

**Fergus Falls Skating Club  
Agenda  
Monday October 9, 2023 5PM  
Fergus Falls Community Arena Mtg Room**

**Present:** Angie Lien, Tayler Thompson, Damien Will, Sarah Norgren, Caitlin Hemquist, Alison Nyberg, Dustin Kitzman, Trista Kitzman, Kitty Lahti

Term ending 2024	Term ending 2025	Term ending 2026
Traci Finseth	Angie Lien	Caitlin Hemquist
Trista Kitzman	Kitty Lahti	
Damian Will	Dustin Kitzman	
Sarah Norgren	Alison Nyberg	

I. Call to Order @ 5:03 pm by Club President Angie Lien

II. Review & Approve October agenda: approve with additions of: paper registration, refunding, Advanced coach substitutions. 1st by Kitty. 2nd by Sarah

III. Review & Approve Minutes of September 2023 Meeting: approve with revision of: USFSA fees-\$40/year. 1st by Damian. 2nd by Alison

IV. Review & Approve Treasurer's Report: 1st by Sarah. 2nd by Damian

V. Chair Reports:

**LTS Director-** Tayler:

- ☐ 76 Learn to Skate skaters
- ☐ The old Remind app was revived. Tayler will go through previous names to see who can be added to the new Remind. Continue to use the new link.
- ☐ She will look into a liability waiver
- ☐ Parent meeting is scheduled for Oct. 16 in the ALC cafeteria
- ☐ Tayler will prepare treat bags for Halloween parties

**OPS Director-** Traci:

- ☐ Advanced team photos
- ☐ Lockers assignments
- ☐ Parent meeting

**Fundraising-** Traci:

- ☐ Turn in evening October 23rd and 26th

**Advertising-** Sarah:

- ☐ How can we get registration information out sooner? Example: Spring/Summer catalog listings
- ☐ Advertise with paper registration?

**Test Chair-** Heather Schmidt via phone conference

- ☐ 5 judges plus Jamie
- ☐ Heather S. will draft a plan for testing arrangements and send to Traci/Angie
- ☐ Offer volunteer opportunities to parents for the Hospitality Room
- ☐ Hospitality Room will be a hybrid of snacks/items brought in from volunteers and food ordered from local restaurants
- ☐ Trista can help with pre-packaged snacks/goodies for Hospitality Room

**Skatesafe (SafeSport)-**

- ☐ Discussion of proper etiquette for changing coaches

VI. Old Business

**Leadership Academy:**

- ☐ Thank you to Megan Beckler of MultiBusiness Solutions for sponsoring the event
- ☐ Positive feedback from participants

VII. New Business

**Spring Show Directors:**

- ☐ Show Director information will be on a google document that can easily be shared. All information will be in one place

**Skating Club Office Cleanup & Reorganization:**

- ☐ All people using the office should take care of the space
- ☐ Can anything be gone through or removed to make space more user friendly?

VIII. Other Business

- ☐ Verify that members are compliant
- ☐ Advanced coaches/substitute if needed. Remind student coaches to find subs asap
- ☐ Refunds: Tayler and Kitty will collaborate

**Next Meeting Date-** Monday November 13th, 2023

IX. Motion to Adjourn @ 6:57pm 1st: Sarah. 2nd:Caitlin

**Closed Meeting**