

**Bismarck Figure Skating Club Board Meeting**  
**Wednesday, April 10 at 5:30**  
**VFW Curling Room**

Members Present: Jeremy Smith, Missy Seifert, Maria Dwyer, Ashley Wangler, Amy Steiner, Maria Neset, Gretchen Masset, Selena VanHout, Kirstin Wilhelm, Becky Gallion, Steph Longie

1. Meeting was called to order by Maria Neset at 5:32pm
2. Approval of the [March Minutes](#)
  - a. Motion made by Amy Steiner to approve the March minutes. Motion seconded by Maria Dwyer. Motion Carries
3. Treasurer's Report, Missy Seifert
  - a. Went over account balances and expenses for January, February and March
  - b. Motion made by Maria Dwyer to approve the Treasurer's report. Motion seconded by Jeremy Smith. Motion carries.
4. Synchro, Becky Gallion
  - a. [April Synchro Report](#)
5. President's Report
  - a. Discussed and walked through BFSC bylaws and proposed revisions.
    - i. Will work with Dan Kuntz to clean up the proposals and get out to the board. At our May meeting we will approve as a board and then they will go out to the membership.
  - b. Update from fundraising committee
    - i. They will be meeting on April 17 to look at the breakdown of the costs for the competitions last year along with keeping in mind the rising cost of things
  - c. Budget preparation 24-25
    - i. Fundraising committee asked to break down by cost per skater so parents can understand why costs will likely go up
    - ii. Working on budget preparation for LTS and Advanced
    - iii. Budget will be presented in June
  - d. Member comment follow up
    - i. It was questioned if synchro teams would be reimbursed because the Minot competition was not attended. The reason there was no

reimbursement was because we were already \$30 over budget per skater for the Maplewood competition. The \$15 per skater fee from Minot was used towards the Maplewood expenses. The rest of that was absorbed by the club rather than billing families.

- ii. Club logo- we don't have anything that prevents someone from using the logo, however a form to approve vendors is probably something we should have. Nothing in place at this moment

6. Learn to Skate and Advanced Report, Emily Zahn

- a.  April 2024 – Learn to Skate Report

7. Member comment

- a. How did the fundraising committee members get selected last year?
- b. In regards to the club logo conversation: Hockey has a system that requires logo users to submit a fee and a percentage of their sales go to the club

8. Next meeting

- a. Tentatively May 1 at 5:30

Meeting adjourned at 7:03 pm board then went into executive session