

Bismarck Figure Skating Club Board Meeting Agenda

Thursday May 11, 2023 at 5:45 PM
CIC - small room

Members Present: Kiki Schatz, Courtney Meier, Jessica Hoerer, Caryn Iverson, Jenny Jones, Emily Zahn, Ashley Wangler, Jen Rambur, Missy Seifert, Gretchen Masset, Steph Longie, Maria Neset, Erin Jacobson, Dana LaVallie

1. Meeting was called to order by Jen Rambur at 5:49 pm
2. Approval of Minutes from last meeting:
 1. [April Meeting Minutes](#)
 2. Maria Neset made a motion to approve April minutes and Steph Longie seconded. Motion Carries
3. Treasurer's Report: Missy Seifert
 1. [April Report](#)- went over balances for each account and checks written
 2. Did not receive check for our portion of dasher boards yet
 3. Ashley Wangler made motion to approve treasurer's report and Maria Neset seconded. Motion Carries
4. Director's Reports
 1. LTS, Emily Zahn
 1. The summer contract is being built in Entryeze and will open on Monday May 15th . The summer session will run June 6th – July 13th.
 2. Advanced, Emily Zahn
 1. Our Spring test session is fast approaching. We are set with judges and ended up getting a fourth judge. Testing dates will be May 19-21. Brent will be coming in on May 17th and the partnering schedule has been sent to coaches to get out to their skaters.
 2. Summer registration will be open on May 15th . The Summer session will run from June 6th – July 28th .
 3. We met with Dylan and Mike earlier this week to discuss ice time in the new contract. They will review and send up a draft as soon as possible.

3. Synchro, Becky Gallion

1. Spring Training has started for all 9 teams! The teams spent 3 weeks in April/May practicing together and will now do another 5 weeks in June before taking a break in July!
2. Team meetings were held May 7th with all teams. Agenda included items such as team snap, tentative comp schedule, summer schedule, etc. An order for synchro pants was also completed. All team members were asked to pay a deposit toward their synchro season. Special thanks to Jenny Jones for her help with the meetings!
3. The finance and fundraising committee has been meeting quite often to get going on our annual raffle for the teams. Final details area being completed and will be available to all teams shortly.
4. Our end of year celebration was held on April 30th! Congrats to all of the skaters on a fabulous 2022-2023 season. Special thanks to Taylor's family for coming to present the Taylor awards to the skaters
5. The Chips were recognized by Senator Cramer with a write up in the official Congressional Record. All skaters received a personalized copy at the annual celebration. Thank you to Senator Cramer!
6. Governor Burgum recognized the Chips with an official certificate and personalized letter to the team. Thank you Governor Burgum!
7. The Chips were featured in a full page article in the recent issue of Skating magazine. There was also mention of them on the first page by nationals chief referee, Gale Tanger.

5. President's Report

1. Ice Audit - Spring Ice audit google sheet was made and shared with the BFSC Director. How do we move forward? How do we take a look at the fall and winter sessions? Could we do something like this in order to keep track of who has

paid to be on the ice. [Spring Ice Audit](#). Possible subcommittee who is going to work on this- Emily Zahn and Maria Neset volunteered to start on this

1. [Treasurer's Reports for 2022-23](#) to support ice audit
2. [Fundraising Committee](#): Aaron Stenberg, Kiki Schatz, Kendra Steiner, Katie Aichtinson, Amanda Crane and Gretchen Masset have begun working as the Fundraising committee.
 1. Aspire Team representative - Kirstin Wilhelm
 2. Update from meetings since April- voted to include exclusivity so 3 \$10,000 sponsors is the maximum number. \$7500 sponsor level added. Both these levels will have to sign a three year contract.
3. Update on Impact of virtual testing on in person testing session - [testing numbers](#). Was talked about at coaches meeting. Some suggestions were made, they are going to continue to think of ideas through the summer.
 1. [Testing excel 2020 - 2023](#)
4. Dasher Boards
 1. Erin is meeting with Mikayla Jablowski in regards to dashers next Thursday and will bring back updates
6. Safeskate Report - Stephanie Longie
 1. Email will be sent out to the club reminding that safe skate needs to be done by all families and how to do that.
7. Old Business
 1. Calendar for the club 2023-2024- Gretchen Masset will get it started, competition dates have not been released yet
8. Next Meetings:
 1. Thursday , June 8th 2023 - Annual Club Meeting

Meeting Adjourned at 6:31pm