

Brookings Figure Skating Club

Board of Directors Meeting

November 9th, 2025 @ 3:00 pm
Larson Ice Center Conference Room

MINUTES

I. Call to Order

a. Meeting called to order at 3:00pm Quorum established. Board members present: Chris B., Laura A., Stacie M., Janice N., Aleycia G., Dustin L., and Jodie L. Absent: Vicki D.

II. Secretary's Report (Aleycia)

a. Laura motioned to approve October minutes. Janice seconded. Motion carried. Minutes will be posted to the website.

III. Treasurer's Report (Jodie)

- a. Krispy Kreme, membership, and skating academy income sources are significantly lower than budgeted. Based on approved budgets, the club is short on income. Everyone needs to help with sponsorships to make up for the shortage.
- b. Outstanding coach payments are still waiting to be disbursed, but the coaches have not filled out W4s in order for the club to be able to pay them.
- c. Still waiting on 1099s from TruCount.

IV. Competition Chair (Vicki)

- a. Vicki's report was discussed. SD Peewee State hockey tournament is being held the same weekend as PPB is scheduled. Chris will reach out to Vick and ask what she would like to do moving forward- whether to make it work or find another date. Due to a change in Vicki's schedule, it is difficult for her to make Sunday board meetings. It was discussed to move to another day of the week, but the board was unable to agree on a day of the week that worked for everyone. Chris will provide a zoom link for Vicki in order for her to listen and participate in board meetings.
- b. The club is looking for an assistant/Co-chair for competition this year. All members, please let Vicki know if you are willing to work with her on this.

V. Fundraising (Janice)

- a. Krispy Kreme event was reviewed. Less boxes were ordered this year for day-of-sale. Next year, a bigger push is needed for pre-sales. One location for sales would be ideal. Peace Lutheran was a good location for presales.
- b. Season sponsorships will be divided up amongst members. Janice will create a list as a guide and a way to communicate who has spoken to each business. Please recruit help for fundraising. It is not a one person job. If you work for a business or frequent specific businesses, reach out to them and ask about sponsorship. The sponsorship form is on the club Band Ap.

c. Spring Raffle is still in the brainstorming phase. Spring raffle dues will be invoiced to all members through Uplifter. Members will then be able to sell their raffle tickets and keep the money they collect from them.

VI. Vice President (Dustin)

a. Dustin suggested a document with all the logins and passwords that board members need access to be made and put on our BOD Band. Chris will create one and post it.

b. Winter Expo will be on 12/13 from 11:00-12:00. At least 20 club members have responded with interest in participating. This does not include the skaters enrolled in skating academy. A potluck will be put together as the event nears. Jodie asked about decorating for the event, and Chris suggested a photo backdrop at minimum.

VII. Membership Chair (Laura)

a. Current membership is at 74 regular registrations and 16 coaches

VIII. Ice Show Chair (Stacey)

a. The theme for this year's show is "Twisters on Ice". Coach Morgan has a log of ideas already and has parent meetings scheduled. The \$25 show fee will be non-refundable for skaters. The tentative start date for Ice Show will be February 2, 2026.

b. Ice Show dates (3/28/26, 3/29/26 --- 3/27/26 Rehearsal)

IX. President (Chris)

a. The club is a finalist through the WSC grant for \$2000.

b. We do not have any coaches interested in a competition team.

c. Skating Academy concerns were addressed with organization and lack of communication and marketing.

d. Weekly ice schedule is mostly set and is posted on Band. Chris will remind coaches and those in competition to utilize morning ice as well.

X. Adjourn

a. Jodie motioned to adjourn. Stacie seconded. Motion carried.

XI. Next Meeting December 7th @ 3:00 PM