

Bismarck Figure Skating Club Board Meeting Agenda
Tuesday November 15, 2022 at 8:00 PM
Dryland training room - CIC

Members Present: Maria Dwyer, Erin Jacobson, Stephanie Longie, Ashley Wangler, Emily Zahn, Gretchen Masset, Jen Rambur, Jenny Renton, Missy Seifert

1. Meeting was called to order by President Erin Jacobson at 8:04 pm
2. Approval of Minutes from last meeting: Jen Rambur made a motion to approve the minutes and Gretchen Masset seconded. Motion Carries.
3. Treasurer's Report- Missy Seifert
 - a. Missy went over check details as well as balances for each account. Butter braid income just under \$20,000, which was right on budget. Maria Dwyer made motion to approve Treasurer's report and Jen Rambur seconded the report. Motion Carries
4. Director's Reports
 - a. LTS- Emily Zahn
 - i. We held our annual competition on November 4-5. The competition ran smoothly with very minimal issues. There was an issue right at the beginning with results being posted but once that was resolved the rest of the weekend went smoothly. The skaters all did a great job. We had 149 skaters registered for the competition. Thank you to the coaches for having your skaters prepared and ready for the competition. Thank you to Steph Longie for driving the judges around for the weekend and Missy Hetland for making sure the judges and coaches were fed and thank you to all the other volunteers that helped make the weekend a success!! Without our volunteers we would not be able to have events like this. Overall, it was a great weekend, Michael Bauer sent a report stating "The Wachter layout worked superbly. The hockey benches were close enough to the boards and high enough to provide complete ice surface visibility. The narrow depth tables fit into the space provided and allowed the judges to have ice surface visibility." All of the judges seemed to enjoy the competition!
 - ii. We are about half way through our Winter 1 session, Winter 2 session will be open in December and will start in January. The Winter 1 session will conclude on December 14th.
 - b. Advanced Report- Emily Zahn
 - i. We are still working on securing some judges for the December virtual test session. Being close to the holiday has proven to be tough to get judges to commit. As of right now we will have a turn in date of December 29 or 30. There are two days set aside for filming of virtual tests. I have sent this information to the coaches and I am waiting to hear back from all of them on how many potential tests we would have.
 - ii. I will be working on getting Christmas ice schedule out as soon as I can.
 - c. Synchro, Becky Gallion
 - i. All teams competed in the Capital Ice Synchro Classic this past weekend in Bismarck. So exciting to have a competition back in our home club! Placements for our teams were as follows...Chips – gold, Connection – gold, Chill – gold, Crystals – gold, Courage – gold, Cadence –gold, Cascades – silver, Cubes Black – gold, Cubes Blue – silver.

Following the competition the Cadence, Courage, Crystals, Chill, Connection

and Chips were able to receive on ice critiques from the judging and tech panel. It was great to receive this feedback heading into the competition season!

ii. Special thanks to the following for helping make this competition a success...

Jill Stenberg for setting up and working with the livestream production team.

Katie Aitchison for all of her help with social media, Kareen Hopfauf for her fabulous decorating and sign making, Lindsey Deeter for putting together the gift bags and judges room, Kristy Hamar for getting us the best awards, Mike Bachmeier for taking pictures of all the teams they were excited to receive them, Matt Hamar for being stand by medical help, Brett Haider and team for hauling and setting up the judges stand, rink manager Dylan Theim and his rink staff for making sure everything ran smoothly with zams, locker rooms, etc.

Mike Jacobson for his always amazing announcing, Jenny Renton for helping co chair this large event and last but most definitely not least Jen Rambur for chair the event, driving the judges around, setting up everything on EMS for registration and of course the heroic act of driving with her husband at 4am to pick up our 3 stranded judges!!! This competition would not have taken place had they not done that for this club! Thank you thank you! Huge thanks also to all of the parent and alumni volunteers who helped decorate late at night, did coffee runs for the judges, took money, guarded doors, escorted teams to locker rooms, helped at registration, etc, etc. Thank you!

iii. I would also like to thank all of the team moms and managers for taking the time to get their safesport and background checks done to help the girls get ready for the competition and to help the coaches too!

iv. Up next is our exhibition along with a charity drive for Make a Wish! The exhibition will take place on Sunday, November 20th at 5:30pm. Prior to the exhibition all teams will take team pictures for the season on the ice.

v. We have moved our Christmas Party to January 14th for scheduling purposes.

vi. We will have a fun synchro sister practice on December 22nd with the teams. More info. coming soon!

vii. Next competition for our teams is the Dr. Porter Synchro Classic to be held the first weekend of December in Ann Arbor Michigan. The Chips, Connection and Chill will be attending this event.

viii. There was a situation in the parking lot with the girls after a practice. The police were involved. Girls have been instructed to leave in partners. Reminder to be vigilant and watch what is going on around you.

5. President's Report

a. Agreement with Parks and Recreation to contribute to the third see of ice going in at VFW was signed. The agreement was to donate \$25,000 per year for 10 years for a total donation of \$250,000.

6. Safeskate Report - Stephanie Longie

a. USFSA is down were unable to check last minute compliances for the Bismarck Synchro Competition. Making it very difficult to currently check what parts people are compliant with. It is not merged with SafeSport. Parents at this point will have to take screenshots to prove they are compliant.

7. Old Business

a. Volunteer Requirements- board will review and revise the requirements that were written. Will revisit this in January

8. Next Meetings:

a. · Thursday, December 8th 2022 @ 5:45 - 7:00 at CIC

- b. · Thursday, January 12th 2023 @ 5:45 - 7:00 at CIC
- c. · Thursday, February 16th 2023 @5:45 - 7:00 at CIC
- d. · Thursday, March 9th 2022 @ 5:45 - 7:00 at VFW Pro Shop
- e. · Thursday, April 13th 2023 @5:45 - 7:00 at VFW Pro Shop
- f. · Thursday, May 11th 2023 @5:45 - 7:00 at VFW Pro Shop

Meeting adjourned at 8:39 pm. Motion to adjourn made by Gretchen Masset and seconded by Jen Rambur.