

# Bismarck Figure Skating Club Board Meeting Minutes

## Sunday, February 4 at 6:30 pm

### VFW Curling Room

Members Present: Gretchen Masset, Maria Neset, Ashley Wangler, Missy Seifert, Kirstin Wilhelm, Rachel Hust, Whitney Deterding, Jenny Jones, Jeremy Smith, Maria Dwyer, Amy Steiner, Emily Zahn

1. Meeting was called to order at 6:30 pm by Maria Neset
  - a. Reminder that member comment will be at the end and the board will not respond to any comments or concerns until the following meeting
2. Approval of the Minutes
  - a. [December 21, 2023 BFSC Board Meeting](#)
  - b. Motion was made by Maria Dwyer to approve the December minutes. Motion seconded by Amy Steiner. Motion carries.
3. Treasurer's Reports, Missy Seifert
  - a. Reports were reviewed for October, November and December
  - b. Motion was made to approve Treasurer's report by Ashley Wangler. Seconded by Kirstin Wilhelm. Motion carries
4. Updates from Program directors
  - a. [February 2023 – Learn to Skate and Advanced Report](#) , Emily Zahn
  - b. [Synchro](#) Becky Gallion
5. President's Report
  - a. Update on Operations Manual, Whitney Deterding
    - i. Updated on the work she has been doing to create an operations manual and shared a sample document, questions posed to the board on challenges that she is running into
    - ii. Will plan to put completed manual as google doc on the club website as long as website allows
  - b. Budget request for additional Chicago expenses, Maria Neset
    - i. About \$1,455 beyond what was covered by vouchers was the cost for the extra amount of time Crystals were stranded in Chicago
    - ii. Motion for Crystals additional Chicago expenses to be covered by the raffle account was made by Amy Steiner. Seconded by Gretchen Masset. Motion carries
  - c. Dasher update, Ashley Wangler
    - i. We will be getting \$6,543.90 for dashers. Will unlikely see much more money over the next 3 years as most advertisers are on a 3

year contract and there is minimal space to add more advertising. There are a few outstanding invoices, a couple advertising spots that could potentially be filled, and one business that is paying annually- for that there is potential profits the next two years.

- d. Ice Show requests, Ashley Wangler
    - i. Lighting Estimate \$275 to replace lights around the boards. This purchase will likely put the decorating budget over budget. Requesting to move forward with this purchase as the current lights have many bulbs burnt out. Motion to approve light cost made by Maria Dwyer. Seconded by Grethchen Masset. Motion carries
  - e. Upcoming work, Maria Neset
    - i. Budget preparation for 24-25
    - ii. Contract review with Advanced and LTS Director
    - iii. By-laws review
  - f. Testing requests
    - i. \$150 requested to help celebrate Michael Bauer's 50th test session with our club. Motion made to approve \$150 request made by Ashley Wangler, seconded by Amy Steiner. Motion Carries
6. Member Comment
- a. Suggested general funds should be used to support synchro skaters. Nothing Bundt Cake would do a fundraiser for a particular team, asked how to go about that. Was informed and shown that there was a form to request an additional fundraiser. Suggests we should be doing more fundraising to make skating more affordable for all to participate.
  - b. Informed flights were never inexpensive for Nationals. Waited to buy tickets because the order of events changed this year and weren't certain what dates would work for cross skaters. Never missed an opportunity to buy cheap tickets, that didn't exist likely due to traveling over a holiday.
7. Next Meeting: March 7 at VFW Curling Room at 5:45

Meeting Adjourned at 7:42pm by Maria Neset