

## **Bismarck Figure Skating Club Board Meeting Minutes**

**Thursday September 15, 2022**

**5:45**

### **Zoom meeting.**

Members Present – Stephanie Longie, Jen Rambur, Maria Dwyer, Erin Jacobson, Missy Theel, Gretchen Masset, Maria Neset, Becky Gallion, Emily Zhan, Dana LaVallie

1. Call meeting to Order at 5:53 pm by Erin Jacobson

2. Approval of Minutes from last meeting:

Maria made a motion to approve the August meeting and Jen Rambur seconded the motion.

3. Treasurer's Report - Introduced Missy Seifert

[Treasurer July Reports](#)

Biggest expense was the ice time at \$18,000.

Motion to approve the treasure report was done by Jen Rambur and seconded by Stephanie Longie.

4. President's Report

- Becky, Emily, and Erin met with Mike Walk about the 5th sheet of ice that will open Nov. 2023. VFW rink 2 compressor will be replaced in Nov. 2023. Down to one rink summer of 2023 Becky and Emily talked to Mike Wald about concerns with hockey and ice skating. Agreements coming out August 2023 will skate more at night in July and hockey will use it during the day. Parks and Rec realizes skating and hockey continue to grow in Bismarck. There will be additional ice time on Tuesday nights for LTS.
  - Question about additional morning ice time for advanced skating looking at Monday mornings due to more parents requesting morning ice time. Is there ice available and if Monday is available can we add to the BFSC ice contract? Important to look at our BFSC contract are we paying for the ice by hours or by days? The cost to rent ice is 85.00 an hour. August 2023 the new ice contract will come out.
  - Meeting with Bismarck Parks and Rec –
  - 5th sheet of ice will open (hopefully) November 2023
  - VFW rink 2 compressor system will be replaced as part of the addition
  - Will be down to 1 rink summer 2023 July figure skating will skate at night and hockey during the day.
  - Agreements coming up August 2023. New Agreements will include a new sheet of ice. BFSC will be requesting a 2nd sheet of ice on Tuesday nights Nov - Feb from 6-8
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- BFSC Bylaws and Committees
  - BFSC Bylaws: <https://bismarckfigureskatingclub.com/wp-content/uploads/2021/08/BFSC-Bylaws-1.pdf>

i. Section 2.12 Standing Committees: The board of directors by resolution adopted by most directors may appoint such standing and other committees of the board of directors, each which shall consist of two or more committee chairpersons, as it deems appropriate with full authority over them. The committees, to the extent provided in the resolution and except as prohibited by law, shall have and exercise the authority of the board of directors in management of the Club. The appointment of any such committees and the delegation of authority thereto shall not relieve the board of directors, or any individual director, of any responsibility imposed by law. The board of directors may also appoint such other committees of the directors or the members as the board deems useful and appropriate to assist in carrying out the functions and activities of the Club.

1. How many committees do we currently have active in our club?
2. Do we have resolutions authorizing these committees and establishing their responsibilities?
3. Do the two or more committee chairpersons need to be BFSC board members?
4. Current practice has been that the committees have power to make decisions. A concern is that the board is still legally responsible for these decisions.
  - a. Do we as a board want to delegate our decision-making authority to the committees in recognition that it does not relieve the board of the responsibility for the decisions that are made?
  - b. OR do we as a board want to maintain decision making authority and have the committees review and recommend action to the board?
5. We need a review committee that will work with each of the current committees to create a resolution specific to the duties and authority of each committee. These resolutions would need to be voted on by the BFSC board and approved by the majority.
6. Are we satisfied with the bylaws? Do we need to have a committee created to review the bylaws?

LTS, Emily Zahn

- We have started our fall LTS session. We have 115 skaters registered for the fall session.
- We have also started Saturday morning private lessons; we have 30 skaters registered for private lessons.
- The Capital City Competition will be held on November 4-5. We have the competition sanction and the announcement and sanction have been sent in to Entryeeze so they can get the competition registration set up. As soon as it is set up in Entryeeze an email will go out to parents and skaters that registration is open.

Advanced, Emily Zahn

- We have started our fall session on August 29 th . We have 84 skaters registered in our advanced

Session.

- Our fall test session will be October 14-16; we have the judges secured and Sam will be coming to partner again with the skaters.
- We have 9 skaters registered to compete at the Maplewood competition on September 23 – 25. Good luck to those skaters attending.
- The Capital City Competition will be held on November 4-5. We have the competition sanction and the announcement and sanction have been sent in to Entryeze so they can get the competition registration set up. As soon as it is set up in Entryeze an email will go out to parents and skaters that registration is open.

## 5. Director's Reports

- Synchro, Becky Gallion
  - Our fall team meetings will be held the next few weeks at VFW in the curling room. Monday, Sept. 19 will be the Chips and Chill. Tuesday, Sept. 20 will be the Connection and Crystals and Thursday, Sept. 29 will be the Courage, Cadence, Cascades and Cubes Black and Blue. Team folders will be handed out as well as info. on ordering tights, pants, jackets, bags, etc.
  - The Chips, Connection, Chill and Crystals are all fully registered for the midwestern sectionals in January. Special thanks to all the parents for getting all waivers and medical registry completed so we could complete this task in plenty of time!
  - The Chips, Connection and Chill are also fully registered for the Porter Synchro Classic competition to be held in December in Ann Arbor, Michigan. It is very exciting to be bringing all 3 of these teams to this large competition. It always fills and they turn teams away every year so again thanks to the parents for getting waivers done so we can get registered early!
  - I attended my annual synchro coaches conference virtually. We had 2 days of meetings in July and 2 more days of meetings in August. With lots of rule changes this season it was very informative and helpful!
  - We held our annual synchro choreography camp in August! It was a BUSY week, but so much fun and so many strides made in all the programs!! Special thank you to the coaches for all their work put in that week and to the parents who volunteered their time to help us out with meals, registration, skate tying, etc. We ended our week with a fun lip sync and picnic at the shelters next to Capital Ice Complex. Unfortunately, we were unable to swim this year because of the lifeguard shortage and no private rentals being scheduled this summer. Competition Update
    1. We are working towards our competition in November! HUGE thank you to Jen Rambur for not giving up and tirelessly working to help get us judges for our competition!!!!!! It has not been an easy task!
  - Our competition registration should be up in about a week for teams to start registering for the event.
  - In the next couple of weeks we will form committees and hold a meeting to see what we need to do moving forward for the event.

6. Safeskatereport - Karen Hopfauf/Stephanie Longie  
Nothing to report.
7. Old Business
  - [Volunteer Requirements](#)  
The volunteer requirements are going to come back and the board needs to own these decisions. Bring the volunteer requirements back around to see if parents have any more suggestions.
8. Unfinished Business  
Add to next meeting's agenda- Question about additional morning ice time for advanced skating looking at Monday mornings due to more parents requesting morning ice time for advanced skating. Is Monday available for ice time? Can we add to the BFSC ice contract? Important to look at our BFSC contract are we paying for the ice by hours or by days? The cost to rent ice is 85.00 an hour. August 2023 the new ice contract will come out.
9. Next Meeting: Thursday, October 13<sup>th</sup> 2022 5:45- 7:00 at VRW Pro Shop
  - a. ~~Tuesday, August 2nd, 2022 @ 5:45 - 7:00 @ CIC~~
  - b. Thursday, September 15<sup>th</sup> 2022 @ 5:45 - 7:00 on Zoom
  - c. Thursday, October 13<sup>th</sup> 2022 @ 5:45 - 7:00 at VFW pro shop
  - d. Thursday, November 10<sup>th</sup> 2022 @5:45 - 7:00 at CIC
  - e. Thursday, December 8<sup>th</sup> 2022 @ 5:45 - 7:00 at CIC
  - f. Thursday, January 12<sup>th</sup> 2023 @ 5:45 - 7:00 at CIC
  - g. Thursday, February 16<sup>th</sup> 2023 @5:45 - 7:00 at CIC
  - h. Thursday, March 9<sup>th</sup> 2022 @ 5:45 - 7:00 at VFW Pro Shop
  - i. Thursday, April 13<sup>th</sup> 2023 @5:45 - 7:00 at VFW Pro Shop
  - j. Thursday, May 11<sup>th</sup> 2023 @5:45 - 7:00 at VFW Pro Shop

Motion to adjourn the meeting was made by Jen Rambur and Maria Neset seconded.