

SFFSC January 4th, 2018 Board Meeting Minutes

The meeting was called to order at 7:10 at the Scheels Ice Plex. Those in attendance were Michelle Carlson, Kelly Andersen, Karla Derynck, Karen Thornbrugh, Jennifer Kilmer, Jane Eilders, Sue Salter, Jennifer Sigette, John Gintvainis

Welcome to board members Jennifer Kilmer and Jane Eilders.

Directors Report – Karen Thornbrugh

Show registration cutoff LTS Jan. 28, FS Jan. 21 and in paperwork make sure that we have it explained very clear, our volunteer policy. Registration cut off must be followed so there is time for costume orders.

Session 2 signed up so far FS-46 LTS-91 – make sure all coaches are teaching a LTS class

Maybe look and keep Tuesday AM ice going forward

The Sat. programs class has all new competitors except 1.

Upcoming competition registrations - Brookings-23, Luverne-20, Frosty Blades-? Parade due Jan. 17 and Sarah Hanson will go as the coach. Texas-5 and Karen and Sarah will go as coaches. Karen sent an email to our district to let them know about our competition - Ice Classic.

New coach until summer, Allie Starnes.

Compliance –

Liability Insurance renewed and went up almost \$100

Volunteer Policy – music hours, competition hours, show hours. We need to identify where we need help. Next year we need to maybe look at adding a committee member to the competitive team membership. Maybe come up with some incentives?

Put a folder in google drive for board members to add ideas in identifying where help is needed and anything else to do with volunteers

Coaches – may need to address other directors to not steal coaches without talking to club director

November Minutes – Karla Derynck

Sue Salter made a motion to approve, Kelly Andersen seconded and all approved

Financials –

Jennifer Kilmer made a motion to approve Oct. financials, Michelle Carlson seconded and all approved

Karla Derynck made a motion to approve Nov. financials, Michelle Carlson seconded and all approved

Michelle Carlson made a motion to approve Dec. financials, Jennifer Sigette seconded and all approved

USFSA – Jennifer Kilmer

Test dates figured out asap. Feb. 19 or March 24-25??? Looking to get 3 judges and Jennifer will send email and get info to parents and students about testing.

Strategic Planning/Marketing – Michelle Carlson

Michelle makes a motion to take up to \$2500 from the club savings to pay for Doug Mattis to come for 4 days for consultation and clinic. Jennifer Sigette seconded and all approved.

Consultant will be coming Friday-Monday Jan.26-29, 2018 He will do private lessons and charges \$125 an hour. We will have a clinic Sat. and Sun. The board would like an overview of how he sees we can grow our club. Written bullet points - Strengths and opportunities. Great timing to help celebrate national skating month, adding USFS to our club, kick off to the upcoming Olympics

Marketing

We will celebrate National Skating month on Sat. night. The ice plex gave us free ice from 7-8:15PM.

We will have drawing and games and use old medals as prizes.

Etc. magazine will cover Ice Sports and Tania will write article to include info about Skating, Hockey and Curling.

Janet Lynn contacted Brian Prisbe about holding a camp at the Ice Plex. She is an Olympic medalist and is managed by camp Figure it Out (figures and edges) and is advertised by them thru facebook and the club will help promote it along with the iceplex. To be held sometime in April.

Programming

PI over Presidents weekend

Christmas Show

Profit \$500 more than last year

Ice Classic –

Julie will take care of food for hospitality room

Trophies – Stacie and Julie will learn from Kristi for next year

1st committee meeting is Thursday Jan. 25, 7PM

Spring Show

Once registrations are done Karen will start ordering costumes and will get coaches input.

Banquet

After reviewing options we decided that The Country Club of SF is the location. It will be held on May 6, 2018 at 5:30PM

Meeting adjourned at 9:30 and we extended meeting to January 9th, 2018 at 6PM at Coffea to finish agenda.

January 9, 2018 continued SFFSC Board Meeting Minutes

Meeting was called to order at 6PM at Coffea and those in attendance were Michelle Carlson, Kelly Andersen, Kristi Feucht, Karla Derynck, Jane Eilders, Jennifer Kilmer, John Gintvainis, Sue Salter

Finished discussing various items from the agenda.

This meeting was adjourned at 8PM