



Brookings Figure Skating Club

Board of Directors Meeting

February 2nd, 2025 @ 3:00 pm
Larson Ice Center Conference Room

Minutes

- I. Call to Order & Welcome**
 - a. Meeting called to order 3:04pm. Quorum present and established.
- II. Additions to Agenda**
 - a. Ice Chips Skating Academy. Rebecca Barber came and verbalized her appreciation for the program and how smooth and successful the first session went. She requested adding a board position for the Skating Academy, who would be responsible for administrative functions of the program.
 - b. Beth attended to bring up coach's report. She said the Academy was a success, and she likes the 4-week lesson format. Junior coaches are helpful. She mentioned ideas about recognizing skaters (i.e. "Skater of the Week").
- III. Secretary's Report (Aleycia)**
 - a. Julie motioned to approve minutes from January 2025 meeting. Trish seconded. Motion passed.
 - b. Volunteer Report given to members and will be posted to Band.
- IV. Treasurer's Report (Julie)**
 - a. Monthly Activity/YTD Financial Status given. CD will renew 3/9/2025. Shannon motioned to approve the renewal. Trish seconded. Motion passed.
 - b. Subcommittee for BFSC Financial proposal was discussed. Fundraising and membership ideas brought forward. **Aleycia motioned to move forward on a tiered membership system with and added board session on February 16th at 4:30pm to solidify the details.** Janice seconded. Motion passed.
- V. Competition Chair (Shannon)**
 - a. Registration totals are 83 (328 total events). Noted that skaters are enrolling in more events.
 - b. Coaches need to make sure they have their judge's certification for competitions. This is through ISI, but it is separate from coach credentialing. Checklist for coaches needs to be made for future (next season) and will need to look at ISI handbook to see if one is already made.
 - c. Volunteer signup will be finalized and sent out this week.
 - d. Shannon brought concerns about not having more time for skaters having extra ice time for competition practice. Chris suggested that parents call city to rent extra ice.
- VI. Vice President Report (Fred)**
 - a. Year End Party- discussion was had. Board likes the party idea but would like to keep everyone in one room (not dismiss skaters to another room) and would like to continue with the potluck idea.
 - b. BFSC is accepting academic scholarship applications for seniors.
- VII. Fundraising Chair (Janice)**
 - a. VFW fundraiser on 2/16/25
 - b. Sponsorship update given. Ads for show program in progress.
 - c. Spring Raffle is underway. Each family is being asked to sell 10 tickets. For each 10 tickets sold, families will earn 10 points.
 - d. Chris will ask for permission for a bake sale 6:15am-11am for day of competition. Janice will create a sign-up for bringing food. Points will be awarded.
 - e. Frisbee raffle will be done at ice show.
- VIII. Membership Chair Report (Trish)**
 - a. Membership is currently 104. Members who have joined late will not be participating in the ice show (deadline has passed). New members also have a pro-rated number of points required as per handbook.

- b. Shannon proposed to have membership deadlines. Discussion of pros/cons followed.
- c. Current status on membership numbers

IX. Ice Show Chair (Lilly)

- a. Aleycia motioned to credit Jon Sprang for all his volunteer points for ice show live action photos. Julie seconded. Motion passed.

X. President's Report (Chris)

- a. Coach Meeting was held 2pm today.
- b. Safety vests have positive and negative reviews. Coaches said it does not impede on movement and is not restricting. Some don't like it because a lot of people are in vests. Julie proposed adding different colors that are not construction colored.
- c. Summer Ice is not 100% done. If the city moves forward on it, then Chris will send out a survey to members. Possible fee of \$20 per skater per hour of ice time.
- d. Abby continues to work on costume closet. She anticipates 25% of the items are not usable. Chris is going to ask the city for additional storage space.
- e. Molly Wicks has offered to come up with ideas for a locker room mural.
- f. Board Recruiting beginning to happen. Open positions include: VP, Ice Show, Treasurer, & Membership
- g. Website host will be expiring. Will check to see if there's a way to redirect the website once it expires.

XI. Next meeting 3/9/25 LIC Conference Room @ 3:00

XII. Adjourn

- a. Trish motioned to adjourn. Janice seconded. Motion carried. Meeting adjourned at 6:25pm.