



# Brookings Figure Skating Club

## Board of Directors Meeting

Sunday, November 3rd, 2024 @ 2:00 pm  
Larson Ice Center Conference Room

### Meeting Minutes

- I. Call to Order & Welcome**

Meeting called to order at 2:02pm Quorum established.
- II. Additions to Agenda**
  - a. Learn to skate will be moved over to BFSC for next session (January 2025). City will collect a skater fee and will be added to BFSC payroll. Julie mentioned sales tax will need to be added. 3 Parents will be helping to manage.
  - b. Hockey Edge Training. BISA asking for collaboration with edges training for players.
  - c. Coach Morgan gave a coach's report. Halloween party was a success with all-age inclusive games. She appreciated older skaters stepping up and helping younger skaters. She also touched on ice time. She suggested orange vests for skaters that are in a private lesson. Ice has been less congested now that there has more hours added. Trish suggested adding education at beginning of Ice Chips.
- III. Secretary's Report (Aleycia)**
  - a. Julie moved to approve approve minutes from October 2024. Lilly seconded. Motion carried. Minutes will be posted to website.
- IV. Treasurer's Report (Julie)**
  - a. Monthly activity and financial status reported. Idea brought up about skaters having a certain amount of fundraising commitment attached to membership to cover budget.
- V. Fundraising Chair (Janice not present)**
  - a. Krispy Kreme performed almost the same as previous year. Trish motioned to approved Barber Family Points. Fred seconded. Motion carried.
- VI. Vice President Report (Fred)**
  - a. Uplifter update given.
  - b. Holiday Expo will be held on 11/16/24. BFSC will have ice from 11am-1pm.
- VII. Membership Chair Report (Trish)**
  - a. Current status on membership numbers: 95 total
  - b. Volunteer opportunities reviewed.
  - c. Tee-shirts are being handed out to skaters once their Skater Etiquette Form is turned in.
- VIII. Competition Chair (Shannon not present)**
  - a. Emailed report. Coach Shonteera will lead competition workshop 101 on November 17<sup>th</sup> from 2-4pm.
  - b. EntryEeze will open and accept registrations November 15<sup>th</sup>. Registration deadline Jan 7<sup>th</sup>.
- IX. Ice Show Chair (Lilly)**
  - a. Viewing Party for last year's show, "Through the Decades", will be on 12/15/24. Advertisement will be after Holiday Expo along with a signup.
  - b. Theme will be announced on Wednesday.
- X. President's Report (Chris)**
  - a. Chris discussed possibility of year-round ice was brought up at city council meeting. Ideas for using ice year-round and funding it.
  - b. City is currently working on a cost analysis for operation of LIC. BFSC has received approval to do a mural- need to bring plan to them.

- c. Coach's meetings are going to be held regularly with Chris. First aid kit is in warming room cabinet now. We have ice monitors now. Chris asked for board members to watch for horseplay happening on the ice so that it can be dealt with. Will be relying on coaches for future needs for dividing ice time.
- d. Senior Pictures/Ice Show Composite prices are being negotiated right now. Trish motioned to approve funding for the 4 ice show composites. Fred seconded. Motion carried.

**XI. Next meeting date & time**

- a. **12/1/2024 @ 3pm**
- b. Future dates: 1/5/25, 2/2/25, 3/9/25

**XII. Adjourn**

Lilly moved to adjourn. Trish seconded. Motion carried. Meeting adjourned 4:45pm.