



Brookings Figure Skating Club

Board of Directors Meeting

Sunday, May 5th, 2024 @ 4:00 pm @ Larson Ice Center Conference Room

Meeting Minutes 5/5/2024

I. Call to Order & Welcome

Chris called meeting to order at 4:00pm.

II. Secretary's Report

Fred moved to approve both minutes, Lily seconded. Motion passed.

III. Treasurer's Report

Julie distributed copies of the BFSC Balance Sheet and discussed financials and report.

Discussion about sponsorships, raffle, ice show expenses and income. CD was renewed. Julie asked that members please include a note with description on receipts that are submitted to her. Board members should start considering their budgets for next year. Plan to discuss budgets in June/July and are approve in August.

IV. President's Report

Chris encouraged board to look back and the season and reflect on their positions. He asked if there are places that people could do "More, Faster, Better, or Different"?

Camp is set for 8/9/24-8/11/24. Some plans are to have ice time for private lessons, longer breaks between sessions, focus on team-building. BFSC will offer a 3 day camp instead of 2 days. We'll get max an extra full day. There will be options for campers who cannot come for full 3 days. Option to pay per day, but a discount for campers who attend all 3 days. Campers who are un-tested through Beta level will have a 2 day camp. Plan to offer more off ice sessions for development. Coaches will have a session on Sunday for extra training (pole harness) and also a Q&A panel "leading through obstacles, uncertainties, and loss" also a focus on adversity. Waiting to hear from BISA if they are interested in the Edges camp for hockey skaters. Aleycia will check with Katie Jones Nutrition about offering a session for campers. Cost for full day skaters: \$150/day. Half day: \$75/day. Power session \$50. Lily motioned to approve the budget for camp. Fred seconded. Motion passed.

Social events/Club outreach. We are looking for someone to recruit to be in charge.

Website updates. The board continued the conversation about using Uplifter for website.

Keys. Everyone told Chris what keys they have for the building. Chris will handle dispersing keys. He stated that he would like everyone on the board to have keys to the costume closet/storage and warming room.

V. Ice Show Chair

Chris discussed how well the ice show went overall. Congrats to Lily on her 1st ice show.

Lily gave an overall review of the ice show. She commented that there were some issues with the mic that will be addressed with volume/feedback. Chris will investigate that. Ideas for next year to have sponsors on video board. Next year's ice show March 29-30. Saturday show will be at 6pm, Sunday at 2pm. Jon Sprang has agreed to do live action photography for ice show again next year. Please contact Lily if you have ideas of photographers for cast photos. Also, Lily mentioned looking into program printing costs. The club would like to continue to offer video recording, as that was well-received by members. Would like to look into spotlights for next year.

Viewing Party- June party to be planned.

VI. Vice President Report

Discussed Uplifter. Uplifter is a robust program- Pros: great resource, option for support, program for points tracker (no signup genius), automates many things including payment options. Cons: so many options that it can be complicated. Fred has experimented with it.

Learn to Skate. Will meet with Kerstin Zimmerman (Dir of Park & Rec) to discuss program

Costume Closet. Abbey might be interested in cataloging and organizing.

VII. Membership Chair Report

Current status on memberships (Regular Members, Associate Members, Coach Members) 39 people got the extra-early bird special. Looking for someone to take on a coordinator position help with the BFSC Jr. Coach program. Plan is to keep the ISI "Junior Instructor" program going. Trish expressed that in order to do so, she would like a coordinator (points position) who would be responsible for making sure coaches get paid and communicating with coaches.

Ice CHIPS program. Fred Motioned to raise head coach to \$40/session, coach helpers to \$25/session. Shannon seconded. Motion passes.

Status of reimbursement for Coach credentialing (Professional Membership & Liability Insurance package thru ISI = \$195). Board would like coaches to attend at least one board meeting, maintain judging credentialing, and be present for support during competition weekend. Would also like a coordinator to manage coach credentialing and reimbursement with each coach. Coaches would be reimbursed for the levels they complete/pass up to 3 per coach, and they would be reimbursed after they judge at the competition. Shannon motioned to reimburse for passed levels (up 3 per coach) which will be paid after season's home competition, at which they are required to participate in judging. Fred seconded. Motion passed.

Publicity opportunities were discussed for gifts for skaters and coaches. It was also discussed that BFSC might need to divide ice time for older/younger skaters down the road as the club sees more growth. It was mentioned that a publicity chair would be helpful.

VIII. Fundraising Chair

The Spring raffle resulted in \$1900 profit. A suggestion was made to add the frisbee throw next year. Janice will plan to send our new season sponsorship letters in September. Krispy Kreme fundraiser date TBD. Subcommittees considered for fundraising.

IX. Competition Chair

Shannon is working on the "Visit Brookings Grant." She also booked Little Prairie Coffee for next year's competition. She has lots of ideas for areas that parents can help for next year. Next year's competition date TBD.

X. Other

New Volunteer Point Coordinator needed by beginning in August. This person would be in charge of managing/monitoring uplifter

It was noted during the meeting of Jodie's resignation as Vice President. Fred Hatten was approved by the board.

XI. Next meeting date & time

June 2nd 4pm place TBD

XII. Adjourn