Fergus Falls Skating Club Monday August 14, 2023 Vector Windows Conference Room

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

- I. Call to order: 5:03 by President Angie Lien
- II. Review & Approve August Meeting Agenda- Motion to approve by Sarah and 2nd by Damain
- III. Review & Approve Minutes of July Meeting- Motion to approve by Damain and 2nd by Alison
- IV. Review & Approve Treasurer's Report- Motion to approve by Damian and 2nd by Sarah
- V. Chair Reports

LTS Director-

- Tayler is looking into two new programs- Adaptive Ice and Ice Explorers.
- Another Apprentice/Compliance meeting will be arranged prior to the new season starting. Tayler will also create directions for skaters to follow if they are not able to attend the meeting.

OPS Director-

- Ice will be ready the first week of October.
- Online registration: September 1-22. In-person registration: September 18 from 5-6:30.
- Advanced Team parent Meeting September 17 following the Empower Leadership Event.
- Advanced skaters 7th-12th grade will need a health physical prior to entering the arena.
- The City raised the prices 25%. The club proposes to split the 25% between Fall and Spring Sessions, so prices won't rise so fast for families.

Voting: Fall 2023 session prices will increase 12.5%. Motion was made by Damian, 2nd by Kitty. All approved.

Voting: Spring 2024 session prices will increase 12.5%. Motion was made by Traci and 2nd by Sarah. All approved.

- No Ice: October 19th-LTS, November 23, 24-LTS and Advanced
- Request to a later start in the day:Oct. 20- Advanced

Fundraising Chair- Ole and Lena's Pizza. Look at Mother Goose and Beans for kettle corn also.

Advertising- Sarah will distribute handouts to local schools.

Test Chair-

• Heather S. confirmed 4 judges for testing. She would like to secure 1 more, to have 5 total just in case someone becomes ill or something happens.

Jamie is available.

SafeSkate (SafeSport)- Nothing new to report. Apprentices/student coaches must complete training to be compliant for the new season. Tayler will arrange a 2nd gathering to complete training.

VI. Old Business

Show Photos: photos will be placed into a folder so parents can download and print.

Empower Leadership: the event will be held in the community education room (to the left once inside the community arena). The advanced team meeting will meet following the event.

VII. New Business

- Look at having a set policy for late registrations or students that want to end the session prior to the end date (injury, lack of interest).
- Black warm-up jackets/pants are on sale for the Advanced team
- A club apparel order will open for the Fall session
- Order armbands for Apprentices. This will help differentiate apprentices from other skaters.
- Traci is looking into the perks of having Sports Engine and utilizing the content available to the Club.
- There is a Skate Camp December 2nd and 3rd in Wahpeton for LTS/Advanced Skaters
- Spring Show March 22-24, 2023
- Traci is creating a form for coaches to complete when their LTS Skaters go from LTS to Advanced. The form will be returned to Traci.

I. Other Business

Banner Photo: Location TBD. Date- October 1. Late afternoon. Wear black jacket.

Next Mtg Date: September 11 at 5:00pm. Vector building (1515 Pebble Lake Road).

IX. Motion to Adjourn- motion was made by Alison at 7:32 PM and 2nd by Kitty.

Closed Meeting