

Red River Valley Figure Skating Club

Meeting Minutes – January 19, 2025

Board Members Present: Brooke Dahl, Audra Hagen-Grunhoyd, Stacy Krabbenhoft, Angie Marquart, Jean Paseka, Lindi Reburn, Shelly Schreiner, Michelle Skoblik, Mari Wanzek, Amanda Winzer.

Board Members Absent:

Guest: Laura Jacobson

We had a quorum, and Mari called the meeting to order at 6:01 pm.

Introductions and welcome to new board member Angie Marquart.

The board Reviewed the November secretary's report. Stacy made a motion to approve the November secretary report, seconded by Lindi. Motion approved.

The board Reviewed the January Treasurer's report. Lindi made a motion to approve the January treasurer report, seconded by Shelly. Motion approved.

Board signed off on annual forms: Conflict of interest, Ethical Behavior, and the Board member agreement.

2026 Updated information handed out to the board: 2026 calendar, club member listing, Board officer and director roster, New US Figure Skating Sanctioned competition policy.

Agenda: We have a closed agenda so if you have items/topic for the agenda email them to Mari.

Open positions: Safe Sport Officer and Registered Agent. Shelly volunteered to be the Safe Sport Officer and Brooke agreed to be the Registered Agent.

The December test session profit and loss statement was handed out.

Jean reported on the USFSA Presidents Webinar from December 18th.

Classic/Testing updates:

- We have limited time for testing as the competition will start at 2pm on Thursday.
- FM Convention Bureau will be sending over volunteers to help on Thursday.
- Dress Sale – agreed to have again, and board members will bring racks.
- Judge stands are complete and can be set up on Wednesday at 8:30pm.
- Volunteer chair – we need someone to shadow this position to take over for 2027.
- Vendors & Sponsorships

Next meeting will be on February 23rd at 6:15 pm.

Stacy made a motion to adjourn, seconded by Amanda. The meeting adjourned at 7:09 pm.