

February 6, 2022 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 4:24 pm by President Chris Cass. Barnaby Wainman, and Board Members Chris Buus, Lisa Cain, Sarah Doom, Vicki Dubbelde, Rebecca Barber, Julie Underwood, and Joy Jensen in attendance.

- I. Approval of the Agenda
 - a. Add on items
 - i. Updates to Ice Show Program
- II. Secretary's Report (Chris Buus)
 - a. Motion by Vicki Dubbelde to approve January 2, 2022 minutes. Second by Julie Underwood. No further discussion. All approved. Motion carries.
- III. Treasurer's Report (Julie Underwood)
 - a. Status from IRS is still holding while we await word.
 - b. Discussed current liability insurance/renewal
- IV. President's Report (Chris Cass)
 - a. End of the year party
 - i. Sunday April 10th @ 5:00 PM
 - ii. Taco Bar
 - iii. Grace Point Church facility
 1. Rebecca Barber will verify use of the facility for that date.
 - b. Fall 2021 Scholars
 - c. Violation of Skate Etiquette per the handbook page 20-21.
 - i. Motion by Vicki Dubbelde. Second by Rebecca Barber to approve the following to address violations of Skate Etiquette.
 1. First Offense: Verbal warning by coach or club parent
 2. Second Offense: Leave the ice for the remainder of club ice time and parent/guardian will be contacted regarding bad behavior
 3. Third Offense: Leave the ice for that session and skater will be suspended from using club ice 1 full week and coaches & parent/guardian will be contacted regarding suspension
 - ii. . Poster with policy will be posted and update to handbook will be done.
- V. Membership (Sarah Doom)
 - a. 29 members and one associate and six coaches (1 pending coach)
 - b. All members are now paid
- VI. Fundraising (Rebecca Barber)
 - a. Buffalo Wild Wings
 - i. We will try again next year. (It's an annual opportunity.)
 - b. Newman's Gas fundraiser
 - i. They are "on a break" from fundraisers, but they may resume in the fall.
 - c. Ice Show Sponsorships
 - i. We are about halfway to last year's sponsorship \$\$\$
- VII. Competition (Vicki Dubbelde)
 - a. Competition Date is February 26-27
 - i. 9:00-7:00 on Saturday and 8:00-11:00 on Sunday
 - ii. 59 skaters registered
 - b. Two hour mandatory volunteering
 - i. Julie Underwood moved to grant exemptions for the Loy and Helder family. Joy Jensen seconds. No further discussion. Motion passes 7-1.
 - c. Sign Up Genius
 - i. Vicki will send out shortly now that dates and times are set.
- VIII. Ice Show (Lisa Cain)
 - a. Timeline Check

- i. Starting Saturday, February 12 we will have open ice from 11:00-1:00
 - b. Updates members via email/Facebook
 - i. We will explore utilizing a team app for communication going forward.
 - c. Update program?
 - i. UPS Store will do this year since we have already alerted them this year's program.
 - ii. We will need to have this conversation about this at the beginning of the season.
- IX. Old Business
 - a. Website Update (Barnaby)
 - i. Reimbursement form needs to be added.
 - ii. Some coach bios need to be completed (waiting for info)
 - b. Summer Camp 2022
 - i. Because of construction, etc.
 - c. Two year terms for board members
 - i. Brief discussion. Will discuss at a later date.
 - d. Board officers
 - i. Lisa Cain and Vicki Dubbelde agreed to serve on nominating committee and will reach out for others who want to assist.
 - e. Ongoing recruitment targeting Park & Rec members
 - i. Rebecca Barber is going to create a coupon for Park & Rec members to get a discount for the Ice Show.
- X. New Business
 - a. Brookings Festival of Lights Parade December 2, 2022
 - b. March 1 deadline for application for Senior scholarships
 - i. Will be voted on during the March 6th meeting
- XI. Date for next meeting
 - a. March 6th, 2022 @ 4:30
- XII. Motion to adjourn by Rebecca Barber. Second by Vicki Dubbelde. All approved. Meeting adjourned.