

Fergus Falls Skating Club

Monday January 8, 2024 5PM

Fergus Falls Community Arena Meeting Room

Attendance: Angie Lien, Traci Finseth, Tayler Thompson, Damian Will, Sarah Norgren, Heather Schmidt, Dustin Kitzman, Trista Kitzman, Kitty Lahti

- I. Call to Order by President, Angie Lien, at 5:04pm
- II. Review & Approve January Meeting Agenda: Motion to approve by Damian Will and 2nd by Sarah Norgren
- III. Review & Approve Minutes of December 2023 Meeting: Motion to approve by Kitty Lahti and 2nd by Traci Finseth
- IV. Review & Approve Treasurer's Report: Motion to approve by Damian Will and 2nd by Sarah Norgren
- V. Chair Reports:

LTS Director- Tayler

- ☐ Parent Meeting in the ALC cafeteria at 5:45 on Thursday, January 11
- ☐ Waiver/Accident form located on Learn to Skate website. Think about "Bring A Friend" night during LTS group lesson time (maybe during Summer or X-Mas ice before a new session)
- ☐ 67 LTS group lesson skaters and an additional 10 LTS skaters in private lessons only
- ☐ Send email to coaches encouraging LTS group lessons. Written by Tayler and the Board of Directors. Motion to approve by Sarah Norgren and 2nd by Kitty Lahti
- ☐ Invite parents to complete survey after Fall session to get feedback
- ☐ Rearrange office mailboxes

OPS Director- Traci

- ☐ \$150 for Sign Guys to prepare the advanced team banner
- ☐ Preparing for Mini Competition registration

Fundraising- Traci

- ☐ Preparing for parent meeting

Advertising- Sarah

- ☐ Midwest Printing quotes for program
- ☐ Parent/ad information to the SHOW tab on the website \$5/per ad
- ☐ Working on Sponsorship for Spring Show

Test Chair- Heather Schmidt

- ☐ Judges flights/transportation are getting confirmed
- ☐ 4 International judges and Gold Level Dance judges
- ☐ Traci/Heather S. hotel arrangements
- ☐ Volunteer signup for test session/mini competition with volunteer names/phone numbers
- ☐ Check for coffee pots (Kitzman's have one the club can borrow)
- ☐ Sign up for Advanced skaters and LTS competition participants to bring snacks for judges (salty, sweet, fruit, etc...) to go in the Hospitality Room

Skatesafe (SafeSport)

I. Old Business

Board Member Terms

- ☐ Terms ending: June 30, 2024- Damian, Sarah, Trista
- ☐ Board Ballot: Letter of interest due by February 15

Spring Registration

- ☐ 34 Advanced Skaters

Advanced Team Photos

- ☐ Advanced Team photos will be shared with Advanced Team parents. Parents can download/print images from the link.

In Person Registration

- ☐ December 18

I. New Business

Mini Comp/ Test Session

- ☐ March 1-3
- ☐ Motion to approve for vendors to be at the Fergus Falls Mini Competition for \$50 fee. 1st by Damian Will and 2nd by Dustin Kitzman

Spring Show

- ☐ "Satellite Radio- Find What Moves You!"
- ☐ Show practice March 4th-19th
- ☐ LTS \$40/Costume
- ☐ Pictures March 7th-10th tentatively in the Community Room
- ☐ Looking into lighting for Spring Show
- ☐ Costume forms: Tiffany-LTS and Isabelle-Advanced
- ☐ Vanco for ticket sales
- ☐ Show tickets increase from \$10 to \$12 for adults and an increase from \$5 to \$6 for students. Preschool and under-free. Motion made by Damian Will and 2nd by Kitty Lahti

Show Shirts

- ☐ Recommendation for Mistees Screen Printing
- ☐ Angie will work with Advanced team captains

I. Other Business

Club Compliance

- ☐ Be sure members are compliant

Next Meeting Date- Monday February 12, 2024 at 5PM

I. Motion to Adjourn at 7:01 by Sarah Norgren and 2nd by Traci Finseth

Closed Meeting