

BFSC BOARD MEETING MINUTES

September 15, 2020

Attendance – Megan, Molly, Amanda, Brigitte

Financials –

Calendar & Contracts

- October (5 Saturdays 1 hour 10 min (\$65 one session), 4 Sundays 2 hours (\$55/hour), 4 Tuesdays 1.5 hours (\$45/session))
 - Saturdays, club 7:30 – 8:40 – A little shorter due to low Saturday attendance, we will look to increase in October if there is more interest
- Once registration is done, make sure we identify an adult at rink when skaters are on the ice.
 - We will have ice monitor sign-up starting in October
- Kenly Biljan has joined the club and started today (9/15)

LTS

- Dates: 10/3 – 11/14 == 7 sessions
- 45 registered so far (as of 9/20)
 - Discounts not working correctly. Megan to reach out to SE, and will credit those who were overcharged.
- Add another Beginner Tot to both sessions
- For 2nd session, change Delta and Beta to 0 slots to open for another tots. Delta and Beta have openings in session 1
- Need to send out info email to those registered:
 - Disclaimer – if classes are cancelled, prorated refund.
 - Covid requirements/guidelines
 - Instructions on what to do first class, where to go
 - No skate rental this year
- Mask policy – Megan asked and is waiting to hear what hockey is doing
- Cleaning Policy between sessions –
 - Have coaches clean boards by their area – have multiple spray bottles/wipes available
 - Megan to ask Lee what they can provide
 - Megan to ask if rink personal cleans locker rooms in between
 - Wipe down registration table between sessions
- Markers needed – Megan to purchase
- Clip Boards – coaches to use the same clipboard each week. Ask Lindsay if coaches want clipboards. Do we just print class list for them to refer to?
- Tots – can't use our stuffed animals, but can tell them to bring their own "Bring buddy to skate"
- Skate Rental – not happening
- Locker Rooms – In old rink, they will set up sections with chairs for putting on skates
- Need parent coordinator volunteer – Megan to send email
 - Name tags – Yes, Cut them apart so they don't have to touch the whole sheet
 - Who will print class lists
- 10/3 – Brigitte, Megan and Amanda can all be here
- Megan and Brigitte to look at Kim's email to see what else we need to do
- Lindsay to help figure out which groups go in which doors to be in 2 pods
- Color Paper to direct which area/entrance to go to. Maybe a different color for each group/level

Coaches

- Ice Patterns- asked for coach feedback this week on Illustration I created.
 - Send to Precision Prints to get 2 copies and laminate
- Coach training requirements – Molly is tracking
- Next coach meeting needed – Thurs 10/8 Molly to notify coaches.
 - Megan to ask Lee if we can use rink meeting

- Coach seat on board – we need to see which coaches are interested, Nobody has volunteered
- Coaches need to complete safesport certification and send this and their ISI certification to board
 - Molly to follow-up on these
- Coach email asking about prop policy
 - Molly to ask coaches about their idea on prop policy

Safety Meeting

- Sunday, 10/4 @ 7:20 – 7:40, Mandatory. Katie to take lead. Facebook Live Stream for those who can't come in (only if absolutely needed)
- Safety vests from amazon – Megan to purchase from amazon

Parent Meeting – Sunday, Oct. 4th @ 7:00

- Megan to ask Lee if we can use rink space
- Megan to send email reminder
 - Brigitte can post on FB
- Megan to pull her notes from last year
- Safesport – board to go through certification
- Need to update handbook
- Safety vests – can use your own
- Forms are all online, except volunteer form
- Volunteer requirements – keep the same or change?
- Apparel/Jackets
- Dress sale – Try to pull it off in October?

Harness –

- An x-small size harness is newly available to purchase, coaches would like to have this for on-ice.
 - Amanda sent link to Megan to purchase – Megan to do this.
- Off-ice Harness – can this be moved to other corner by steps in new rink. Looks like enough room and there is a beam to hang from. Megan to talk to Lee and then contact the woman about training and if we need.
 - Megan to call the woman who installs harnesses and trains. If we can move the harness, maybe we have our coaches meet to train each other on how to use.

Music/Ice Monitor

Okay as is. Molly to create sign-up

Testing –

- New pricing goes into effect 10/1
- Anybody ready to test?
 - Elsa will be ready by end of Oct. Saturday might be best time since it has less skaters on early session.
- **We want to pre-order badges to be able to give out at test sessions –**
 - Amanda to go through badges and let me know how many to order.
- If coaches are testing, make sure to give us a heads up, make sure somebody gets a picture after each test passed and send to Brigitte to post.

Fundraising (previous list)

- Dan and Jerry's greenhouses –filled up for this spring. Poinsettias for the holidays is an option next year. – Megan has info and will share with us. Can hand it out at parent meeting
- Hanover Athletic Association

Christmas & Spring Shows

Open Board Positions

LTS Coord and Fundraising Chairs

Amanda to be added to bank account

Competition Dates 2020 - 2021

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| Oct 23 & 24, 2020 | Woodbury/Health East Sports Center – Jackie is Liaison |
| Nov 21 & 22, 2020 | New Ulm Fall Festival |
| Dec 4-7, 2020 | White Bear Lake Holiday Open |
| Jan 15-17, 2021 | Blue Mound Ice Crystal Classic – Luverne, MN |
| Feb 5-7, 2021 | Frosty Blades – National Sports Center - Super Rink |
| March 5-7, 2021 | Bold Ice Challenge - SQSA |
| July 26 - 31, 2021 | ISI World Team Recreational Championships at the National Sports Center – Super Rink |

Next Board Meeting:

Board meeting –