

BISMARCK FIGURE SKATING CLUB BOARD MEETING MINUTES

Thursday October 7, 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, and Jenny Renton

1. Call meeting to Order by President Calvin Kingsley at 5:44
2. Approval of Minutes from last meeting: Denise Nelson made a motion to approve the minutes and Missy Hetland seconded the motion. Motion approved.
3. Treasurer's Report, Tasha Scott:
 - a. Tasha went over the check detail as well as balances in each account.
 - b. We will purchase one team's national airline tickets now to save money with the intent that at least one team will make it.
 - c. Kit has been helping Amber and Tasha with the audit.

Denise Nelson made a motion to approve the treasurer's report and seconded by Mike Jacobsen. Motion approved.

4. President's Report

a. Advertising Committee : No one has volunteered for the advertising committee (Dashboards at Capital Ice Complex).

5. Director's Reports

a. LTS, Emily Zahn

~ We have two weeks left in our fall session.

~ Winter 1 session registration will be open on Friday morning after email goes out. The Winter 1 session will have private lessons on both Saturday and Wednesday nights.

~ Today is the last day to register for our Capital City Competition. Currently we have almost 100 skaters registered. We are still trying to secure a few more judges for the competition.

b. Advanced, Emily Zahn

~ We have testing next weekend, October 15-17. The schedule has been completed and will be sent out to parents and skaters by the end of the day Friday. We have 143 tests for this test session.

~ Registration for the winter session is currently being worked on and will be opened next week.

~ A club iPad has been purchased, it will be used for testing and competition music. I also have a few apps for moves in the field and dance patterns. There is also a time clock app for the LTS coaches.

c. Synchro, Becky Gallion : Synchro Agenda

1. Team Meetings with all 9 teams were held the week of September 20th. Team folders were handed out, competition updates given, tights and pants ordered, question and answer period, and synchro sisters were revealed. Special thanks to Jenny Renton for sitting through all of the meetings, putting folders together, getting the orders, etc. Couldn't do it without her!
2. The Chips, Connection, Chill and Crystals are all registered for the Midwestern Sectional Championships. Thanks to the parents for getting waivers completed so we could get everyone registered a week before the deadline. Flights have been purchased for all teams, hotel arranged, as well as a bus company.
3. The Chips are registered for the Fall Classic Synchro event in Anaheim, CA in just a little over a month. They will fly out Thursday, November 11th and return Sunday the 14th. This will be our first time attending this competition!
4. The Chips, Connection and Chill are also all registered for the 25th annual Dr. Porter Synchro Classic in December. This is a great event with 24 intermediate teams, 22 Open Juvenile teams and 12 juvenile teams participating in our respective divisions!! It was definitely difficult to get all 3 teams in and out of Bismarck that weekend so special thanks to Jenny and our travel agent Val for all of their work to make it happen!!!
5. We will be having synchro sister days coming up in October and will do it by team this year instead of all together. The plan will be as follows
Oct. 14th – Cubes Blue, Cascades, and Courage Synchro Sisters attend practice
Oct. 19th – Crystals synchro sister attend practice
Oct. 28th – Cubes Black and Cadence Synchro sisters attend practice
6. Our synchro competition has officially moved to February 27, 2022. Thank you to Mike Wald helping us secure the ice and to Jen Rambur for all of her work trying to find judges and then working with USFS to get the competition moved. Mary Ann Wilcox will again be our referee.
7. The week of the individual competition we will have 2 judges here that are synchro judges and we will be flying in a tech specialist to evaluate the progress of all of the teams. Minot will be bringing their 2 synchro teams to participate and Grand Forks will be bringing 2 teams. Working now to figure out fees to cover ice time and bringing in the judges. It will be our own regional

monitoring session and I think it will be a fun first time out on the ice for all of the teams. This will take place Saturday, November 6th after the individual competition.

8. Our annual exhibition, kick off and team pictures will be Sunday, November 21st at VFW Rink 1. We will plan to start around 5:30pm that evening. More details out soon!
9. This past week I was paired with 2 teams to mentor this upcoming season through the US figure Skating mentorship program. This year I will be mentoring a team from New York and a team from Pennsylvania. Excited for this opportunity from USFS again this season.
10. We have our online store up and running for long sleeve shirts, jackets and bags. We plan to have a fan store open soon as well for parents and skaters to purchase items.
11. I don't think I have mentioned that we have our first ever training program going this season for skaters wanting to be on Chips, Connection, Chill, or Crystals next season. This was open to skaters on the Cadence teams and up and we have over 40 skaters participating this year!! It's been really fun having them on the ice with the teams and watching them doing the drills and learning the programs.

6 Safe Skate:

1. Safesport is now called Safeskate for US Figureskating. They trademarked Safesport and each sport renamed.
2. With the BFSC competition here soon we will need volunteers. All volunteers will need safeskate and those in direct and continuous contact with skaters will need background checks. If you are not a team mom there is a way to volunteer for no cost as a non member.

7. New Business

- a. Century C Club: Denise made a motion to allocate up to \$250 from the duck race to make a basket for the C-Club Booster Bash. We have done this in years past. The C Club will then make a donation toward dresses, so this ends up as a net gain to the Club. Ashley seconded, motion carried.

8. Next Meeting: November 18 at 5:45 at CIC Room C

9. Adjourn at 6:14pm