



Brookings Figure Skating Club

Board of Directors Meeting

Sunday, September 8th, 2024 @ 3:00 pm
Larson Ice Center Conference Room

AGENDA

- I. Call to Order & Welcome**
 - a. Meeting called to order at 3:06pm. Quorum established.
- II. Secretary's Report (Aleycia)**
 - a. Shannon motioned to approve minutes from August 2024 meeting. Fred seconded. Motion carried.
- III. Treasurer's Report (Julie)**
 - a. Monthly Activity/YTD Financial Status given.
 - b. CD was renewed in August.
 - c. Financials from camp were discussed. Still the CVB that needs to be submitted. Julie will bring details next month, and Jodie will submit the CVB this week.
- IV. Membership Chair Report (Trish)**
 - a. Meet the coaches event happening at time of the board meeting.
 - b. Current status on membership numbers
 1. Requirements for coaches was discussed. Shannon motioned to approve Abigail Ingham for associate membership. Julie seconded. Motion carried.
 2. Current numbers are: 82 total members including 69 regular, 1 associate, and 12 coaches.
 - c. Would like to see curriculum/training plan for Ice CHIPS.
 - d. List was created for volunteer opportunities.
 - e. Aleycia will manage volunteer points this year. Fred will get uplifter ready to digitalize for next year. Monthly volunteer point data sheet will be put on Band. Will begin after parent meeting.
- V. Competition Chair (Shannon)**
 - a. All prep work is complete for competition. Once the letter of Endorsement arrives, the club will be able to recruit.
- VI. Vice President Report (Fred)**
 - a. Uplifter needs to be updated with the most recent memberships. Fred will meet with Trish to review before it is launched. Skaters (families) will be able to log in and view ISI numbers, sign ups, and competition info. Board will be able to use for mass emails, adding volunteer points, and more.
 - b. Learn to Skate/Ice Skating Academy is still being discussed with the city.
 - c. 3 family members will complete the audit this month.
- VII. Fundraising Chair (Janice)**
 - a. 50 letters were sent for new season sponsorships. Will add as a document to Band for members to access and share.
 - b. Krispy Kreme will be on Hobo Day weekend – 10/12/24 Dakotah Bank will be the pickup for preorders. State Farm (Paul Kruse) will be the location for "day-of" sales. Sign up genius will be coming out this week.
- VIII. Ice Show Chair (Lilly)**
 - a. Lilly was unable to be present for the meeting.
- IX. President's Report (Chris)**
 - a. Looking for Social events/Club outreach.
 - b. Club will be looking ahead for a Club Director in the future with the growth that is happening.
 - c. Costume Closet will be organized soon.
 - d. Outstanding volunteer points were discussed. Follow up with families will happen.

e. In the future, it's possible that the club would offer a separate program for adults, but for the current season this is not possible.

X. Next meeting 10/6/2024 at 3pm

XI. Adjourn

a. Shannon motioned to adjourn. Janice seconded. Motion carried