



## Brookings Figure Skating Club Board of Directors Meeting

Sunday June 5th, 2022 5:30 pm @ Cubby's Party Room  
\*Growing Together\*

### AGENDA

#### Call to Order & Welcome

Attendees: Chris Buus, Sarah Doom, Lisa Cain, Vicki Dubbelde, Greg Mellon, Rebecca Barber, Trish

Matson Buus

Start: call to order: 1735

#### Additions to Agenda

None reported

#### Secretary's Report (Greg)

Approve minutes from previous meeting

Lisa Cain stated that on previous notes, under 10.a.1.bullet 1, need to add Sarah Doom to Jr. Coach program

Motion to approve by Vicki Dubbelde, Seconded by Sarah Doom. Approved.

#### Treasurer's Report (Julie)

##### Monthly Activity

Discussed minimal activity sent out by Julie

##### Year-to-Date Financial Status

##### Audit

Chris sent file to Julie. Discussed need to get completed soon and whether it was a vice President item. Sarah Doom will get with Julie and find time to look over the items. Vicki Dubbelde may have to complete the audit.

#### President's Report (Chris)

##### Ice Time

Tentative - Wednesdays in August 7:30-8:30. Sundays in August 4:00-6:00.

BFSC has committed to paying for it.

Camp- For a possible camp.....may use 1, 2, or 0 days, but three days were reserved just in case (8/19, 8/20, 8/21)

Meeting – Chris Buus (June 13, 3 pm) meeting with Darren and Dusty from Parks and Recs. Maybe we will get rates raised....? Lisa thought we might not get subsidized for the ice time, even the ice show...!! Chris commented that this would destroy us because of how many hours we use during the ice show. Hockey pays a large sum money that breaks down into the 90 dollars per hour. We have 5.75 hours a week in club ice. August is \$140 / hr. When our season starts, we pay zero. Nothing to talk more about until Chris meets with parks and rec.

##### Camp

Coaches via District 10 - Chris reached out to district 10. He was given three names to check out for possible coaches for camp

Camp would be for August. Did we have a headliner? We paid someone to do it in the past. Coach would schedule / figure out how we would do the camp. Lots want to do private lessons. If we do, charge for lesson time and ice time (we didn't charge for the ice time in the past). Next year we could maybe plan on doing a Gracie Gold (headliner) type person. Plan ahead on this type of thing is crucial. Headliner would only do advance skating lessons. District 10 coaches would / could be part of a younger kids program. Chris asked Rebecca to share the camp info that she was going to in next couple weeks.

#### Budgeting

Chris Buus stated board needs to get budget items complete. It would be helpful to get expenses for previous year to get idea for future years. Julie Underwood to provide some information to Trish. Discussed advertising locations. Discussed that club needs to increase wages for coaches this year. Lisa Cain suggests to pay \$18 / hr. (Walmart pay). Some Jr. coaches could also help coordinate in the ice show. Help the coaches pay for fees, insurance. (This proposal reiterated from last meeting). Trish is preparing a Jr. Coaches program...

Part of membership – Learn to skate needs to be a part of our program.....

#### Fourth of July Parade

Rebecca will find the banner and provide for parade  
Sarah will get candy for it. 125 dollars or so.  
Sarah will get details and forward it when she has it.

#### Stack Team App

Chris – would like to use this app. Rebecca suggested Band (if we want the kids to use it). Band would be more interactive. Board will be researching Apps, but we are going to go with something REAL soon. We are going to put it on the application for Figure skating membership. It will be on the vote for July.

#### Testing

Discussion included adding testing to the 4-4:30 Sunday club ice time, once per month. Fees for testing discussed :

- \$10
- Littles vs. Freestyle costs
- Can complete 2 Littles and 2 Freestyles in that time
- \$20 / session for Coach for that time.

#### Vice President comments (Sarah)

Point tracking

#### Committee and Coordinator Reports

Membership Chair (Trish)

Current status on 2022-2023 memberships

Regular Members, Associate Members, Coach Members

If you receive opportunities for coach clinics, let Trish know.

Jr coaching idea – program still in progress

Ice Chips part – discussion of this mentor program and what the letters mean

Beat the Heat

August 14<sup>th</sup> @ 5:00pm?

For the first hour of our ice time....tentatively taking two hours right now. One for the event.

One hour for the lesson. Let's do second hour for beat the heat so maybe show off skaters during lessons.

Shoot Trish any suggestion on former mentor time ....

Glid and slide – September timeframe?

Learn to Skate

Proposal next month.....

Points (Lisa & Vicki):

Point collection discussion:

Sheets for every day of collection. Required to sign sheet. If don't sign sheet, person won't be given credit for points earned. Sheets get thrown in the black box at the end of every day.

Fundraising Chair (Rebecca)

Krispy Kreme date? Hobo Day weekend?

Krispy Kreme is in the process of changing fundraising procedures and policies. Krispy Kreme will let us know July 1<sup>st</sup>. We may have issues. We don't know yet. We made about \$3600 dollars last year

SDSU move in day (8/19)

SDSU Home Games (9/10, 9/17, 10/1, 10/8 \*SDSU v. USD, 10/29 \*Hobo Day, 11/12) (9/30 is Brookings HS Homecoming)

Additional fundraising

VPW Breakfast – We don't know if we will get chosen

South Dakota Day of Giving

University Plain Speedway 50/50 raffle

Discussion about whether this would be worthwhile

Bowling alley

Discussion of opportunities

Grants

Chris Buus encouraged all of the board to research grants for the club

Teenage Prom / (suggested from D Hoff)

Discussed possibility of a late night skate - Theme / music / lights/ - similar to a roller dome dance activity.

Competition Chair (Vicki)

Competition date(s) for 2023

Emailed Darren 3 dates.

1. 1/14 and 1/15 – priority (Laverne had that date). Vicki intends to go for the date if she hears back before next meeting.
2. 2/18 – 2/19 – Presidents Day weekend.
3. 2/25-2/26. Both of the last two dates may have conflicts with hockey.

Board already agreed upon Entryeeze for future sign-up use

Outstanding costume items/Fees

Nothing noted

Ice Show Chair (Lisa)

Board discussed needing 2022/2023 budget turned in for next meeting. Lisa will turn in last years hours to Trish. Lisa will develop a timeline for the 2023 show and talk to Darren H. about the show.

Old Business

Website update: Barnaby

Spot on website for 501.3c as well.

New Business

Testing

Point review and discussion

Establish Date, place and time for next meeting

Meeting will be on July 10 at 5:30. Place – Chris will notify club of the location

Adjourn

Motion to adjourn at 7:54 by Rebecca Barber. Seconded by Sarah Doom.

---

Key Dates: Off-season ice?

4<sup>th</sup> of July Parade: 4<sup>th</sup> of July with time TBD

New beginning to new season: September 1, 2022

Club Ice: (October?)

Glide and Slide: TBD

Fall Kick-off: TBD

Krispy Kreme Fundraiser: (8/19 \*SDSU Move In?, 10/29 Hobo Day?)

Brookings Festival of Light Parade: TBD

Competition: TBD

Ice Show: TBD

End of the Year Party: TBD

Pictures \_ (Rebecca) we need to change the show pictures. They are falling apart. Same size. WE should probably invest in that. Rebecca talking about using the same hockey is using. Then going back in time every year and replace a couple past ones.