



Meeting Notes

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| Meeting Title | Brookings Figure Skating Club |
| Date/Time Start | May 7, 2023 at 5:30 PM |
| Date/Time Stop | May 7, 2023 at 7:30 PM |
| Location | Cubby's |
| Categories | Competition Chair, Fundraising Chair, New Business Old Business, President's Report, Secretary's Treasurer's Report, VP's Report, membership Chair |
| Attendees | Chris Buus, Fred Hatton, Janice Nielsen , Jodie Louwagie, Julie Underwood, Lilly Estling, Shannon Rasmussen , Trish Matson Buus |
| Minutes by | Fred Hatton |

Additions to Agenda

Junior Board

Some other clubs have junior board members.

Lilly passed out a proposal for implementing a program for BFSC.

*Fostering potential future board members

*Well received

It was suggested that the junior board meet at beginning of adult board meeting and have the junior board members assist their adult counterparts.

Lilly will have job descriptions and a budget lined up by next meeting.

Secretary's Report

Minutes

Approved

Trish made motion to approve the minutes from previous meeting.

Fred seconded the motion.

The motion was approved.

Treasurer's Report

Women without limits \$200

Income up from this year to last year

PayPal account for dues and Crispy Cream

Budget \$28,550.00 Income \$32,058.83

Haven't received bill for ice from city

A breakdown was requested Julie stated that that could be provided

Budget for next year by July

President's report

Points Program

11 families still need to meet points (122 points total).
1 family has points they need to report.
A proposal was made by Jodie to update to Volunteer Points Program section of the handbook.
Shannon made motion make changes to the handbook.
Seconded by Fred
Motion was approved

Learn to skate

More progress will be made this summer.
Lilly volunteered to help.

Storage

We have approval to have a storage unit at the Ice Center.
Janice has a unit that may work for the club, logistics need to ironed out.

Summer camp

In progress

Warming Room

Survey?
Can city foot the bill?
Lilly voiced concerns about using warming for props.
The suggestion was made that a Possible grant might mitigate the cost of installing seating and lockers in the warming room.

Coaches

Looking for ideas for coaches
*attitude?
*drama?
Lilly suggested putting an add out now for new coaches.
Trish mentioned that we can advertise through the district resources.
Julie suggested a rubric system for coaches.
Is a head coach possible?
How about a Coaches mentor?

Keys

Who has keys
Jodie has storage, warming room, black box, glass case
Julie's has black box, PO Box, display case
Chris has fob for Ice Center, and PO box key trophy case key shadow box key Conference room
Trish display case
Coach Katie has FOB Ice Center

User meeting with City

Jack' Hockey, Curling Club, Bisa, four people from city
Dehumidification in the red rink, due to supply issues project may happen during the season.
Bisa wants more of the ice time.
Curling and Jacks's had success this last year. Jacks Hockey had a game with 2000 in attendance.
Ice not being used during the day... possibilities?
Keeping young skaters up too late for rehearsal was a concern, board will ask for earlier ice times this upcoming year.
Video board is property of the city once mounted on the wall, but Bisa owns the equipment to play video.
BISA wants the BFSC to pay \$1000 per year to use for the ice show.
Board member will reach out to Daktronics to get our own equipment.
20 minutes of dead ice between BISA ice times might present opportunities for additional ice times for young skaters.

Ice will be up July 31st for the Red rink, and mid October for the Blue Rink.

VP Report

July 4th

Parade, Plug for Arts in the Park
Where do we get a vehicle, explore possibilities.
Camie Powers contact for parade.

Academic scholarship

One person applied
Awarded to Coach Beth
Discussion on amount to award
Lilly made a motion to award scholarship to Coach Beth
Motion was seconded Shannon
The motion was approved

Annual audit

Costume closet

More than one person in charge of costume closet
Add new member to help

Membership Social Director

Aleycia Gerlach possible candidate.
Use Larson Rec Center for social events
Schedule monthly events, to increase engagement.

Membership Chair

Current status on 2022-2023 memberships

56 regular members
2 associate members
9 coach members
5 junior coaches
A proposal was made to increase the associate member fee \$150 and 30 hours of volunteer time (\$90 buyout), to a fee of \$200 and 30 hours of volunteer time.
Julie made the motion.
Janice seconded the motion.
The motion was approved.

Financial aid

Hasn't been used since it has been a line item since 2017. Request for aid has been made for upcoming year.
Motion made by Fred to allow to members to renew for \$25 each and maintain volunteer commitment for the parent. Seconded by Julie.

2023-2024 planning

Junior coach program
Continue to reimburse cost of coach credentials
Continue new member special
Ice Chips
Motion made by Julie to continue program
Second by Janice
Motion approved

Beat the Heat August 13th Tentative recruiting

Glide and Slide September 17th.

Arts Festival for BFSC, free will donations for hair braiding
Plus carnival games and crafts

Fundraising Chair

Spring Raffle

During Christmas season

Crispy Creame

Looking at dates and logistics

Research sponsorships and grants

Show potential sponsors what they could gain from a partnership.
Board should utilize sponsors or grants for pet projects.
We will look into applying for city funds.

Competition Chair

2023-2024 planning

Asked previous chair about competition planning.
Will have date and more information for next meeting.
BISA will know schedule by end of June.
Let State scheduler know our date and keep her in the loop. (Jenny Wirkas).

Ice Show Chair

April '23 Ice Show

Schedule time for the show, full weekend

Lilly asked when do we start looking at theme and show ideas

Still has to talk to Vicky

Send out survey and include top themes and leave an option to add ideas

Coach gets final pick.

Getting more coaches will help us to find a show director

Next Meeting

Next Meeting will be June 5th at 5:30 and the July 10th meeting will be at 5:30