

Brookings Figure Skating Club

Board of Directors Meeting

December 7, 2025 @ 3:00 pm
Larson Ice Center Conference Room

MINUTES

I. Call to Order

a. Meeting called to order at 3:00pm Quorum established. Board members present: Chris B., Stacey M., Aleycia G., Dustin L., and Jodie L. Absent: Vicki D., Laura A.

II. Secretary's Report (Aleycia)

a. Dustin moved to approve the minutes. Jodie seconded. Motion carried. Aleycia moved that BFSC sponsor entry fee for PPB competition ensemble team. Jodie seconded. Motion carried.

III. Treasurer's Report (Jodie)

a. Registration income is coming in for competition. Expenses will start coming in with Ice Show and competition.

IV. Competition Chair (Vicki)

a. Chris has requested backdrops for competition. He will also request high top tables and chairs. Questions were brought up regarding the PeeWee State tournament and the PPB tournament which are being held at the same time.

V. Fundraising

a. Dustin motioned to accept Janice Nielsen's resignation as Fundraising Chair. Stacey seconded. Motion carried. Her season points will be pro-rated based on assigned projects completed. Chris will ask the club at large if any members are interested in fulfilling the remaining fundraising obligations.

VI. Vice President (Dustin)

a. The Winter Expo will be next weekend. A program will be created by Coach Beth. Santa is lined up. Dustin asked for 4 black backdrops for a photo op. Chris will get the backdrops. Beth will be paid her hourly fee for programs.

VII. Membership Chair (Laura)

a. A new club member withdrew membership. Dustin motioned that the club retain the membership fees but waive points requirement. Jodie seconded. Discussion ensued that a policy should be drafted for the future. Motion carried.

VIII. Ice Show Chair (Stacey)

a. 65 skaters were registered for the Ice Show. 48 parents attended the meeting (30 of them joined on zoom). Morgan needs to evaluate a few more skaters for placement. Show practice begins Saturday February 6th with the whole cast. Coaching includes Cloë, Ava, and Dana at present. A parent suggested having printed tickets available. Jodie motioned to approve \$400

for photography funds if needed. Dustin seconded. Motion carried. A parent suggested that polls be removed for Ice Show suggestions. This suggestion policy is written in the bylaws, so that will need to be voted on at the annual meeting. Google docs will be consolidated and integrated into Uplifter for next season as a means to simplify the Ice Show registration process.

IX. President (Chris)

a. Extra ice is available. Chris will post to Band. The coaches meeting is coming up. A meeting for a review of the Skating Academy is set. The warming room will be getting a refresh. Social media access will be opened up for all board members with an option for a publicity coordinator to have access if someone fulfills the role. Aleycia will work to fix this.

X. Adjourn

a. Dustin motioned to adjourn. Stacey seconded. Motion carried.

XI. Next Meeting January 11, 2026 at 3pm.