

**Fergus Falls Skating Club**  
**Thursday, April 20, 2023**  
**Fergus Falls Police Department- Meeting Room**

Present: Angie Lien, Traci Finseth, Alison Nyberg, Kitty Lahti, Sarah Norgren, Kim Leitch, Tia Peters, Trista Kitzman, Dustin Kitzman

- I. Call to order: 5:02 pm by President Angie Lien
- II. Review & Approve April Meeting Agenda- (Add Guidelines/Volunteer Requirements) Motion to approve by Alison and 2nd by Sarah
- III. Review & Approve Minutes of March Meeting- Motion to approve by Traci and 2nd by Alison
- IV. Review & Approve Treasurer's Report- Motion to approve by Kim and 2nd by Sarah
- V. Chair Reports:

**LTS Director-** Tayler not present.

**OPS Director-** Discussed Summer Ice availability/schedule. Summer ice will begin on 6/12. No price changes for Summer ice time. Looking at skipping the 6:15-6:30 ice make/flood. Double checking rates.

**Fundraising Chair-** Nothing to report at this time.

**Advertising-** Sarah is working on thank you's for sponsors/donors using a digital image from Steve Jansen. Traci and Sarah may collaborate.

**Test Chair-** Nothing to report at this time

**SafeSkate (SafeSport)-** Michael Schmidt received three compliments for his coaching.

- VI. Old Business- Show recap, show DVDs, show pictures. Heather D. will coordinate with Steve Jansen
- VII. New Business-  
**Summerfest Parade:** Brian's Lawn Care offered to Sponsor the FFSC. They will provide a truck, trailer, driver, candy, and candy for skaters that participate in the float. Tia P will register the FFSC in the parade if interested. Discussed passing out rubber bracelets or pencils instead of handouts at the parade on Saturday, June 10. There was a motion made by Kim and 2nd by Traci to have Brian's

Lawn Care Sponsor the FFSC for the Fergus Falls Summerfest Parade. All in favor.

Kim will shop around for bracelets/pencils. Discussion on investing in a banner for future floats/advertising opportunities.

**Summer Ice Coordinator:** Post position with a deadline of April 30. Change LTS Ice Coordinator to \$250/month for May 15-August 15 = \$750 for the summer position.

**Spring 2024 Show Date:** Waiting for confirmation from H.S. music trip. Easter is March 31.

**Guidelines:** A motion was made by Alison and 2nd by Kim that skaters in the Boy/Girl number will need to be registered for lettering by Jan. 31 and coaches will NOT be responsible for finding partners for skaters. Approved by all.

**Spring Show Director Posting:** looking to fill a Spring Show Director position. Looking to create a generic guideline for Show Director expectations and tasks.

**Volunteer Requirements:** Current requirement: Advanced= 12 hours. 8 hours need to be ice monitoring and 4 hours may be from other events throughout the season. Buyout \$250. A motion was made by Traci and 2nd by Sarah for the Volunteer Buyout to be changed from \$250 to \$300 and Advanced parents may only ice monitor Advanced Blocks (not LTS). All in favor. None opposed.

**Volunteer Chair:** discussion of a new position to be filled by a Board Member or someone else within the club to take on this task. It will help with accountability and offer clarification to skaters and their families.

I. Other Business

Banquet/Annual Spring Meeting

Coach Invoices

**Next Mtg Date:** Monday, May 8 @ 5PM at the PD Community Room.

IX. Motion to Adjourn- motion was made by Sarah and 2nd by Kitty at 7:19 PM