

July 10, 2022 Brookings Figure Skating Club Board of Directors Meeting

Meeting called to order @ 5:48 pm by President Chris Buus. Board Members Trish Matson Buus, Sarah Doom, Lisa Cain, Julie Underwood, and Rebecca Barber 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 June 2022 minutes. Second by Julie Underwood. No further discussion. All approved. Motion carries.
- III. Treasurer's Report (Julie Underwood)
 - a. Hockey Headquarters payment has arrived. Willert Chiropractic is the last payment pending.
 - b. Talked about possible recruits for the audit.
 - i. Sarah will reach out to prospective prospects.
 - c. Budgets
 - i. Competition
 1. Added Entry Ease this year
 - ii. Off Season Ice
 1. Discussion on the club paying for off season ice for 2022 and evaluate going forward
 2. We are raising out of town (non-member) skaters from \$20 to \$25
 - iii. Ice Show
 1. Upping advertising income
 2. Waiving costume income this year and will evaluate going forward
 3. Tickets
 - a. Raising ticket price
 - i. Presale: \$6 (K-12) and \$8 (Adults)
 - ii. At the door \$8 (K-12) and \$10 (Adults)
 - iv. Krispy Kreme
 1. Raising price to increase income
 - v. Membership
 1. We will apply for grant money to implement Ice Chips Program
- IV. President's Report (Chris Buus)
 - a. Meeting with City
 - i. Paying for Season Ice
 1. At some point we will be paying for ice, but not for our 2022-23 season.
 - ii. August Ice Time
 1. Wednesdays 7:30-8:30 and Sundays 4:00-6:00
 2. No cost to members
 - iii. Summer Camp
 1. All requests for coaches have been turned away because of prior commitments.
 2. We will shift our focus to a summer 2023 camp and target a higher profile coach
 - iv. Band Team App
 1. We will be using the Band Team App for our communication tool
 - a. Quick notifications for practice cancellations or changes
 - b. Shared calendar
 - c. Community board to share info
- V. Membership (Trish Matson Buus)
 - a. 30 members and one associate
- VI. Fundraising (Rebecca Barber)
 - a. Krispy Kreme date
 - i. 10/8 (SDSU v. USD)
 - ii. Add 3rd location @ Homestead in addition to Back in Motion & Radio station

- VII. Competition (Vicki Dubbelde)
- VIII. Ice Show (Lisa Cain)
- IX. Old Business
- X. New Business
 - a. Beat the Heat 8/14 (4:00-5:00)
 - i. No lessons during the event
 - b. Glide & slide
 - i. 9/18 4:00-5:00)
 - 1. No lessons during that time
- XI. Motion to adjourn by Rebecca Barber. Second by Lisa Cain. All approved. Meeting adjourned.

Next meeting will be August 7th @ 4:30 pm in Larson Ice Center Conference Room