

BISMARCK FIGURE SKATING CLUB BOARD MEETING MINUTES

Wednesday May 25, 2022

Zoom Call

Members Present: Jenny Renton, Jenifer Rambur, Calvin Kingsley, Ashley Wangler, Tasha Scott, Stephanie Longie, Melissa Hetland, Emily Zahn, Amber Wilson, Becky Gallion, Tina Dendy, Dina Papalichev, Trish Goetz, Mike Jacobson

- 1) Meeting was called to order by president Calvin Kingsley at 5:47 pm
- 2) Approval of Minutes from last meeting: Tasha Scott made a motion to approve the minutes and Jenifer Rambur seconded the motion. Motion carries.
- 3) Audit Summary, Becky Smith and Tracee Buethner from Widmer Roel
 - a) Audit summary was presented. Per Becky and Tracee no major issues were found in our books or our procedures. They stated we should feel comfortable with the controls we have in place, and that they procedures and controls provide great transparency.
- 4) Treasurer's Report, Tasha Scott
 - a) Tasha went over check detail as well as balances in each account. Jenifer Rambur made a motion to approve the Treasurer's Report and Stephanie Longie seconded the motion. Motion carries.
- 5) President's Report, Calvin Kingsley
 - a) The current bylaws state that there shall be an audit done at the end of a treasurer's term or when requested by the board of directors. The board agreed due to the cost of an audit this seemed too frequent. It needs to be decided if the bylaw is changed how it should read. The decision was made to present three options to the club members at the Annual meeting. Option 1. Change the bylaw to read "There shall be an audit when requested by the board" 2. Change the bylaw to read "There shall be an audit every 5 years or when requested by the board 3. Don't change the bylaw, leave as is
 - b) The "Quackers" duck suit is shot. After conversation with Becky was decided there is no need for a mascot so it will be thrown out and not replaced.
 - c) There will be open board positions at the upcoming meeting. Anyone interested in a board position should email Calvin Kingsley at bfscpresident5@gmail.com to get their name on the ballot
 - d) Calvin was approached in regards to whether the club had put further thought into making a pledge to help pay for the upcoming VFW expansion. Discussed continuing to pay our current pledge towards the Wachter expansion. When that is done continue to

pay the same pledge as before but now towards the VFW expansion. This will be presented to the membership.

6) Director's Reports

- a) LTS, Emily Zahn-Summer registration is open; the session will start on June 6 and go through July 18. We will be offering private lessons for LTS skaters as well for the summer.
- b) Advanced, Emily Zahn- summer registration is open and the deadline without a late fee is May 30th. We will be skating at VFW rink 2 this summer. The summer session will start on May 31 and go through August 5. Registration is like it was last summer, each day can be chosen separately, this helps with summer vacations. Our summer test session will be July 21 and 22.
- c) Synchro- Becky Gallion
 - i) On Thursday, May 19th Jenny Renton and I held a team drop off/pick up for items needed for the upcoming synchro season. Skaters were able to order skating pants, tanks, and body pops, drop off check for a deposit and fill out the roster form for their skater. Team meetings were attempted to be held, but there were numerous conflicts with end of year activities taking place the same evening
 - ii) Summer training will take place for all teams through the month of June. Teams will be off for the month of July and resume training the week of August 8th which will be our annual choreography/summer camp.
 - iii) Spring training was held in April and May for all teams

7) Safeskate- no report

8) Old business

- a) A "volunteer committee" was formed and met Monday May 23 to brainstorm ideas on how to help spread out the volunteer work amongst the members. The committee plans to meet again in the next couple of weeks so that they will have recommendations to present to the board at the annual board meeting.
- b) Missy has been looking into the jump harnesses, don't have exact prices yet. Needs to be decided if this cost will come out of the 2022-2023 budget or out of the excess funds the club has

9) New business

- a) Jenifer Rambur has gotten feedback particularly from the judges on things our club could use for testing and competitions. These items include a narrow table the judges could use to write, table covers, a back drop for "kiss n cry" and banquets, heated blankets, space heaters. It was also noted there is a need for more storage shelves and that the dress storage area needs to be redone. A motion was made by Tasha Scott that \$1,400 of the club's excess fund to be used towards tables, table covers, heated blankets and space heaters. Mike Jacobson seconded the motion. Motion carries. A motion was made by Stephanie Longie that \$1,000 of the club's excess funds be used towards a 20ft by 8 ft double sided backdrop. Ashley Wangler seconded the motion.

Motion carries. The board will need quotes on what it will cost to redo the dress and storage area.

10) Annual Meeting: Monday June 20th at 6:00pm with a 5:30pm social. Location TBD

11) Meeting adjourned at 7:19 pm