

**Fergus Falls Skating Club
Board Meeting Minutes
Monday, February 6, 2023
Fergus Falls Kennedy Secondary-Otter Community Room**

Present: Tayler Thompson, Angie Lien, Kitty Lahti, Dustin Kitzman, Sarah Norgren, Kim Leitch, Damian Will, Traci Finseth, Trista Kitzman, Heather Schmidt, Isabelle Prischmann

- I. Call to order- 5:02 by Club President Angie Lien
- II. Review & Approve February Meeting Agenda- Motion to approve by Sarah and 2nd by Kim
- III. Review & Approve Minutes of January 2023 Meeting- Motion to approve by Damian and 2nd by Alison
- IV. Review & Approve Treasurer's Report- Motion to approve by Sarah and 2nd by Kim
- V. Chair Reports:

LTS Director- Apprentice gift cards were purchased. Apprentices should check in with the LTS Director to see if they are needed for the 2nd block.

Tayler held two parent meetings. 5 parents were in attendance on Monday Jan.23 and 12 parents on Thursday Jan. 26

It should be relayed to parents that if they attended the fall meeting they do not need to attend the meeting for the Spring session (unless the content is different).

OPS Director- Working on a list for volunteer needs. Still working on the Banner. Isabelle will check with Kari to possibly create a layout for us.

Fundraising Chair- Fundraiser turn in on Thursday, Feb. 9 and Monday, Feb. 13. Trista and Angie can help Traci collect forms/payments. **(was changed to 13th/16th)**

Bags of candy flavored popcorn will be available at the competition/skating show for another fundraiser opportunity.

Advertising- All three shows have two sponsors. Use dropbox or mailbox for payments

Test Chair- All judges lined up. Hotels booked for judges/Jamie. Heather S. will look into having Jamie start practice earlier on Thursday, March 2. Heather S. has flight information. Registration is open for testing.

SafeSkate (SafeSport)- There is a webinar on the 15th that Angie is looking into.

- VI. Old Business

By-laws- the updated draft has been typed and sent to Susi and Alan from the USFSA and hoping to have them back to vote on at the annual meeting. We need 15% of the eligible voters to vote to get it approved and formally adopted by the club.

Website- Please send any suggestions for changes/additions for the website to a Board member. Changes are not able to be made immediately- our media platform makes the changes.

VII. New Business

Spring Show Update-costumes, photo setup and props are all starting to be arranged House lights-dimmer packs? Who can help repair or replace them? We need to recruit a few more boys for H.S. boy/girl number.

Club summer ice.

I. Other Business

Megan Beckler- for Multi Business Solutions gave us the opportunity to partner in an Empower Leadership Academy (half day). If we are interested, we should look to set up a date. This program is designed for girls in 5th-12th grade.

Livi Lemke- follow up on synchronized skating proposal

Annual Spring Banquet- April 2 at 5:00 pm. Board will set up at 4:00 pm.

Board nominating Committee- President, Vice-President, and the individual leaving the Board

Next meeting- March 13, 2023. Location TBD. (Meeting changed to Thursday, March 9, 2023 at 5pm in the Fergus Falls Community Arena Community Room due to conflicting schedules and room availability

IX. Motion to Adjourn- Damian motioned to adjourn the meeting at 7:52pm, seconded by Alison