

Bismarck Figure Skating Club Board Meeting Agenda

**Tuesday, June 27 at 5:45 PM
CIC - small room**

Members present: Gretchen Massett, Ashley Wangler, Jen Rambur, Steph Longie, Missy Seifert, Becky Gallion, Emily Zahn, Tina Dendy, Khalid Dendy, Jenny Jones, Kirsten Wilhelm, Katie Aitchinson, Kristy Hamar, Jeremy Smith, Ashlee Schwark, Mark Neset, Josh Gallion, Betsy Debertin, Beth Deeter, Amy Steiner, Kendra Steiner, Angela Gregory, Allison Goetz, Rachel Hust

1. Meeting was called to order at 5:50 pm by president Maria Neset
2. President's Report with the Treasurer
 - a. 23-24 Proposed Budget- the board is currently finalizing the budget for 23-24. Some of the changes that have been discussed are an increase in the advanced session fees. Currently they are \$9/session the more register for it tiers down in price. Now will start at \$10 and tier down from there. We have not signed the parks and rec contract. They are doing a 5% increase. This will help with that increase. Will also increase some of the learn to skate packages by \$5. In salary negotiation for Becky. Added in the budget for legal counsel as our bylaws are outdated. Possibly more broad policies such as electronic voting. Added banners to the budget to put up at the rink. Processes and timelines aren't being documented well, proposed a budget for a project manager to help with this.
3. Election of New Board Members
 - a. Vice President- Gretchen Massett
 - Treasurer- Missy Seifert
 - Member at large (1 year)- Amy Steiner
 - Members at large- Jeremy Smith and Kirstin Wilhelm
4. New business
 - a. The Parks and rec contract is still in negotiation. One thing discussed is that all sessions will be at Capital Ice Complex
5. Next Meetings:
 - a. To be determined

Meeting ended at 6:22pm