

Brookings Figure Skating Club
Board of Directors Meeting
May 4th, 2025 @ 1:00 pm
Larson Ice Center Conference Room

MINUTES

Meeting was called to order at 1:00pm. Quorum was established. Board members Chris Buus, Aleycia Gerlach, Jodie Louwagie, Dustin Louwagie, Stacey Moyer, and Laura Aspinall were present.

- I. Secretary report given. March minutes will be tabled and approved at the next meeting. Volunteer points update given.
- II. Treasurer report given. Jodie will have an upcoming meeting with the previous treasurer to collect information and gain access to accounts. Sioux Valley Energy June 10th opportunity to serve a meal in Volga and earn \$500. 10-12 volunteers needed. The City of Brookings is accepting applications for City Funds. The application is due by June 1. BFSC was nominated for Women Without Limits at Mosaic on May 12.
- III. Membership report given. Laura will connect with predecessor to start working on membership. Chris suggested moving membership to Uplifter. Coach's contracts need to be reviewed and updated. Laura and Trish will plan an early bird special.
- IV. Ice Show report given. Board discussed simplifying decorations due to intense workload and prep.
- V. VP report given. Dustin is looking into a display board for the 4th of July parade from his employer.
- VI. President's Report given. Aleycia nominated Vickie Dubbelde for competition chair. Jodie seconded. Motion carried. Aleycia motioned to approve the Scholarship award. Stacey seconded. Motion carried. Chris asked that the Board become familiar with the constitution, bylaws, and membership handbook. Jodie asked that the constitution and the amendment to the bylaws regarding board terms be posted to the website. Review of the End of Year party given.
 - A. Access keys dispersed, email and google drive access given, Uplifter admin access will be given, private Band for BOD will be created. Meeting

expectations were discussed. Monthly reports will be due 1 week before the board meetings.

B. Board meetings for 25-26 year, calendar set:

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| 1. June 1, 2025 4pm | 6. Nov 2, 2025 3pm |
| 2. July 13, 2025 4pm | 7. Dec 7, 2025 3pm |
| 3. August 3, 2025 4pm | 8. Jan 4, 2026 3pm |
| 4. Sept 7, 2025 3pm | 9. Feb 1, 2026 3pm |
| 5. Oct 5, 2025 3pm | 10. March 8, 2026 3pm |
| 11. April all club meeting TBD | |

C. June Retreat for board will be June 14, 2025 from 9am-1pm. Location TBD.

VII. Jodie motioned to adjourn. Stacey seconded. Motion carried. Next meeting June 1, 2025 at 4pm.