

# Bismarck Figure Skating Club Board Meeting Agenda

Thursday April 20, 2023 at 5:45 PM

## Curling Room

Members Present: Kiki Schatz, Jenny Renton, Caryn Iverson, Laurey Kooker, Emily Zahn, Jen, Rambur, Ashley Wangler, Gretchen Masset, Steph Longie, Erin Jacobson, Maria Dwyer, Tina Denny, Missy Seifert, Trish Goetz, Becky Gallion

1. Meeting was called to order at 5:45 pm by Erin Jacobson
2. Motion was made to approve March minutes by Jen Rambur. Motion seconded by Stephanie Longie. Motion carries.
  1. [March Meeting Minutes](#)
3. Treasurer's Report-Missy Siefert
  1. Went over check detail for March. Motion was made to approve treasurer's report by Ashley Wangler seconded by Maria Dwyer. Motion carries.
  2. [March Report](#)
4. Director's Reports
  1. LTS, Emily Zahn
    - a. We have 153 skaters registered for our spring session. The session is running from March 26 – April 29 th .
    - b. Summer ice is currently being worked on; we are also working toward incorporating a new program for the LTS Apsire skaters. This would be for skaters that are either close to moving into Advanced or are ready to move but no coaches are available. We will be focusing on getting their moves in the field and dances ready for testing, this will help skaters continue to progress with their skating levels even if they are not able to work with one of our primary coaches.
  2. Advanced Report, Emily Zahn
    - a. We are 5 weeks into our spring session. We have some pretty full sessions even though spring sports are going on.
    - b. All Advanced ice will be moving to CIC next week, this includes morning skating.
    - c. Our Spring test session will be May 19-21 at CIC, Brent Bommentre will be coming again partner with

the skaters. Registration is open for skaters to get registered.

d. am working on the summer ice schedule and will have registration open as soon as possible.

### 3. Synchro, Becky Gallion

1. We held very large try outs for the teams the first week of April We had to reschedule a few groups due to the winter storm. We have around 140 skaters signed up for the 9 teams this season!

2. Spring training started this past week. We have been working on skills but also playing a few games and having a few treats to end practice.

3. The synchro end of season celebration will be held on Sunday, April 30th from 12:30-2:00pm at Capital Ice Complex. Finding a location has been extremely difficult this year, we will need to look into different options next season. Parents attending will need to bring their own chair unfortunately as we just don't have enough at the facility. Looking forward to celebrating the season with the skaters!

4. The finance/fundraising committee met last week on Thursday and came up with some good ideas moving forward. We will be meeting again after the board meeting.

5. Team snap has been set up for teams for the upcoming season. This has proven to be an invaluable tool for communication for the teams!

6. Moving into the 2023-2024 season Jenny Jones will take over for Jenny Renton. We will be looking for some volunteers to chair things like the apparel order, Christmas party, etc.

7. Team meetings will be held in May with date TBD

### 5. President's Report

1. [Fundraising Committee](#): Aaron Stenberg, Kiki Schatz, Kendra Steiner, Katie Aichtinson, Amanda Crane and Gretchen Masset have begun working as the Fundraising committee.

1. Now that teams are finalized, a parent from Crystals, Courage, Aspire Black/Blue and Cubes Blue/Black will be voted on by each team and be added to the Fundraising Committee.

2. [Fundraising Committee Meeting Minutes from April 13](#)

2. Impact of virtual testing on in person testing session - [testing numbers](#)

1. [Testing excel 2020 - 2023](#)

2. If the virtual test sessions continue to have such large numbers participating, we may not be able to host as many test sessions in person because we are losing money.

3. We will give coaches a month to consider and express their opinions on virtual testing. The board plans to then make a decision in regards to the continuation of virtual testing for our club
      3. BFSC Board President - [Letter of Resignation](#)
        1. Erin Jacobson will continue to serve as president through the June meeting
6. Safeskate Report - Stephanie Longie
  1. Discussion with rink staff about two recent locker room incidents was had.
  2. Concern about disrespect within the rink while we have the ice. This is causing disruptions for the skaters and at times safety issues. Particularly an issue on Tuesday evenings. Recommendation was to have volunteers be present at the practice and help control the situation or document what they are seeing.
7. Old Business
  1. Ice show book had inaccuracies as far as business sponsors are concerned. Will talk to new finance committee about helping to avoid this in the future. Need to follow through with the promises we make to the businesses and keep addresses and contacts up to date.
  2. No audit is being done in entryeeze in regards to what a skater is registered for is what they are actually doing. Ask coaches to give a report on who is on the ice and making sure it is matching up. Or have the skaters check in, make sure they are being honest when doing this.
  3. Storage area is overloaded and dresses are now in Trish Goetz's garage, she needs to get them out. Skirts are getting ripped by hangers. Fire sprinklers potentially could damage dresses. Price put together for new racking came was \$2,700. Jen Rambur made a motion to approve up to \$3,000 to come out of excess funds to be used to have dress racks made. Motion seconded by Gretchen Masset. Motion carries. Trish Goetz will be in charge of following through on this project.
2. Next Meetings:
  1. Thursday, May 11th 2023 @5:45 - 7:00 at VFW Pro Shop
  2. Thursday , June 15th 2023 - Annual Club Meeting

Meeting adjourned at 7:00 pm