

August 1, 2021 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 6:43 pm by Chairperson Chris Cass. Trish Matson Buus and Board Members Chris Buus, Rebecca Barber, Sarah Doom, Lisa Cain, Vicki Dubbelde, Julie Underwood, and Joy Jensen in attendance.

- I. Approval of the Agenda
 - a. Volunteer checks discussion added
- II. Secretary's Report (Chris Buus)
 - a. July minutes emailed with corrections on 8/1/21
 - b. Sarah Doom moved to approve July minutes. Lisa Cain second. All approved. Motion passed.
- III. Treasurer's Report (Julie Underwood)
 - a. Discussion budget items
 - i. Recruiting events
 1. Increase in budgeted amount
 - b. Motion by Rebecca Barber to approve Julie's budget draft for the 21-22 season with discussed holiday exhibition and recruiting events amendments. Second by Vicki Dubbelde. No further discussion. All approved. Motion passes.
 - c. Non profit status
 - i. Julie has the 1023EZ application and will be filling it out
 - ii. Fee may be less too!
- IV. President's Report (Chris Cass)
 - a. BISA Weight Room Fundraiser
 - i. There will be more follow-up with Kelly
 1. This fundraiser is still in its infancy
- V. Membership (Sarah Doom)
 - a. Sarah has completed the membership form
 - i. This form will be available electronically and an online printable pdf version.
 - ii. This form will generate a roster
 1. Can be viewed by those who have Admin access
 - b. PayPal link needs to be tested
 - c. Once PayPal access is tested and okay, we should be ready to go live pending any other edits.
 - i. Posted online to the BFSC website and also via Facebook
 - d. October 24, 2021 will be kickoff
 - i. We will reach out to the Brookings Register who prepares the ad for the Park & Rec book
 - ii. Flyers will be printed and passed out to K-5
 - iii. Trish will take care of posting to Facebook
- VI. Fundraising (Rebecca Barber)
 - a. Krispy Kreme fundraiser
 - i. PayPal link is ready to go
 1. Only one kind of donut will be available to make payment easy
 - ii. Facebook event page is ready
 - iii. We changed the start time to 8:30 to give us more leeway for pickup/delivery
 - iv. Flyers will be printed and distributed shortly.
 - b. We did not get the VFW fundraiser for this year.
 - c. Offseason Ice
 - i. Six to eight attendees per session
 - ii. We decided to add Thursday in addition to Sunday
 1. Second day will begin in September and will run into October.
- VII. Competition (Vicki Dubbelde)
 - a. Vicki has point of contact for ISI district competition (Amy Flater)
 - i. We will have discussion with her after ISI Worlds
 - ii. February 26-27, 2022 have been requested for competition date

- VIII. Ice Show (Lisa Cain)
 - a. Initial Ice Show date was Easter Weekend
 - i. We will request April 23rd and 24th if approved by Park & Rec
 - b. Review of Lisa's schedule
- IX. Old Business
 - a. Barnaby is updating pictures and calendar items for website
 - b. We are still investigating taking over the Learn to Skate program
 - c. New Walkie Talkies have been ordered
- X. New Business
 - a. Motion by Sarah Doom to create the position of Points Coordinator which will count for 30 points for 2021 season. Position will count for 20 points for future seasons. Second by Rebecca Barber. No further discussion. All approved.
 - i. Trish Matson Buus will be Point Coordinator for 2021 season
 - 1. Trish presented some of the work she has already done.
 - b. Summer camp
 - i. Charity and Lisa have offered to assist Rebecca
- XI. Motion to adjourn by Chris Buus. Second by Julie Underwood. All approved. Meeting adjourned.

Next meeting will be 6:30 PM, August 29th @ Brookings Ice Arena