

Fergus Falls Skating Club Agenda

Monday March 11, 2024 5:00 PM

Fergus Falls Community Arena Meeting Room

Present: Angie Lien, Dustin Kitzman, Damian Will, Caitlin Hemquist, Sarah Norgren, Alison Nyberg, Tayler Thompson, Isabelle Prischmann, Tina Eckhoff, Trista Kitzman (late)

- I. Call to Order: at 5:03 by President Angie Lien
- II. Review & Approve March Meeting Agenda: Motion to approve by Damian and 2nd by Sarah
- III. Review & Approve Minutes of February 2024 Meeting: Motion to approve by Sarah and 2nd by Caitlin
- IV. Review & Approve Treasurer's Report: Motion to approve by Damian and 2nd by Sarah
- V. Chair Reports

- A. Learn to Skate Director-Tayler

- 1. Looking into summer "camp"
 - 2. Will update levels after show

- B. Operations Director- Traci (absent)

- 1. Look into transferring Advanced account balance to siblings
 - 2. High School Letting communication will go out to skaters/families
 - 3. Volunteer sign-ups have been posted for Spring Show

- C. Fundraising

- 1. Spring Fundraiser smaller than Fall
 - 2. Possible collaboration with Andrea Loomer for Tastefully Simple
 - 3. On Wednesday, March 27, Taco Johns will donate a portion of sales to the FFSC. Make announcements during the show. Trista will create a flyer and Traci will share on FB
 - 4. Look for other possible fundraiser options-a different pizza place

- D. Advertising- Sarah

- 1. Show sponsors- Commitments of \$4625. \$3550 collected so far.
 - 2. Dress rehearsal meal- Service Food donation
 - 3. A QR code will be added to the show program as a way to collect donations

- E. Test Chair- Heather Schmidt (absent)

- F. SkateSafe (SafeSport)- Alison

- 1. Stay up to date on compliance

VI. Old Business

- A. Board Member terms- Kari Carlson will fill the remainder of Caitlin's term. Tina Eckhoff will fill the remainder of Angie's term. Dustin will fill in Angie's place as interim President.
 - B. 4 Letters of interest were submitted for Board of Directors positions

- C. Show dates for 2025: March 21, 22, 23. (tentative)
- D. Testing/Mini competition: February 28, March 1, March 2 2025 (tentative)
- E. Show Shirts \$23

VII. New Business

- A. Spring Show
 - 1. Lobby-Chuck a Duck
 - 2. Isabelle will work with Sarah and Traci with Vanco
 - 3. Cannot do Craig Olson Show due to schedule conflicts
 - 4. We will be able to dim the lights for the show. Pam confirmed it.
 - 5. LTS and Advanced Show information will be sent out this week
 - 6. Locker rooms need doors open. We need 5 black curtains for doors.
 - 7. Scissor lift is ready for use
 - 8. Set is coming along nicely
 - 9. Advanced team skaters will choose show lockers on Monday, March 18 by seniority.
 - 10. Set will be built on Monday, March 18
 - 11. Show photos went well
 - 12. Sarah will look into a balloon arch kit for photo station in lobby
 - 13. Wayne Evavold will be here for 2 nights for recording. This will be his last year.
 - 14. Angie will contact the Flower Mill/coordinate pick up.
 - 15. Service Food will provide food for dress rehearsal: sandwiches, cookies, and chips
 - 16. Heather Dirkman will take show photos during one performance. The club will pay her for a maximum of 4 hours for images/edits and get a jump-drive to Dustin. Kitty made a motion to approve and 2nd by Damian.

VIII. Other Business

- A. Spring Banquet April 28 at 6:00pm. Angie will check with KSS.
- B. Summer Ice will begin June 10, 2024
- C. Next Meeting: 5:00 pm on Monday, April 8th at Vector Windows

IX. Motion to adjourn: Motion made by Damian at 7:05 and 2nd by Caitlin

CLOSED MEETING