Hibbing Figure Skating Club

June Board Meeting Minutes

6/17/2019

Members Present: Amy Kalisch, Meagan Scipioni, JeriAnn Andrican, Ann Snetsinger, Rachel Swick

Meeting called to order: 6pm

No Open Forum

Approve Agenda: Rachel Motioned, Jeri Ann Second.

Approve Minutes: May minutes not received yet, so could not approve.

 **Treasurer’s Report:**

Checking: $50,683.71

Savings: $22,162.24

New Bills:

* Sterle Co. = $180.00 for filling of 990 form
* Ron Wiirkala (HPAT DVD’s) = $200.00
* Peyton Worlie= $445.00 (Basic Skills and Advanced Group lessons)
* Sarah Houtkeeper= $338.00 (Basic Skills lessons)
* Steph Vesel= $448.00 (Advanced group lessons and off ice)
* Terri Anderson= $981.00 (Advanced group lessons, PSA/CER. Membership, coaches’ dues, insurance)

**Old Business:**

Nothing was noted or discussed

**New Business:**

* Review of HFSC by laws
	+ Under Article II, sect.2- Club is a 501C (4), not a C (3) as noted.
	+ Under Article IV, Section.3- Change fiscal year from April 30th through May 1st of each year to reach May 1st through April 30th.
	+ Under article V, section 3- Fix typo and edit section to align with USFSA guideline of the bylaws.
	+ According to bylaws, 2 coaches’ representatives are to be at the meetings. In recent meetings, there hasn’t been a representative of the coaches. Amy will send a message out to the coaches regarding this. The board will be flexible, allowing the coaches (advanced and basic skills) to come up with a plan of how they would like themselves represented.
* Review of the HFSC standing Rules
	+ Under Basic Skills- Remove the pre-advanced as that is no longer included at this level
	+ Under Coaches- Change Basic Skills book to Learn to skate book
	+ Under locker/locker rooms- Locker assignments will be based on rank and the coach’s discretion for Advanced members only
	+ Under Meetings- All meeting minutes will be posted on the bulletin board outside the coaches’ office or online within 5 days of meeting approval. Open forum numbers will be changed to 5 minutes, and if more minutes are needed there will be a vote to extend.
	+ Under Registration: The 50% discount for board members and full-time coaches qualify for 1 child’s waived registration fees is being removed from a legality standpoint.
	+ Under Rankings- The club is currently using the 8-point ranking, changes have been made to reflect this point system versus the 7-point system that is currently written
* Updated HFSC bylaws and standing rules will be presented to the board at the next meeting for another review.
* Parade
	+ July 13th
	+ Meagan will send out messages to parents over remind and Facebook
	+ Meagan ordered the candy from Sullivan’s. The order was increased by one box due to running out last year at the end of the parade.
	+ Line up will be at 2:30 pm
	+ Beth Baucom will be pulling the float for the club

Next meeting: Monday July 15th at 6pm in the labor quarters at the Memorial building

Meeting adjourned: 7:40 p.m.