

July 11, 2021 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 6:05 pm by President Chris Cass. Barnaby Wainman, Trish Matson Buus, Board Members Chris Buus, Rebecca Barber, Sarah Doom, Lisa Cain, and Julie Underwood in attendance. Board Members absent : Joy Jensen, Vicki Dubbelde.

- I. Approval of the Agenda
 - a. Additions
 - i. Discussion on summer ice
- II. Secretary's Report (Chris Buus)
 - a. June minutes emailed with no corrections
 - b. Rebecca Barber moved to approve May minutes. Julie Underwood second. All approved. Motion passed.
- III. Treasurer's Report (Julie)
 - a. Julie reported total cash on hand
 - b. All bills are current
 - c. Reviewed report as emailed by Julie
 - d. Non-profit status
 - i. Motion by to Lisa Cain to spend \$600 to apply non-profit status with the IRS (501C3) and any attorney fees to be covered for review of paperwork completed by Rebecca Barber and Julie Underwood at a future date. Second by Julie Underwood. No further discussion. All approved. Motion passed.
- IV. President's Report
 - a. Weight Room @ Larson Ice Center
 - i. Rebecca will be following up with Kelly (past president of the Hockey Association).
 - b. July 4th Parade
 - i. More skaters than expected!
 - ii. Future use of a pickup is highly recommended to give skaters a place to rest during the route and easy access to candy.
- V. Membership
 - a. Digital format completed by Sarah Doom.
 - i. Was sent to board members to test and offer edits.
 - ii. We will start advertising for an early bird membership special in the near future.
 - b. Coaches
 - i. They will have one hour of volunteer time (as previously noted in their contract)
 - c. Payment Options for Point Requirements
 - i. We will offer PayPal but will include the 3% PayPal fee
 - ii. We will keep the postdated check process too
- VI. Fundraising
 - a. Approved for 9/11/21 date for Krispy Kreme Fundraiser. (Coincides with SDSU Beef Bowl)
 - i. Back In Motion and Radio Station parking lots will be utilized
 - ii. Radio station will help with promotion
 - iii. Discussed option to add chocolate glazed donuts in addition to regular
 1. Decided to add the option
 - b. Awaiting decision for VFW fundraiser
 - i. VFW will select in August for the eight non-profits , and we are hoping to be chosen as one of the eight.
 - c. Summer Ice
 - i. Booked Sundays through August 7-8 pm
 - ii. If it goes well, we will look at an additional day per week
 - d. Summer Camp 2022
 - i. We will add it as an agenda item to discuss for next meeting
- VII. Ice Show

- a. August 7th will be cleanup day for the storage shed.
 - i. Lisa will post to Facebook to recruit help
- b. Motion by Rebecca Barber that point requirements for 2021 season to be waived with the exception of the requirement for working at local Prairie Polar Blast competition (10 points or 2 hours). Second by Sarah Doom. No further discussion. All approved. Motion carries.

VIII. Points Program

- a. Trish Matson Buus will coordinate the program over the next year.
- b. Trish's goal is to create a sustainable system that can be used from year to year and is easily accessible to all members.

IX. Old Business

- a. Website is published (Barnaby)
 - i. Some revisions to be done.
 - 1. Pictures
 - 2. Calendar items
 - ii. Development of club email is ongoing.

X. Keys

- a. Glass Display keys: Sarah Doom, Trish Matson Buus
- b. Black Box: Julie Underwood, Sarah Doom

XI. Next Meeting

- a. August 1 @ 6:30 PM @ Larson Ice Arena

XII. Motion by Rebecca Barber to adjourn. Second by Lisa Cain. No further discussion. All approved. Motion carries. Meeting adjourned @ 8:10 PM