

November 7, 2021 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 4:10 pm by President Chris Cass. Toni & Barnaby Wainman, Alyssa Olson, Maria Boltjes, Trish Matson Buus and Board Members Chris Buus, Lisa Cain, Vicki Dubbelde, Julie Underwood, Joy Jensen, and Rebecca Barber in attendance.

- I. Approval of the Agenda
- II. Secretary's Report (Chris Buus)
 - a. Motion by Joy Jensen to approve October 3rd minutes. Second by Rebecca Barber. No further discussion. All approved. Motion carries.
- III. Treasurer's Report (Julie Underwood)
 - a. Reviewed Monthly Activity
 - b. Reviewed Year-to-Date Financial Status
 - c. Awaiting response on application for non-profit status with the IRS
- IV. President's Report (Chris Cass)
 - a. Mentor Program
 - i. Started by Jensi Jensen & TJ Cass
 - ii. Theme nights!
 - iii. Please support this very worthwhile program!
- V. Membership (Chris Cass presented report prepared by Sarah Doom)
 - a. Current status on 2021-2022 memberships
 - i. 26 members
 - ii. One associate member
 1. Motion by Rebecca Barber to have Abigail Ingham approved as an associate member. Vicki Dubbelde second. No further discussion. Motion passes.
 - iii. New member (Liv Bozied) has signed up.
 - b. Coaches
 - i. Anna Starr, Katie Luggar, and Katie Bratburg need to turn in their liability certificate
 - ii. Beth Wainman will need to fill out coach membership form and turn in liability certificate.
- VI. Fundraising (Rebecca Barber)
 - a. Status on Buffalo Wild Wings opportunity
 - i. They raised money in October. Request to BWW corporate to donate to Brookings ice sports has been made.
 - b. Additional fundraising ideas
 - i. Second Krispy Kreme for SDSU move-in day (2022)
 - c. Newman's Gas Station opportunity
 - i. We will call Sabrina @ Newman's for a donation period
 - ii. Typical donation is \$.01/gallon
- VII. Competition (Vicki Dubbelde)
 - a. Competition: February 26-27
 - i. Date to be added to the website
 - b. Endorsement forms and payment has been sent to ISI.
 - c. Competition forms to be posted to the website (pdf version)
- VIII. Ice Show (Lisa Cain)
 - a. Timeline check
 - i. Initial ice show meeting held today (11/7/21) @ 3:00 PM
 - b. Show date update
 - i. April 2nd & 3rd, 2022
 - c. A motion was made by Lisa Cain to amend the handbook to add grandparents to list of people eligible to earn points on behalf of a skater. Julie Underwood seconds. We will table the possible addition of more people to a future date. All approved. Motion carries. Barnaby will make change to the online handbook.
- IX. Old Business
 - a. Website/club email update (Barnaby & Sarah)

- i. Barnaby will kill old website since it's not being used
 - ii. We will be adding new photos from last ice show to the website
 - b. Testing of BFSC members who don't have a personal coach
 - i. Date is to be determined
 - ii. Katie Bratburg will be doing the testing
 - c. Shed cleanup
 - i. Tabled until props coordinator for Ice Show is filled
- X. New Business
 - a. Summer Camp 2022 (Rebecca, Charity, Lisa)
 - i. Details forthcoming
- XI. Motion to adjourn by Vicki Dubbelde. Second by Lisa Cain. All approved. Meeting adjourned.

Next meeting will be December 5th @ 4:30 pm in Larson Ice Center Conference Room