

**Fergus Falls Skating Club
Monday February 12, 2024 5PM
Fergus Falls Community Arena Meeting Room**

Attendance: Angie Lien, Traci Finseth, Alison Nyberg, Sarah Norgren, Dustin Kitzman, Trista Kitzman, Kitty Lahti

I. Call to Order @ 5:03 pm by Club President Angie Lien

II. Review & Approve February Meeting Agenda- Motion made by Alison Nyberg, 2nd by Kitty Lahti

III. Review & Approve Minutes of January 2024 Meeting- Motion made by Traci Finseth, 2nd by Kitty Lahti

IV. Review & Approve Treasurer's Report- Motion made by Sarah Norgren, 2nd by Alison Nyberg

V. Chair Reports:

LTS Director- Tayler

- ☐ Family emergency-unable to attend

OPS Director- Traci

- ☐ Invoices for Show costumes MUST be paid by February 23 to be considered in financial "good standing" with the Fergus Falls Skating Club/USFSA. Skaters will not be able to perform in the Spring Show without payment.

Fundraising- Traci

- ☐ Fundraiser pick-up Monday, Feb. 26 from 5-7
- ☐ Brainstorm ideas for future fundraising

Advertising- Sarah

- ☐ Pam/Scissor Lift- March 11th confirmation date
- ☐ Mike Mortenson-large sign in front of Thrifty-White \$199/month-360 ad rotations per day Or \$25/day once every minute 1,140 ad rotations.
- ☐ Motion made by Kitty Lahti and 2nd by Alison Nyberg to approve \$199/month (for one month) for an advertisement sign in front of Thifty-White. Approved by all.
- ☐ 102 businesses reached out to for show advertisements. Heard responses from 16
- ☐ Dave Bishop- Club Captains will meet to discuss the show
- ☐ Reached out to Sue at the radio station. Leighton Broadcasting will play 18-30 second ads. Tickets will be put on the Bargain Line.
- ☐ 4 Show Sponsors at this point
- ☐ Steph looking into getting on the Craig Olson Sportshow
- ☐ Looking into Park Region sign
- ☐ QR code in program for collecting donations for skating programming

Test Chair- Heather Schmidt

- ☐ Recent changes have been made to test sessions titles. Updates will be made for future sessions.
- ☐ Heather S. is contacting Pam to reserve the arena community room for testing/mini-competition from Thursday February 29-Sunday March 3 as a Hospitality space
- ☐ Judges flights booked
- ☐ Jamie will arrive in Fergus Falls at 12:30 on Thursday. Practice can start around 2:00 to give flexibility with weather and being able to get settled.
- ☐ Sign up sheet for snacks/volunteers from Heather to Traci to post
- ☐ Gift ideas
- ☐ Food for judges: order meals in snacks/treats will be provided
- ☐ Test chair position available next year.

Skatesafe (SafeSport)-

- ☐ Compliance-stay current

VI. **Old Business**

Board Member Terms

- ☐ 1 letter of interest

Adv Team Photos

- ☐ Sorting by grade level/school for yearbook
- ☐ Share image links to advanced team families

VII. **New Business**

Show Shirts (Maddie Lien)

- ☐ Misty can create long sleeve Show Shirts. Base price approx.\$16/shirt. +\$5 for unique name on back and +\$2 for "Advanced Team" on sleeve. Will have final details soon.
- ☐ Sponsors will be included on the back of the shirt with their \$250 sponsorship.

Mini Comp/ Test Session

- ☐ Photographer lined up
- ☐ Check-in gifts for skaters
- ☐ Vendors are getting lined up for the photo/award room
- ☐ Links getting prepared for volunteer needs
- ☐ Flower order
- ☐ Upload skater music
- ☐ How to get advanced skaters to volunteer
- ☐ Order/label medals and awards
- ☐ Check-in for volunteers? (adult/advanced team)
- ☐ Traci will contact Pam about concessions for Mini Competition and Show. Angie will also reach out to Show Directors for any additional information about concessions

Spring Show

- ☐ Angie will order Show flowers
- ☐ Laura looking into concessions
- ☐ Arena lights- looking into a resolution
- ☐ Dress rehearsal food-sandwiches/pizza for advanced team/boys
- ☐ Show set up on Monday, March 18
- ☐ QR code for donations to the Skating Club on show program

Summer Ice

- ☐ Similar schedule to last summer
- ☐ How can the Club communicate with the community about summer ice? Which days/times available

Christmas Ice Profitability

- ☐ Breakdown of session numbers/costs

VIII. **Other Business**

- ☐ Club Compliance- be sure that you are compliant with USFSA
- ☐ Spring banquet/annual meeting dates

Next Meeting Date- Monday March 11, 2024 at 5PM

IX. Motion to Adjourn at 7:54pm by Sarah Norgren, 2nd by Alison Nyberg

Closed Meeting