

Fergus Falls Skating Club
Thursday, March 9, 2023
Fergus Falls Community Arena

Present: Angie Lien, Tayler Thompson, Damian Will, Alison Nyberg, Heather Schmidt, Sarah Norgren, Kim Leitch, Tia Peters, Dustin Kitzman, Trista Kitzman, Kitty Lahti, Traci Finseth

- I. Call to order: 5:04 by President Angie Lien
- II. Review & Approve March Meeting Agenda- Motion to approve by Damian and 2nd by Traci
- III. Review & Approve Minutes of February Meeting- Motion to approve by Kim and 2nd by Sarah
- IV. Review & Approve Treasurer's Report- Motion to approve by Damian and 2nd by Alison
- V. Chair Reports:

LTS Director- Tayler will get evaluations & badges from Fall/Spring session to skaters. She will prepare gift cards for apprentices. As a Board, we discussed best practices for communication with coaches/parents.

OPS Director- Lettering Program: Traci needs information to be sent to her immediately because information is due Wednesday, March 15. This due date was presented several times and ways to skaters eligible for Lettering. It would be beneficial to create language for Lettering information/deadlines in the Show Guidelines.

If a Board member or parent is watching their child practice for their show number, we ask that they volunteer to play the song from the Ipad/phone playlist.

We discussed the "Boost" for Facebook advertising-\$20.

Isabelle will speak with a contact about getting the banner/poster pictures formatted.

The goal is to get the banner up before the show.

Fundraising Chair- Pick up for Pizza and Rada will be Thursday, March 16 at 5:15. Had approximately \$9,000 in sales from Ole and Lena's. Profit? Made approximately \$1,700 in profit from Rada sales. Selling candy flavored popcorn at the show.

Advertising- KBRF interview/commercial at 10:45 on Thursday, March 16. Yana/Mariah with Heather D.? Craig Olson Sports- March 20 with Miah, Emma, Mariah and Yana (with Steph).

The show program will be formatted like a calendar to match the theme, "Flipping Through the Calendar." Americ Inn will have the back page advertisement.

Young Life will provide Jimmy Johns for dress rehearsal.

Test Chair- Heather S. noted that all judges would like to come back next year. Several skaters passed their tests! Heather S. will look at the possibility of getting a skating partner from the Minneapolis area. Possibility of a November visit to see if that would be a good partnership for our Club. 3 new Gold Medalists: Sonja, Leigh, and Yana. Is there

an alternative gift that is meaningful/comparable to a gold jacket for our Seniors or adult skaters? A scholarship?

A motion was made for the Fergus Falls Skating Club to present the gift of a gold jacket or an alternative gift of equal value to our Senior skaters or older by Kitty and 2nd by Alison. All Board Members were in favor. None opposed.

SafeSkate (SafeSport)- Angie participated in a Webinar on February 15.

VI. Old Business

By Laws: waiting for Susi and Alan to approve the proposal of updated By Laws.
Club Website: continue to give Traci feedback on any docs or links that would be helpful to have on our website. Looking at alternatives to Sports Engine. Looking at the possibility of Go Motion. \$300-\$400 set-up fee.

VII. New Business

Contract-request per Coach Tia: We discussed situations that involved communication between members of our club. We reviewed best practices for communication between directors/coaches/parents. No formal complaints were filed. Did not get to step 1 of our Conflict of Interest Policy. The Code of Conduct will be followed by all members of the Fergus Falls Skating Club.

Spring Show Update: Flowers-90 roses, 90 carnations, 60 bouquets. Show set-March 20th at 4:30. A to-do checklist was provided.

Club Summer Ice: summer ice will be advertised in the summer rec brochure

Summer Ice Coordinator: The job will be posted April 15, 2023.

Communication: Group Me?

I. Other Business

Megan Beckler- Multibusiness Solutions: We will revisit next month. Trista will contact Megan about her finding possible dates for end of Summer/beginning of Fall

Annual Spring Banquet 2023: Sunday, April 2 at 5PM KSS Lunchroom. Board members will arrive at 4:00 for set up. In charge of decorating. Potluck meal-the club will use Sign Up Genius. Tayler will prepare certificates. All eligible voters may bring ballots to the annual meeting per Bylaws.

Board Nominating Committee (President, Vice-President, Individual leaving):
Angie, Traci, and Kim

Next Mtg Date: Thursday, April 20 at 5PM at the PD Community Room.

IX. Motion to Adjourn- motion was made by Damian at 7:50PM and 2nd by Sarah.