

# **BISMARCK FIGURE SKATING CLUB BOARD MEETING MINUTES**

**Thursday November 18, 2021**

**5:45 pm**

## **Capital Ice Complex**

Members Present - Tasha Scott, Ashley Wangler, Stephanie Longie, Emily Zahn, Jen Rambur, Calvin Kingsley, Mike Jacobson, Missy Hetland, Denise Nelson, Kiki Schatz, Jeff Erslund, Lindsey Deeter, Kareen Hopfauf, Dylan Thiem, Selena Morris, Renae Peterson, Karley Knudson, Missy Theel, Amber Wilson, Dina Alagic, Aubrie Steinwand,

1. Call meeting to Order by President Calvin Kingsley at 5:45.
2. Approval of Minutes from last meeting: Denise Nelson made a motion to approve the minutes and Mike Jacobson 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. Stephanie Longie made a motion to approve the minutes and Mike Jacobson seconded the motion. Motion approved.
4. President's Report
  - a. VFW Expansion: A third rink has been brought to Parks and Rec that will be attached to VFW rink 2. Hockey is donating 1 million dollars and figure skating is hoping to donate but first we need to look at our books.
  - b. New Rink Facilities Manager - Dylan Thiem
5. Director's Reports
  - a. LTS, Emily Zahn
    - ~ Our Winter 1 session started on October 24<sup>th</sup>, we have 141 skaters registered for this session. We did have some ice issues last week and we had to give up Thursday night LTS ice, this has been rescheduled to December 23, I know this is not ideal, but we didn't have another option.
    - ~ We have private lesson ice on Wednesday nights from 6-8 pm and Saturday morning from 8-9am.
    - ~ We hosted our Capital City Competition on November 5 and 6. More on this in the Advanced report

b. Advanced, Emily Zahn

~ We started our winter advanced ice session. Again the 4:15 session on Mondays, Tuesdays and Wednesdays are very full. All our afternoon sessions have moved to CIC, and our mornings will remain at VFW.

~ We hosted our Capital City Competition on November 5 and 6. There were 141 total skaters registered for the competition. The competition ran very smooth, with minimal music issues. Congratulations to all the skaters that participated in the competition. Everyone did a great job. Thank you to the coaches for having your skaters prepared and ready for the competition. Thank you to all the volunteers that helped make the weekend a success. Thank you to the parents that drove the judges around town and had them where they needed to be on time. Overall, it was a great weekend and Michael Bauer, our accountant, enjoyed the competition and thought everything ran very smooth.

~ Our next official test session will be February 21 and 22. I am also working on some virtual testing in December.

c. Synchro, Becky Gallion

The teams participated in the Capital Ice Critiques on Saturday, November 6<sup>th</sup>. It was such a fun and cool experience to get feedback so early in the season. Huge thank you to the coaches and team moms for all they did to make the experience go smoothly for the teams. We had 2 out of town clubs also participate and they mentioned that they would definitely participate again next year if it was offered. Thanks to Minot and Border Blades for also attending.

The Chips attended the Glacier Falls FSC fall classic competition in Irvine, California last weekend. The Chips placed 1<sup>st</sup> winning their division by over 16 points. I was not able to attend the competition due to having COVID so alumni Shea Theel and the Team Elite head coach and one of my best friends, Danielle Ostrowner subbed in for me. I did the best I could through facetime but was not feeling so great the days leading up to the competition. Thank you to the team moms and especially Jenny Renton for helping the girls through the weekend in my absence. Teams are currently being registered for the Maplewood competition through EMS.

The Fondy Competition was canceled due to lack of officials available. We are looking into taking the Chill and Connection to Chicago since Fondy is no longer happening.

The Grand Forks competition is just going through preliminary this year because of lack of available officials. This just affects the Crystals who will now no longer be attending Grand Forks. Our large annual Christmas party is on hold this year. We will probably hold smaller parties instead.

The Chips, Connection and Chill leave for the Porter competition in 2 weeks!

6. Unfinished Business

Dasher Boards, we are still looking for a volunteer to work with the hockey club to find advertisements around the hockey boards.

7. New Business

Safe Skate - Kareen Hopfauf - would like to post important topics from the Safe skate handbook on both Facebook and email.

Testing - the testing chair pays for their own meals as of now. The board can decide on future testing sessions if the meal will be paid for by the club.

8. Next Meeting: January TBD based on competitions (No December meeting)

9. Adjourn at 6:22pm