

**August 29, 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, Sarah Doom, Lisa Cain, Vicki Dubbelde, Julie Underwood, Joy Jensen, and Rebecca Barber in attendance.

- I. Approval of the Agenda
  - a. Discussion on BISA Performance Center
- II. Secretary's Report (Chris Buus)
  - a. Sarah Doom moved to approve August 1 minutes. Julie Underwood second. All approved. Motion passed.
- III. Treasurer's Report (Julie Underwood)
  - a. Julie submitted non-profit status three weeks ago, and we are awaiting response.
    - i. Response could take months.
- IV. President's Report (Chris Cass)
  - a. Mentor Program
    - i. Goal is to have one Freestyle skater on the ice from 4:00-4:30
    - ii. Talked about incentives to get more Freestyle skaters involved
    - iii. Trish will help with our Facebook exposure to increase awareness
    - iv. TJ Cass and Jensi Jensen need volunteer time for National Honor Society
      1. Chris Cass and Joy Jensen will talk to them about leading the mentoring program.
  - b. Yard Signs
    - i. Rebecca will take care of coordinating yard signs for the year.
  - c. Apparel Coordinator
    - i. Chris Cass will reach out online for someone to fill this position.
- V. Membership (Sarah Doom)
  - a. Five people have signed up online (All renewals)
  - b. Two potential new parents have reached out
  - c. Park & Rec ad has been submitted (1/2 page)
  - d. The Shopper will be doing a ¼ page ad for two weeks
  - e. Talked about "theme" nights to promote unity in the club
    - i. Possibility of drawings to be held during theme night also discussed
- VI. Fundraising (Rebecca Barber)
  - a. Krispy Kreme
    - i. Presales have started slow
    - ii. Rebecca will be @ preseason club ice on 9/2 to pick up money
    - iii. Julie offered for money to also be dropped off @ her workplace too (TruCount CPA)
    - iv. We will order 400 dozen (same as last year)
    - v. Advertising will go into The Shopper this coming week
    - vi. We talked about adding a second Krispy Kreme fundraiser for SDSU move in day. YES!
- VII. Competition (Vicki Dubbelde)
  - a. February 26-27 are okay for dates.
- VIII. Ice Show (Lisa Cain)
  - a. Awaiting dates from Darin
    - i. Our preference is April 23-24
  - b. Shed cleanup will be tabled until we've identified a prop coordinator
- IX. Old Business
  - a. New Santa suit has been ordered
  - b. Website is up and running
    - i. Sara will let Barnaby know of calendar dates that need to be added to the website
  - c. New Walkie Talkies have arrived
  - d. Warming Room
- X. New Business

- a. April 9-10 is Sioux Falls competition
  - b. Point tracking system revision (Trish)
    - i. Trish has paper form that can be submitted via email or paper copy
  - c. Summer Camp 2022
  - d. Recruiting ideas for the Club
    - i. Current members reaching out to classmates
    - ii. Share on social media
- XI. Motion to adjourn by Rebecca Barber. Second by Lisa Cain. All approved. Meeting adjourned.

Next meeting will be October 3<sup>rd</sup> @ 6:30 PM, @ Brookings Ice Arena