

# Fergus Falls Skating Club

May 8, 2023

## Fergus Falls Police Department-Community Room

**Present:** Alison Nyberg, Sarah Norgren, Damian Will, Tayler Thompson, Angie Lien, Traci Finseth, Trista Kitzman, Dustin Kitzman

- I. **Call to Order-** Meeting called to order by Club President, Angie Lien, at 5:07pm.
- II. **Review & Approve May Meeting Agenda-** Damian motioned to approve the agenda and Sarah seconded
- III. **Review & Approve April Meeting Minutes-** Traci motioned to approve the Minutes and Alison seconded
- IV. **Review & Approve Treasurer's Report-** Sarah motioned to approve the report and seconded by Damian
- V. **Chair Reports**
  - LTS Director-** Tayler will get flyers promoting Summer Ice to schools. Will get permission from principals. Discussed parent/tot classes. Tayler will start lining up coaches for Summer Ice
  - OPS Director-**Registration next Monday-May 15? End date June 2? Summer ice starts June 12. \$25 late fee.
  - Damian made a motion for Traci to make a "Boost" on Facebook for promoting Summer Ice. Dustin seconded.
  - Fundraising-** Nothing to report at this time
  - Advertising-** Nothing to report at this time.
  - Test Chair-** Waiting to confirm dates for test sessions
  - Skatesafe (SafeSport):** Webinar May 17, 2023. 60 minutes.
- VI. **Old Business**
- VII. **New Business**
  - Summerfest:** Captains will come up with a theme and will communicate with Tia/Traci. Traci will organize tshirts (logo with bright fabric)
  - Club Summer Ice:** Start date-June 12. Be present from 5:30-6:45
  - Summer Ice Coordinator Contract-**Tayler
  - OPS Director Contract-**Traci
  - Spring 2024 Show Dates:** March 22, 23, 24, 2024
  - Spring Show Director Posting:** please review draft contract
- VIII. **Other Business-** MultiBusiness Solutions-Empower Workshop. Check with Megan to see if September 17 or 24 works for the group to visit. Members fifth grade and older are invited to attend. Combine workshop with Advanced Team meeting or pre-season meeting? Skaters can pre-register online
- Next Meeting Date:** Monday, July 10, 2023.
- IX. **Motion to Adjourn** at 7:05 by Sarah and seconded by Damian

Closed Meeting