

October 3, 2021 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 6:34 pm by President Chris Cass. Trish Matson Buus, Katie Bratberg, Tyler Eichmann and Board Members Chris Buus, Sarah Doom, Lisa Cain, Julie Underwood, Joy Jensen, and Rebecca Barber in attendance.

- I. Approval of the Agenda
 - a. Approve email voting for Ice Show theme purposes.
- II. Secretary's Report (Chris Buus)
 - a. Sarah Doom moved to approve August 29 minutes. Julie Underwood second. All approved. Motion passes.
 - b. Yearend minutes
 - i. Rebecca Barber moved to approve Annual Meeting minutes. Lisa Cain second. All approved. Motion passes.
- III. Treasurer's Report (Julie Underwood)
 - a. No update from IRS on non-profit status
- IV. President's Report (Chris Cass)
 - a. Mentor Program
 - i. Jensi and TJ have agreed to get the program off the ground.
 - b. Ice Show
 - i. Date will need to be moved up because of Ice Arena construction
 - ii. Waiting for approval of either March 26-27 or April 2-3 (Preference is for April dates)
 - iii. Lisa has revised the timeline to accommodate either weekend
- V. Membership (Sarah Doom)
 - a. Currently 25 members & 1 coach
 - i. 20 have paid and papers have been submitted
 - ii. Sarah will send out an email reminder for payment & submittals
 - b. 29 people attended Glide and Slide
 - c. The 25 current members have been submitted to ISI
 - d. Catch up testing
 - i. Coach Katie will get back to the board for date(s) in November
 - e. November 7th we will do a dual meeting regarding Ice Show and our General Meeting as dictated by our bylaws.
- VI. Fundraising (Rebecca Barber)
 - a. Krispy Kreme
 - i. Strong fundraiser, and we did quite well
 - b. Buffalo Wild Wings
 - i. They are submitting for a fundraiser where we could benefit.
 - ii. Will get back to us.
 - c. Newman's Gas Station
 - i. They offer a .01/gallon fundraiser that we will pursue
- VII. Competition (Vicki Dubbelde)
 - a. February 26-27 is okay for dates.
- VIII. Point Program
 - a. Trish has redone the Volunteer Point Program description
 - b. Rebecca Barber moves to approve the point Volunteer program as written. Joy Jensen seconds. No further discussion. All approved. Motion passes
- IX. Old Business
- X. New Business
 - a. Summer Camp 2022.
 - i. August 2022 timeline
- XI. Motion to adjourn by Rebecca Barber . Second by Lisa Cain. All approved. Meeting adjourned.

Next meeting will be November 7th following Ice Show Meeting & General Meeting @ Brookings Ice Arena