



**Date - 4/16/25 @ 7pm**

**Location - Zoom**

**Attendance:**

- Present-Kristin Wallin - President
- Present-Melissa Hagberg - V.P.
- Present-Jessie Aune- Treasurer
- Present-Whitney Aune - Secretary-
- Present-Kirsten McKee - Board Member
- Present- Jordan Aune - Board Member
- Present-Mackenzie Erickson - Gambling Chair/Public Relations/Social Media Director
- Absent-Jenny Aune - Volunteer Chair

- Addt'l Attendees:

Angie Wallin  
Dawn Anderson  
Kerri Vrey  
Anna Gilson  
Marie Wallin  
Charlotte Borders

**Monthly Business**

Approval of Previous Meeting's Minutes

Motion: Mackenzie Erickson  
2nd Motion: Melissa Hagberg

Treasurer Report

[2024-2025 Coaching Log](#)

Budget:

☒ BreezySheets 7-1-...

General Balance : \$30,583.28  
Pending Deposit: \$54.53 Sports Engine  
Pending Withdrawal: \$42.93 Zoom and postage

Coaching Log Payroll:


Coaching credit to skater accounts:

April-  
Maren-  
Lacey-  
Kennedy-

	<p>Monthly Deductions: Amazon Music: Increased to \$12.87 on 3/23/25 Zoom: \$13.73</p> <p>Yearly Deductions: Square: Annual Renewal \$348.00 paid by Debit 4/14/2024</p> <p><u>Reimbursement Forms:</u> <u>Unpaid:</u> Safe Sport Kerri Vrey, Charlotte Borders would both like to be reimbursed to skater accounts and have both submitted their paperwork. Others who have not submitted paperwork yet Anna has donated any additional costs of items that may have been spent for decorations.</p> <p><u>Paid:</u> Dawn Anderson Reimbursement for Guest Skater Meals Check \$95.52 #2444 Davina Nelson \$60 Check #2441 Coaching Fees Syncro Class Marina Nelson \$100 Check #2442 Guest Skater Krystal Lyonis \$100 Check #2443 Show Lights</p> <p><u>Invoices to pay:</u> Programs Lakes Printing Invoice to come next week \$593.31 Picture Day Pro: Senior Banners No Invoice Received yet</p> <p>Account to Pay: <b>Motion: Whitney Aune</b> <b>Second: Melissa Hagberg</b></p>
Skater Account Report	All others at this time are up to date
<p>Gambling Report</p> <p>Gambling Manager: Mackenzie Erickson</p>	<p>End of March Balance:\$4100.71</p> <p>Current balance: \$4511.71</p> <p>Pending: \$520.00 check for back pay on storage units that was not paid since December. 4 months times \$130.00 equals \$520.00</p> <p>Monthly Deductions: \$130.00 - Storage Fees - Due May 2025 \$89.00 - CGME \$ - Payroll - This gets paid back each month to general fund \$ - Payroll Taxes - This gets paid back each month to general fund *** Noted that payroll has not been replaced in the general account since December . November was the last month this was replaced. We will need to replace December, January and February.</p>

	<p>Raffles made how much: \$ 182.00 Pull Tabs made how much: \$241.00</p> <p>Motion to approve gambling report: Melissa Hagberg 2nd: Whitney Aune</p> <p>Jessie Aune will not volunteer at a Meat Raffle as noted in Board Mtg. until end of June</p>
	<p>Ice Bill for March Ice: \$6,875.00 A bit high due to an extra Sunday and Monday in the month. This includes the \$125.00 a month Locker room rental.</p> <p>Concerns with Jody of unpaid bills from Previous month: has this been completely resolved and paid? <b>Outstanding: \$212.50</b> <b>Overbilling for 3/30</b> <b>Correct amount to pay: \$6975</b></p> <p>Send payment to: Breezy Point Resort Attn: Kirsten 9252 Breezy Point Drive Breezy Point, MN 56472</p> <p>Account to Pay Invoice: General Fund</p> <p><b>Motion: Kirsten McKee</b> <b>2nd: Melissa Hagberg</b></p>
Ice Schedule/ Changes	<p>Meeting with Chris Ice costs have increased May 1, 2025 to \$230/hr.</p> <p>Locker Room will no longer be available to rent. Will need to have the Locker Room Cleaned out by May. Will be able to use a storage room upstairs at no cost to the club.</p> <p>Date for Cleaning out the Current Locker Room and Moving Items to Storage:</p> <p>End of April/May Ice: Meeting with Chris there were 5 weekday Ice Times available to us Monday, Tuesday, Wednesday, Thursday 3:40-4:40.</p> <p>Summer Ice: Meeting with Chris Sundays Starting in June 1-3pm is the only time he is available for us to purchase. Can reach out to MN Hockey Camps to see what other ice would be available. Kristin has reached out to Tony multiple times he's has not responded back with what is available.</p>

	<p>Concerns: Increased costs and some skaters not wanting to skate as often in the summer. Survey that was sent out showed a majority of Skaters would skate on Tuesday 2:40/Wednesday. 3:40</p> <p>Current Rates: \$14 Club, \$18 Assoc. Member, \$20 Non-Club Survey Responses: Tuesday 9 Skaters (+2 Non Club)      Current Rates: \$166 Wednesday 15 Skaters (+2 Non Club)      Current Rates: \$250</p> <p>At current rates based on responses it would be short \$220 for the month. Cost for the 5 week Month at two days \$2,300</p> <p>Increase the Rates to \$15 Club, \$19 Assoc, \$25 Non Club Tuesday: \$185 Wednesday: \$275 Short: \$0 Profit: \$0</p> <p>Increase the Rates to \$16 Club, \$20 Assoc, \$25 Non Club Tuesday: \$194 Wednesday: \$290 Short: \$0 Profit: \$120</p> <p>Increase Rates to \$18 Club, \$22 Assoc, \$30 Non Club Tuesday: \$222 Wednesday: \$330 Short: \$0 Profit: \$460</p> <p>Motion to raise fee to \$16.00/hour going forward: Mackenzie Erickson 2nd Motion: Kirsten Mckee</p>
Volunteering Report Jenny Aune	<p>Volunteering for the Show went well. Most parents did use the Sports Engine App and sign up within the App. This helps us easily track volunteer hours. Those who did not sign up in the app may have been missed reaching out to check with Volunteer Leads for anyone who was missed in the count.</p> <p>Discuss skater credit for meat raffle volunteers</p> <p>Run for the Lakes 8:30-1:30 pm would need 4-6 volunteers Kirsten McKee has contact information Saturday May 3</p>
Fundraising/ Donations	<p>Unpurchased Silent Auction Items Charlotte and Mackenzie - to post on Facebook</p>

<p>Social Media Mackenzie Erickson</p>	<p>FB/Instagram- Social media AD instead of paper ADS</p> <p>Family Skate Dates - posted to community backpack, community bulletin board, electronic sign in Pequot and community FB page. Housed as events under the BPFSC page.</p> <p>Updated Chamber Events to include Meat Raffles</p>
<p><b>Old Business</b></p>	
<p>Review Onboarding Folder–transparency with fees <a href="#">Parent Onboarding</a></p>	<p>ALL on Sports Engine</p> <p>Update in June for 2025-2026 Season</p>
<p>Club Positions - Application Needed, LtS Instructor, Junior Coach, Intern, Assistant Instructors <a href="#">Coaches &amp; Instructors</a></p> <p><a href="#">BPFSC Coach Application (Responses)</a></p> <p><a href="#">BPSS Asst Application (Responses)</a></p>	<p>Current Coaches: Kristin Wallin Marie Wallin Mackenzie Erickson</p> <p>Associate Coaches: Dawn Anderson</p> <p>Current Junior Coaches: April Ressegger Maren Wallin</p> <p>Lts Instructor: Jordan Aune - On Medical Leave</p> <p>Intern:</p> <p>Assistant Instructors: Kennedy McCafferty Lacey Borders Emma Hagberg</p> <p> Final Coaching Rate of Pay.docx</p>
<p>Club Bylaws <a href="#">2024 - 9 BPFSC Bylaws</a></p>	<p><b>Committee Needed to review Bylaw and Handbook Policy Changes</b></p> <p><b>Meeting Date:</b></p> <p><b>Chair: Melissa Hagberg</b> <b>Members:</b> Mackenzie Erickson Anna Gilson Keagan Hines</p>

	<p>Whitney Aune</p> <p>Handbook:</p> <ul style="list-style-type: none"> <li>-Stronger wording for minimum sessions contracted for club skaters is 6 per month. If they do not meet that, what happens?</li> <li>-Volunteer Requirements</li> <li>-Silent Auction Requirements</li> <li>-Code of Conduct</li> </ul> <p>Safe Sport Injury Doctors Note to return to skating add to HandBook. Incident Report</p>
<p>Board member Responsibilities</p> <p><a href="#">BPFSC Board Member Responsibilities</a></p>	<p><b>Will address in May to present at Annual Mtg</b></p>
<p><b>New Business</b></p>	
<p>Club Fun Events</p>	<p>Stars on Ice Report</p> <p>16 Skaters and Parents Signed up to go.</p> <p>4 Parents/Coaches have paid for their tickets. Still need to get the rest of them to reimburse the club for their tickets. Tickets will not be released to parents until they have paid</p> <p>Bowling Party:</p> <p>22 Skaters and Families attended. Kids had fun. Parents paid directly to Coach Dawn. Anyone still owe?</p>
<p>Spring Show</p> <p><a href="#">Link to Folder</a></p>	<p>Total Ticket Sales:\$1857.00</p> <p>Silent Auction profit: \$5424.00</p> <p>Merchandise: \$60.00</p> <p>Chuck a duck: \$305.00</p> <p>Flowers: \$159.74</p> <p>Ice cream: \$14.00</p> <p>Feedback:</p> <p>Parents/coaches liked the 2 shows in one day</p>
<p>Annual Membership Meeting Committee</p>	<p>Chair: Anna Gilson</p> <p>Members:</p> <p>Melissa Hagberg</p> <p>Mackenzie Erickson</p> <p>Possible potluck again and pay \$100.00 donation</p> <p>Club buys: main course-cake/cupcakes</p> <p>Meeting Date: June 18th</p> <p>Time: 6pm-8pm</p> <p>Location: Conservation club</p> <p>Kristin and Anna will get details out</p> <p>Email should be sent to parents about open positions on the Board of Directors to be voted upon in June.</p> <p>Kristin has a draft of the form to be sent to members.</p> <p>Awards</p>

	<p>Motion: Mackenzie Erickson</p> <p>2nd Motion: Kirsten Mckee</p>
	<p>Create a Waiver for Walk-on Skaters for injuries. Also an incident report for future incidents</p> <p>Have something in place for insurance-parents can possibly purchase insurance?</p> <p>Will discuss at handbook/meeting</p>
<b>Wrap Up</b>	
Upcoming tests/competitions	<p>June Bug - May 3 - St Paul FSC</p> <p>Maren- Showcase Nationals Rochester MI July 27-Aug 1</p> <p>Robin Lee Aug 1-2</p> <p>Single Panel &amp; Virtual Test - Rescheduled for May 14th</p>
Next Meeting/s	<p>May 14th 7pm Via Zoom</p> <p>June 18 6 pm Annual Membership meeting/banquet as well.</p>
<b>Adjourn</b>	<p>Motion to adjourn: Melissa Hagberg</p> <p>2nd: Kristin Wallin</p>