

June 6, 2021 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 6:10 pm by Chairperson Chris Cass. Barnaby Wainman, Trish Matson Buus, Greg Mellon and Board Members Chris Buus, Rebecca Barber, Sarah Doom, Lisa Cain, Vicki Dubbelde in attendance. Joy Jensen attending via Google Meet

- I. Approval of the Agenda
 - a. Additions
 - i. Discussion on summer ice
- II. Secretary's Report (Chris Buus)
 - a. May minutes emailed with corrections on 5/4/21
 - b. Sarah Doom moved to approve May minutes. Vicki Dubbelde second. All approved. Motion passed.
- III. Treasurer's Report
 - a. Reviewed report as emailed by Julie on May 31
 - b. No remaining outstanding good luck/advertising ads to collect.
 - c. Application for non-profit status.
 - i. Potential Benefits
 1. Tax deductible/charitable contributions can be accepted
 2. Eligibility for grant opportunities
 - ii. \$600 fee to be non-profit
 - iii. Discussion on having to hire out to apply
 - iv. We will table until next month after further research
- IV. President's Report
 - a. BISA Fundraiser for weight room
 - i. They have a matching grant of \$1 million dollars from the Larson Foundation
 - ii. Does the BFSC participate in fundraising?
 1. Rebecca will follow up with BISA and report back
 - b. Fourth of July Parade
 - i. Need to follow up on exact date.
 1. Conflicting reports on whether it's July 4th or July 5th
- V. Membership (Sarah Doom)
 - a. Membership hasn't changed. (43 members and 6 coaches)
 - b. Discussion to possibly eliminate checks for points and going to a credit card on file.
 - i. We will discuss more after we establish the digital format
 - ii. Motion to accept electronic payment for points in addition to current system of checks. Lisa Cain seconds. No further discussion. Lisa Cain, Sarah Doom, Chris Buus, Vicki Dubbelde for. Rebecca Barber opposed. Motion carries.
 - c. September 19th is the Glide and Slide
- VI. Summer Camp
 - a. Discussion on summer camp/clinic options. Rebecca Barber will research an outside source, and check possible dates Larson Ice Center.
- VII. VFW Fundraiser
 - a. Trish Matson Buus has spoken to the VFW
 - b. They are accepting applications after 6/1/21
 - c. If selected, we will request a date after Christmas
- VIII. Krispy Kreme Fundraiser
 - a. Possible SDSU home football dates:
 - i. 9/11 @ 6:00 pm (Beef Bowl?)
 - ii. 10/2
 - iii. 10/9
 - iv. 10/23 (Hobo Day)
 - v. 11/20 (NDSU)

- b. Motion by Sarah Doom to have the Krispy Kreme fundraiser on 9/11. Seconded by Rebecca Barber. No further discussion. All approved. Motion carries.
- IX. Competition (Vicki Dubbelde)
 - a. Joy has forwarded info to Vicki
 - b. Katie has confirmed she will be director again.
 - i. Katie asked if February 26th will work. (Board confirmed that date will work.)
- X. Ice Show (Lisa Cain)
 - a. A 2022 timeline will be done by August and announced at our fall kickoff in October
 - b. Katie has expressed interest serving as Ice Show Director for the 2022 Show
 - c. Additions for 2022 budget
 - i. Coaches gifts
 - ii. Photographer
 - iii. Videographer
 - iv. Coach payments
- XI. Website Update (Barnaby Wainman)
 - a. Ongoing changes to the old website are happening
- XII. Point system
 - a. Will discuss next month after updates to totals are made.
 - i. Waiving of point requirements because of Covid
 - 1. Related to Ice Show/mask decision
- XIII. Testing Catch Up
 - a. Talked on having it during summer ice, but with 3 participants we will defer to the fall.
- XIV. Summer Ice
 - a. We will pursue dates of July 18 and 25 (One hour each date. Time to be determined).
 - b. Discussion of “possibly” having a membership “Beat the Heat” recruiting event during this time.
- XV. Keys
 - a. Rebecca will maintain possession of the master key ring since she is in town and Chris Cass lives out of town.
- XVI. New Business
 - a. Walkie Talkies for competition and ice show
 - i. Julie to order 4 battery operated walkie talkies. (Not the rechargeable type)
 - b. Storage Shed
 - i. There is a dire need for clean up
 - ii. Lisa will determine a date for later this summer/early fall for clean up
 - 1. Offer an opportunity for points for those that assist?
- XVII. Point Tracking
 - a. Trish Matson Buus presented a “Self-Tracking Sheet” for members to utilize to in tracking points.
 - i. They would turn the sheets in which would then be logged electronically
 - b. Trish also prepared a Coordinator Tracking Sheet
 - i. Would be used by heads of events as a standard sheet to turn in for tracking
- XVIII. Motion to adjourn by Rebecca Barber. Second by Vicki Dubbelde. All approved. Meeting adjourned.

Next meeting will be July 11th @ 6:00. (Location to be determined)