

January 2, 2022 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 4:35 pm by President Chris Cass. Charity Hovey, Bolina Helder and Board Members Chris Buus, Lisa Cain, Vicki Dubbelde, and Joy Jensen in attendance.

- I. Approval of the Agenda
 - a. Add on items
 - i. Board member terms
- II. Secretary's Report (Chris Buus)
 - a. Motion by Sarah Doom to approve December 5th minutes. Second by Vicki Dubbelde. No further discussion. All approved. Motion carries.
- III. Treasurer's Report (Julie Underwood)
 - a. Costumes have been ordered, but not paid for yet.
 - b. Preseason ice payment made to City of Brookings
 - c. Status from IRS is still holding while we await word.
- IV. President's Report (Chris Buus presented on behalf of Chris Cass)
 - a. No reports since last meeting regarding poor skate etiquette.
 - b. We need to be mindful of spotters for backwards spirals.
- V. Membership (Sarah Doom)
 - a. 30 members and one associate
 - b. One new member, but we are awaiting payment.
- VI. Fundraising (Vicki Dubbelde presented on behalf of Rebecca Barber)
 - a. We're awaiting response on Newman's Gas fundraiser
 - b. Attempting round 2 for Buffalo Wild Wings?
- VII. Competition (Vicki Dubbelde)
 - a. Forms are updated and will need to be added to the website.
 - b. Coach Katie has reached out to all the area clubs directly.
 - c. "Swag" for competitors will be ordered shortly.
- VIII. Ice Show (Joy Jensen presented on behalf of Lisa Cain)
 - a. Dana Groenwald has volunteered to lead props.
 - i. Other volunteers still needed
 - b. Reminders/updates on Ice Show should start.
 - i. Cast photos will be February 6th @ 2:00 pm
- IX. Old Business
- X. New Business
 - a. Discussion on extending officer terms to two years, but no action at this time.
 - b. We are going to have handouts and hopefully volunteers at the Park & Rec lessons for recruiting new members.
- XI. Motion to adjourn by Chris Buus. Second by Julie Underwood. All approved. Meeting adjourned.

Next meeting will be February 6th @ 4:30 pm in Larson Ice Center Conference Room