

BISMARCK FIGURE SKATING CLUB BOARD MEETING MINUTES

Thursday September 16, 2021

5:45 pm

VFW Curling Room

Members Present - Tasha Scott, Ashley Wangler, Stephanie Longie, Emily Zahn, Jen Rambur, Calvin Kingsley, Mike Jacobson, Missy Hetland, Denise Nelson, Becky Gallion, Calvin Kingsley, Jenny Renton, Tina Dendy, Stacey Hanson

1. Call meeting to Order at 5:46 pm 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. Denise Nelson made a motion to approve the treasure's report and seconded by Ashley Wangler. Motion approved.
4. President's Report
 - a. Audit: BFSC has retained Widmer Roel to perform an audit.
 - b. BHB Check for dashboards: \$8,040 from hockey boosters. An email asking for volunteers for the advertising committee to help solicit advertisements will be sent to the Club.
 - c. Board retreat – October
5. Director's Reports
 - a. LTS, Emily Zahn
 - ~ Fall session has started. We have 127 skaters registered for this session.
 - ~ We are also offering private lessons on Saturday morning, and we have 30 skaters registered.
 - ~ Registration is open for our individual competition
 - b. Advanced, Emily Zahn
 - ~ Our Fall session started on August 30th. We have some pretty full sessions. Monday, Tuesday and Wednesday 4:15 sessions are full.

~ Registration for testing has been opened up and will be through Entryeze again. Testing dates are Oct 15-17.

~ Registration is open for our individual competition, we have a referee and an accountant secured, still working on judges.

c. Synchro, Becky Gallion

1. Team meetings will be held the week of Sept. 20th for all teams. Team folders will be handed out, tight order placed, store opening, etc, etc. Schedule is as follows:
Monday – Chips and Chill
Tuesday – Connection and Crystals
Thursday – Cubes Blue, Black, Cascades, Cadence, and Courage
2. Competition Update: The Bismarck competition will be moved from the November date to February 27th due to a lack of available judges. We have ice in both rinks at VFW from 5am - 1pm. We will still have the individual competition on November 5 and 6, so on Saturday November 6 and Sunday November 7, we will have a judge critique our programs.
3. Teams are working hard and doing their best despite COVID getting in the way a bit with having to practice programs and missing teammates.

6. Unfinished Business

7. New Business : COVID policy update

- a. COVID-19 Policy: Michael Jacobsen made a motion to update the BFSC policy to follow the ND Department of Health guidelines and Tasha Scott seconded it. Motion carries. Updated policy will be posted on the website.

8. Next Meeting: October 7th at 5:45pm at VFW curling room

9. Adjourn at 6:55pm