



Brookings Figure Skating Club
Board of Directors Meeting
July 1st, 2026 @ 7:00 pm
Virtual Zoom Meeting
July Minutes

I. Call to Order

- a. Meeting called to order at 7:04 pm. Board members present: Dustin L, Laura A, Polina H, Kathleen L, Ari P.
- b. Board member absent: Stacey M, Jodie L
- c. Members at large present: Trish Buus, Sara Carlson

II. Additions to Agenda

1. Robert Rules for meetings
 - a. Suggested 10 minutes for report per member during board meetings
2. Trish Buus – Fundraising: proposes that we define/create a Development Coordinator position, this would not be a board position, but would report to the fundraising chair. This could take grants and sponsorships off of the fundraising chair member. Trish would be willing to take this one this year and get it set up. May want to consider how many points this position would fill.
 - a. Dustin gives the green light for her to go ahead with that.
3. Skating academy director job posting. Does it need to be a skater? Trish suggests no.

III. Secretary's Report (Kathleen)

1. Approve June Board meeting minutes
 - a. Laura motioned to approve June minutes, Ari seconded. Motion carried.
2. Checking to make sure everyone has logged into the email. I will flag messages as I am able, if everyone can try to move their messages to the appropriate folder when it's answered, that would help keep our mailbox cleaned up.

IV. Treasurer's Report (presented by Dustin)

1. Wants to get budget approved
2. Secretary of State renewal was filed

V. Competition Chair (Polina)

1. No updates

VI. Fundraising (Ari)

1. Reviewed ideas for fundraising options (ex: fill your skate, skate your age)
2. Wanting to set dates for when to run the different fundraisers
3. Asking for clarification on where we print. We have an account at UPS.
4. Clarification on difference between sponsorships and advertisements.
5. Exploring option of VFW breakfast fundraiser. Have not heard back yet.

VII. Membership Chair (Laura)

1. Current membership updates. 45 members currently. 1 coach.
2. Sending the handouts for the parade to UPS tomorrow. Will get to Dustin
3. Trying to solidify an August date for the try it free event.
4. Will reach out to coaches in August if we don't get more registrations in.

VII. Ice Show Chair (Stacey)

1. Absent

IX. Vice President (Dustin will speak to this)

- 1.

X. President (Dustin)

1. We are registered for fourth of July parade again
 - a. Flyer includes information about the club, our facebook page, new member pricing, etc.
2. Attached the schedule for possible ice times
 - a. The listed times are for 2025-2026, Dustin will check on 2026-2027
3. Sara suggested having a virtual option for members for board meetings going forward.
4. Ari suggested our next board meeting be in person

XI. Adjourn

1. Laura motioned to adjourn. Polina seconded. Motion carried. Meeting ended at 8:11 pm

XII. Next Meeting:

TBD - Dustin will send out survey to find the best date