

**Fergus Falls Skating Club**  
**September Board Meeting Minutes**  
**Monday September 11, 2023 5PM**  
**Vector Windows 1505 Pebble Lake Rd FF**

**Attendance:** Angie Lien, Sarah Norgren, Tayler Thompson, Kitty Lahti, Dustin Kitzman, Trista Kitzman, Alison Nyberg, Laura Dewey, Isabelle Prischmann, Traci Finseth (via phone)

**I. Call to Order:** 5:02 by President Angie Lien

**II. Review & Approve September Meeting Agenda:** Motion to approve agenda (with additions of: LTS coach wages and Board Member Fundraising) by Kitty, 2nd by Alison

**III. Review & Approve Minutes of August 2023 Meeting:** Motion to approve by Sarah and 2nd by Alison

**IV. Review & Approve Treasurer's Report:** motion to approve by Sarah and 2nd by Alison

**V. Chair Reports:**

LTS Director- Tayler-

- ☐ She is looking to have a LTS Parent meeting on September 21st or 28th.

OPS Director- Traci-

- ☐ Update website with: New Remind directions, prices/times, registration, in-person registration, advertise Empower Women Event.
- ☐ Amber Hovland is the contact for H.S. Lettering. A \$40 donation is requested for skaters participating in the Lettering Program.
- ☐ Skaters 7th grade and older are required to have a medical physical prior to stepping on the ice.
- ☐ Advanced Team photo- Sunday, Oct.8 at 1:15. Maddison will distribute flyers. Skaters will wear skating dresses on ice. The photo session fee is \$90. Skaters may purchase a flash drive with skater images.
- ☐ Advanced team clothing will open. It will include choppers.
- ☐ Registration is open. Fees-\$40/1st year advanced skaters and \$70/year after.

Fundraising- Traci-

- ☐ Forms will be ready September 18. Fundraisers include Mother Goose & Beans and Ole and Lena's.
- ☐ Alison will shadow Traci.

Advertising- Sarah-

- ☐ Sarah contacted Midwest Printing for info about flyers to advertise to local schools. Prices for ½ sheet with colored ink = \$195.
- ☐ Kitty made a motion and 2nd by Sarah to approve the order from Midwest Printing for ½ sheets with colored ink. Motion carried by all.

Test Chair- Heather Schmidt-

- ☐ secured final judge and Jamie.
- ☐ Inquire with Melinda Fultz about the Hospitality room.

Skatesafe (SafeSport)- Alison-

- ☐ Alison will check for any updates/notifications.

## **VI. OLD BUSINESS**

Leadership Academy- Trista will contact Walmart to see if they will donate any food/refreshments for the event.

## **VII. New Business**

Apprentice Meeting /Coaches Meeting-Fall In-person registration is scheduled for September 18 from 5:00-6:30. This will include a skate swap/apparel exchange. Location-inside circle drive doors at Community Arena.

Parent – Skater Meeting for Advanced-Traci will get the agenda to the Board of Directors to review

LTS Parent Meeting- Tayler will look into September 21st or 28th

Newsletter for October-Tayler will get LTS newsletter items to Traci by September 15.

Spring Show Guidelines-

- ☐ Sarah made a motion to keep show guidelines for 2024 Show. Motion was 2nd by Dustin.
- ☐ Alison made a motion to approve 2025 show guidelines for Spring registration. The motion was 2nd by Sarah.

## **VIII. Other Business**

Learn to Skate Coaches wages- reviewed and discussed. Wages will remain the same due to Club financials/Appendix A. Motion to keep wages the same was made by Kitty and 2nd by Dustin.

Board Member Fundraising- Keep fundraising requirements as an incentive for future Board Members. Motion was made by Sarah and seconded by Kitty.

Next Meeting Date- Monday October 9th at 5:00 at the Fergus Falls Community Arena. 2023

IX. Motion to Adjourn- at 8:07 by Alison and 2nd by Sarah

## **Closed Meeting**