



Brookings Figure Skating Club

Board of Directors Meeting

February 8th, 2026 @ 3:00 pm

Larson Ice Center Conference Room

MINUTES

- I. Call to Order**
 - a. The meeting was called to order at 3:02pm. Board members present were Chris Buus, Stacey Moyer, Aleycia Gerlach, Jodie Louwagie, Dustin Louwagie, and Laura Aspinall. Board member absent: Vicki Dubbelde. Club members present: Dana Martens, Lilly Estling.
- II. Additions to Agenda**
 - a. Aleycia motioned to provide points exemption for the Mosier family. Laura seconded. Motion carried. Chris is waiting on a senior photo to create the senior banner. Points requirements were discussed. Jodie suggested requiring members be assigned to a committee instead of an allotted number of points. Members would still be required to serve for the competition and the ice show.
- III. Secretary's Report (Aleycia)**
 - a. Dustin motioned to approve January board minutes. Stacey seconded. Motion carried. Minutes will be posted to the club website. Safety concerns during busy user times were discussed.
- IV. Treasurer's Report (Jodie)**
 - a. BFSC overall financial status is sound as long as expenses are kept to what has been budgeted. Not all coaches have submitted reimbursements. It's possible that there is confusion about how to submit for reimbursement. Chris will bridge the communication during the next coach meeting. One idea for next year would be for coaches to check in/check out through Uplifter. Jodie will begin looking at options for accounting work to be professionally outsourced. CD review (Renews again 9/9/26 and 10/10/26)
- V. Competition Chair (Vicki)**
 - a. Vicki will be sending sign ups once ice times are finalized.
- VI. Fundraising**
 - a. Board will be looking for someone to fill the fundraising position for next season.
- VII. Vice President (Dustin)**
 - a. The end of the year party will be held on April 12th from 2-4pm at Gracepoint Wesleyan Church. End of the year gifts will be ordered. Dustin will send scholarship information to our senior.
- VIII. Membership Chair (Laura)**
 - a. Membership dates were confirmed. Laura motioned 2026-2027 extra early bird rates to be April 12-15th (\$100), early bird rate to be 4/16/2026 - 7/31/2026 (\$125), standard season rates to begin on 8/1/2026 (\$150), and new membership rates to be \$75. These rates will not include ice show rates, volunteer requirements, and fundraising requirements. Stacey seconded. Motion carried.
 - b. Jodie motioned to accept the new member family's partial season prorated 80 points for family membership for a total of \$240. Laura seconded. Motion carried.
 - c. Raffle tickets will be sold at the competition as well.
- IX. Ice Show Chair (Stacey)**
 - a. Pictures were completed. Digital and physical tickets will be sold. Stacey will confirm that the club has been granted use of the scoreboard and lights. Ice Show dates (3/28/26, 3/29/26 --- 3/27/26 Rehearsal).
- X. President (Chris)**
 - a. Extra ice time will be available in the mornings. Chris will allocate extra ice as Skating Academy. The storage unit will be changing after the Ice Show. Discussion was had around the director position for Skating Academy. Ideas were circulated about how to improve.
- XI. Adjourn**
 - a. Jodie motioned to adjourn. Dustin seconded. Motion carried.
- XII. Next Meeting March 8th @ 3:00 PM**