

Fergus Falls Skating Club
December Board Meeting Minutes
Monday December 11, 2023 5PM

Fergus Falls Community Arena Mtg Room

Attendance: Angie Lien, Tayler Thompson, Sarah Norgren, Caitlin Hemquist, Alison Nyberg, Dustin Kitzman, Trista Kitzman, Kitty Lahti, Traci Finseth, Damian Will

- I. **Call to Order** @ 5:04 pm by Club President, Angie Lien
- II. **Review & Approve December Meeting Agenda-** Motion to approve-1st: Kitty 2nd: Caitlin
- III. **Review & Approve Minutes of November 2023 Meeting-** Motion to approve- 1st:Traci 2nd:Alison
- IV. **Review & Approve Treasurer's Report-** Motion to approve- 1st:Sarah 2nd: Alison
- V. **Chair Reports:**

LTS Director- Tayler

- ☐ Christmas celebration: cookies/cider=Service Food
- ☐ Look into an attendance app
- ☐ LTS parent meeting on Thursday, January 11, 2024 @5:30
- ☐ Tayler will pick up Perks gift cards for apprentices and student coaches

OPS Director- Traci

- ☐ Food drive
- ☐ Advanced team photos-USB to Traci on December 13. Email photo link to advanced team families
- ☐ Get banner measurements
- ☐ Copier information. Look into one month rental from mid-February to mid-March from Liberty and Cooper's Office Supply
- ☐ In-person registration:Monday, December 18
- ☐ Registration open December 11-December 29
- ☐ Show registration/Costume fee for LTS skaters open at a later date
- ☐ Mini competition registration open soon
- ☐ Christmas ice session-\$12/hr \$15/hr walk-on. No make-up sessions.
- ☐ Advanced team Christmas Party. AmericInn Banquet room Friday, December 22nd at 6:00-8:30 pm.

Fundraising- Traci

- ☐ Spring fundraiser-Ole & Lena's/Rada

Advertising- Sarah

- ☐ Sponsorship ideas for spring show-business names/logos on show shirts
- ☐ Idea to consider: each advanced skater reaches out to local businesses for \$100/sponsorship

Test Chair- Heather Schmidt

- ☐ Flights will be booked in January

Skatesafe (SafeSport)- Alison

- ☐ Stay up to date with compliance

I. Old Business

Spring Registration

- ☐ In-person registration Dec. 18th
- ☐ Links will be open soon

I. New Business

Christmas Ice- Registration

- ☐ Registration soon
- ☐ Punch cards will expire December 31, 2023

Board Member Terms

Spring Show

Spotlights

I. Other Business

Club Compliance

Next Meeting Date- Monday January 8, 2024 at 5PM

I. Motion to Adjourn @7:03- 1st: Kitty 2nd:Damian

Closed Meeting