

Bismarck Figure Skating Club Board Meeting Agenda

Thursday, March 7 at 5:45-7:00

First International Bank Arena (VFW 3) – Meeting Room

Members present: Steph Longie, Missy Seifert, Maria Neset, Becky Gallion, Emily Zahn, Kirstin Wilhelm, Ashley Wangler, Gretchen Masset, Jeremy Smith, Maria Dwyer, Amy Steiner, Selena Van Hout, Jessica Hoerer, Rachel Hust

1. Meeting called to order at 5:45 pm by Maria Neset
 - b. Reminder to keep member comment to the end of the meeting
2. Approval of the Minutes
 - a. [BFSC Board Minutes February 2024](#)
 - b. Kirstin Wilhelm made a motion to approve the February minutes. Jeremy Smith seconds the motion. Motion Carries
3. Treasurer's Reports
 - a. No financial reports to review
 - b. Presentation on the club's funds and accounts – Missy Seifert
4. Updates from Program Directors
 - a. [LTS and Advanced](#), Emily Zahn
 - b. [Synchro](#), Becky Gallion
5. President's Report
 - a. Request to the board:
 - i. To address the high cost of plane tickets for team moms going to Las Vegas, the following request is:
 1. Proposed that team moms pay \$620 for their flights and \$350 per team mom would come from the Duck Race fund x 7 team moms for a total of \$2,450 coming from the Duck Race fund
 2. Gretchen Masset made a motion to approve paying \$350 per team mom to help cover a portion of the plane tickets for Las Vegas. Maria Dwyer seconds the motion. Motion carries
 - b. Discuss contracts for Platinum and Gold sponsorship
 1. 3 year commitments from 2 platinum and 3 golds. These contracts have been signed by the businesses and need to be signed on our end
 - c. Response to member comment
 - i. Future board discussion on synchro cost comparisons- Becky is working on putting together comparisons for us of what other teams we are competing against are paying to participate in synchro.

d. Upcoming work

- i. Budget preparation for 24-25 season- budget gets approved in May
- ii. Contract review with Advanced and LTS Director- existing contract verbage will be sent to the board members
- iii. By-laws review- plan to have a draft by April of the changes so we can make a final board decision in May and go for a vote by the club in June

6. Member Comment

- a. Request for a refund for the Minot competition that did not happen last year.
- b. Is there an option for someone to have a licensed contact for the logo? Have Been approached to make things and concerned it would be illegal to use the logo. Other organizations with contracts then give a portion back to the club.
- c. Suggests "seasoned" synchro moms be mentors to help with Becky's PEACE program.
- d. Where does a person go with questions on how the raffle account is being handled when a skater is getting sponsors vs taking the buy out option?
- e. How would a family apply for the Skate for Taylor Scholarships?
 - i. Becky commented on this. We are currently taking in \$500 from a donor and giving out about \$1200 a year for the annual awards banquet. The funds are getting depleted. Typically, any additional funds given out have been for families with unexpected grievances and have been approved by Taylor's family.

7. Next meeting : April and May meetings

April 10 @ 5:30

Meeting adjourned at 6:46 pm