Motion approved.
3. Treasurer's Report, Tasha Scott: Tasha went over the check detail as well as balances in each account.
 - a. 2021-2022 Budget: Duck Race balance and American Bank balance and MMA balance as well as all expenses.
 - b. Missy made a motion to approve the treasurer's report and Jen Rambur seconded it. Motion approved.
4. Director's Reports
 - a. LTS, Emily Zahn
 - ~ Fall registration is open and an email went out to parents letting them know. The session will run from September 9th – October 21st.
 - ~ The Fall schedule has been updated on the website.
 - ~ We will be having an individual competition here in Bismarck, November 5 and 6. This will include both advanced skaters as well as LTS skaters. I am currently waiting on the sanction, but I am starting to work on the list of judges for the competition.
 - b. Advanced, Emily Zahn
 - ~ Fall registration is open and an email went out to all families to let them know. The fall session will run from August 30 – November 3. All sessions will be held at VFW Rink 1.
 - ~ We will also have some extra ice time prior to our fall session starting, that registration is open as well. We will have ice on August 24, 26, 27 and 28th. All sessions will be held at VFW Rink 1
 - ~ The website has also been updated with the fall schedule, all no skate days are listed there as well.
 - ~ Our Fall test session will be held on October 15-17.

~ We have 13 skaters attending the Maplewood competition in September, good luck to the skaters attending.

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c. Synchro, Becky Gallion August 2021

1. We held our annual synchro camp this year turning it into a Choreography Camp for all the teams! We squeezed in every minute of ice time and got so much accomplished...some highlights from camp week
Cubes Blue – Finished their program
Cubes Black – Finished their program
Cascades – Finished their program
Cadence – 1 element left
Courage – 2 elements left
Crystals – finished their program
Chill – finished their program
Connection – 1 element left
Chips – 1 element left
The skaters worked so hard all week we were all so pleased with their effort and determination to accomplish so much in 1 week!
2. During camp week we also had some fun meals for the skaters. Monday we ordered pizza and parents brought sides of fruit and veggies, Tuesday was bring your own sack lunch to eat with your team, Wednesday was a shorter day so no lunch at the rink and Thursday was hot dogs, chips, veggies and fruit. Thank you to all the parents who either brought items for the lunches or helped serve food. Much appreciated!
3. Wednesday of camp week was our BIG picnic and pool party!! It was a perfect night we had lots of great food, played some games and then swam for an hour at Hillside.
4. Big thank you to Jenny Renton who helped all week at the camp getting food, snacks, skating pants ready, etc, etc. Couldn't have done it all without her help! Also thank you to all the parents who took time out of their day to help with tying skates, getting band aids, running errands, etc. Much appreciated!
5. We did have an incident on Thursday at the lip sync with the shirts from what I have heard from the board. The shirts were meant as a funny surprise to me and I know the team did not mean to offend anyone nor did the person making them. All parties involved have been spoken to about it feel awful and I hope everyone can understand the error in judgement and move forward.

6. We are working to find judges and tech people for our comp in November. We have quite a few clubs coming and excited to debut programs at an earlier date. We will also have team critiques with judges following the competition which will be helpful moving forward.
7. I have my annual conference virtually starting this Wednesday at 5pm and going through Friday afternoon.
8. Teams are currently back practicing and moving forward into the new season!! The Cadence already had their dress day which was very exciting to happen during camp week!

5. President's Report

- a. Audit required by bylaws: As stated by our bylaws: "There shall be an audit done at the end of the treasurer's term or when requested by the board of directors." While the wording is a bit unclear, since there has not been an audit in over 7 years, an audit should be done this year. We also may want to change the wording in the bylaws, so that we aren't doing an audit every year in the case of rapid treasurer turnaround.

3 Firms called: (Brady Martz - \$8000 starting; Eide Bailly - \$15,000 starting; Widmore Roel - \$10,500 starting)

Mike Jacobson made a motion to use club surplus to pay for the audit, and Jen Rambur seconded it. Motion carries.

- b. We have not been paid by Bismarck Hockey Booster for the dashboards. Bismarck Parks and Rec is working on this.

6. Unfinished Business

7. New Business

8. Next Meeting: September 15 at 5:45pm at VFW curling room

9. Adjourn at 7:25pm