

December 5, 2021 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 4:37 pm by President Chris Cass. Charity Hovey, Bolina Helder and Board Members Chris Buus, Lisa Cain, Vicki Dubbelde, and Joy Jensen in attendance.

- I. Approval of the Agenda
 - a. Add on items
 - i. Ice Show Etiquette
 - ii. Brookings Parade of Lights Participation
- II. Secretary's Report (Chris Buus)
 - a. Motion by Joy Jensen to approve November 7th minutes. Second by Lisa Cain. No further discussion. All approved. Motion carries.
 - b. Motion by Lisa Cain to approve November General Meeting minutes with revision to "backwards spirals" v. "backwards skating". Second by Joy Jensen. No further discussion. Motion carries.
- III. Treasurer's Report (Julie Underwood)
 - a. Joy will follow up with Julie and Sarah to make sure \$20 Ice Show fee will be forwarded to the Ice Show budget
 - b. IRS denied our application for nonprofit status based on one question. Question has been modified and resubmitted.
- IV. President's Report (Chris Cass)
 - a. Mentor program is underway
 - i. TJ and Jensi have ideas for theme nights that will start in December
- V. Membership (Joy Jensen presented report prepared by Sarah Doom)
 - a. We are up to 29 members
 - b. 1 associate and 5 coaches
 - c. ISI membership duplications have been resolved
 - d. Another prospective member has submitted paperwork to the black box
- VI. Fundraising (Chris Cass presented on behalf of Rebecca Barber)
 - a. The Buffalo Wild Wings opportunity fell short, but they are going to try again.
 - b. We are waiting for updated info on Newman's Gas fundraiser.
- VII. Competition (Vicki Dubbelde)
 - a. Info has been sent to Barnaby to be posted.
 - b. January 15 is the deadline to register for the competition.
 - c. There is a Facebook event page
 - d. Vicki will check out option for "swag"
 - i. Garment bags?
 - ii. Microfiber towels?
- VIII. Ice Show (Lisa Cain)
 - a. Photographer is lined up (Maroney's Mugshots)
 - i. February 6th
 - b. Discussion on communicating Ice Show practice schedule with members at least a week ahead of time.
 - c. Costumes will be ordered Sunday, December 12th
 - d. We are still in need of another person to aid with props.
- IX. Old Business
 - a. Barnaby has been adding pictures and also a tab for reviewing past minutes
 - b. December 12 from 6-7 will be follow up testing for BFSC members who don't have a personal coach.
 - i. The Club will be paying for testing for those who want to want to test
- X. New Business
 - a. Ice Skating etiquette
 - i. We had a complaint about the use of ear buds and kids falling down and not getting up which creates a hazard. There is also too much lingering at center ice rather than moving off to the side.
 - ii. Chris Cass has sent an email to the club regarding etiquette

- iii. Orange vest usage has been “hit and miss”
 - iv. We will follow up on how ice show etiquette is being adhered to.
 - b. Winter Parade of Lights
 - i. We will put this on the calendar for 2022.
- XI. Motion to adjourn by Vicki Dubbelde. Second by Joy Jensen. All approved. Meeting adjourned.

Next meeting will be January 2nd @ 4:30 pm in Larson Ice Center Conference Room