

Fergus Falls Skating Club
Monday, January 9, 2023
Fergus Falls Community Arena

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

- I. Call to order: 5:01 by President Angie Lien
- II. Review & Approve January Meeting Agenda- Motion to approve by Damian, 2nd by Alison
- III. Review & Approve Minutes of December 2022 Meeting- Motion to approve by Sarah, 2nd by Kitty
- IV. Review & Approve Treasurer's Report- Motion to approve by Damian, 2nd by Kim
- V. Chair Reports:

LTS Director- Tayler noted that approximately 86 LTS skaters are registered. Tayler will host a parent meeting January 16th/19th at 5:30. Location TBD. She will create an exit survey similar to the one created for the summer session. 2 LTS skaters moved to the Advanced team between sessions.

OPS Director- Same advanced skaters from Fall to Spring session with the addition of 2 LTS skaters. Waiting to hear from Tag-up about the banner. We discussed skaters using cell phones while on the ice. Too much time on their phones, not skating. Traci will create a reminder for coaches/parents/skaters on Remind. Traci made connections with other registration platforms. Hoping to find a more user friendly platform. Isabelle suggested an app for skater check-in.

Fundraising Chair- Rada will be ready next week. Ole & Lena's will close Feb. 9th and 13th. Delivery after mini-competition. Betty's pies: Spring 2024

Advertising- Talked about the electronic advertisement locations: Park Region, Perkins/Taco Bell and the advertisement board at Service Food. The lift has been reserved (by Mick Johnson). Show sponsors: in front of the program instead of the back. Working on a QR code for show information. Looking to print 140 ad handouts- 87 for LTS families, Advanced team, extra near the office. Look into radio ads?
Isabelle spoke with Victor Lundeens about the flyers in November, still waiting.

Test Chair- Heather Schmidt is looking to book flights around Feb. 1. 3 judges for testing and stay for Mini Competition

SafeSkate (SafeSport)- All skaters will need to wear nude leotards/camisoles for locker rooms/changing areas

VI. Old Business

Conflict Resolution- The Conflict Resolution policy was approved by Susi and Alan (from USFSA) and is ready to be voted on by the Board of Directors. Damian made a motion to adopt the Conflict Resolution policy, Sarah 2nd. Motion was carried by all.

Bylaws- Damian, Angie, Trista will continue to revise the Bylaws and present to Susi and Alan for approval, then the Board and then to the Annual meeting for formal adoption.

Christmas Ice- utilized well, many skaters

Full Ice blocks- 24 skaters. Will use Remind to communicate when skaters are out of town for competition/testing so we know how many walk-ons/make up skaters are able to use the ice. Example: less than 24 registered for a block, first skaters to fill it to 24 may use the ice

VII. New Business

Advanced Locker Room- backroom/clothes cannot be there. Not allowed per Fire Marshall. Move the curly rack

Spring Show update-Isabelle asked if the Board of Directors can take over setting up the Vanco ticket sales as it was not meant to be a Show Directors job.

Print certificates for Sponsors? We can tally the number of tickets sold at the door and collect cash for those not purchasing tickets online. Advertise that limited tickets will be sold at the door.

Club website- what would you like to see on the website? Please let Traci know anything specific

I. Other Business

Livi made a proposal for a Synchro Team. Damian made a motion for Livi to create an interest survey for a synchro team to present to skaters. Alison seconded the motion. Angie will reach out to Pam to see if we are able to get 2-4 more hours of ice time for a Synchro Team to utilize.

Vendors for Mini Competition- \$40 registration for past vendors. Trista will check with Livvy from Attitudes to see if they are interested in a hair booth.

Annual Spring Banquet 2023- April 2nd Potluck. Isabelle will see if we can use the High School for the meal and slideshow. The Board of Directors will be there at 5:00 to decorate. Traci will take care of the Lettering program.

A motion was made by Damian and 2nd by Dustin to approve the change of our regularly scheduled February Board meeting from February 13 to February 6, 2023. The change was made to accommodate several members who were unable to attend due to other prior commitments.

IX. Motion to Adjourn- motion was made by Alison and 2nd by Sarah at 7:05pm