

Fergus Falls Skating Club
Monday July 10, 2023
Fergus Falls Community Arena Meeting Room

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

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

LTS Director- Tayler stated that 5 skaters are not compliant. She will contact them so they are compliant before entering the ice. Tayler will set up an apprentice meeting. Look into getting LTS Director access to Facebook so photos and updates can be added.

OPS Director- 31 LTS Skaters and 22 Advanced skaters signed up for Summer ice. Opportunity for the FFSC to fundraise at the Rodeo. We have the opportunity to run the dunk tank on Saturday, August 19. Traci will look into an app for ice monitors. This will eliminate paperwork and track times. The Mini Competition Series price went up.

Fundraising Chair- Nothing to report.

Advertising- Sarah sent out the thank you cards to sponsors/donors from the Spring Show. Sarah will continue to be the Club's Advertising representative for the following year.

Test Chair- Nothing to report.

SafeSkate (SafeSport)- Apprentices/student coaches must complete training to be compliant for the new season. Tayler will arrange for a group gathering to complete training.

VI. Old Business

Summerfest: Thank you to Brian's Lawn Care for everything they provided to the Skating club!

Summer Ice: keep the ice make on Tuesdays

VII. New Business

Officer Positions: Officers will keep positions

Subcommittees of the Board: think of possible positions and how to utilize them.

Mini Competition/Test Session: 1st weekend in March

Show Director Posting: Expectations for the position were reviewed. The position will be posted immediately and applications will be due July 19, 2023 for a 3-year term. A motion was made by Damian and 2nd by Kitty.

I. Other Business

Banner Photo: reach out to Steve J. to see his availability and cost. Photo expenses will be taken out of the general fund because it is used to advertise the Club.

Show Photos: how can the club access the show photos? Communicate with Traci or Heather D.

Empower Leadership Event: September 17, 12-3.

Next Mtg Date: August 14, 2023 at 5:00pm. Vector building (1515 Pebble Lake Road).

IX. Motion to Adjourn- motion was made by Alison at 6:50PM and 2nd by Kitty.

Closed Meeting