

Jan 8, 2019 SFFSC Board Meeting Minutes

7:05 Michelle called the meeting to order and did roll call. Those in attendance were Pat Hoier, Jim Naro, Michelle Carlson, Kelly Andersen, Karla Derynck, Tiffany Thornton, Jane Eilders, Julie Mickelberg, Wendy Quam and Guest Deb Melstad

Pat approved agenda, Jim seconded and all approved

Scripts Program

Deb Melstad came to answer questions

Jim Nara reviewed all paperwork - need to keep a separate checking account

Julie Mickelberg made a motion to:

1. register SFFSC with the Scripts Program
2. Appoint Deb Melstad as Scripts Administrator

Pat seconded

Michelle amended the second part to not name an individual motion carried and all approved

Deb will present by next month to club members and will work with Julie to get a new checking account set up.

Treasurer's Report - Julie Mickelberg

Presented Dec. profit and loss statement

Pat made a motion to approve the Dec. treasurers report, Michelle seconded and all approved

December Minutes - Karla Derynck

Moved to approve Dec. minutes until the next meeting

Director's Report - Tiffany Thornton

Coaches education budget money discussed. Wants to make sure that this money gets used since the coach contracts were written with this allocation.

Julie made a motion to pay for 50% of coaches registration for education, 50% air with no extras, 50% hotel.

Pat seconded and all approved

ISI Ice Classic is up and running on entryeeze

82 LTS registered for this session - Tiffany's goal is get to 95

Advanced class FS skills last session \$2198 already at this session \$3000

Tasia's contract

Jim wrote it and Tiffany and Jim will correspond and make changes and present to Tasia

Kelly made a motion to proceed with draft agreement for up to \$1000 and Jim, Tiffany and Tasia will review and Tiffany is authorized to present

Jim seconded and all approved

Testing Session USFS - Jane Eilders

Proposed and discussed raising test fees and all agreed

Feb. 19 test session

Show - A Night on Broadway

Kelly made a motion to give Tiffany and show committee the right to make decisions on dates and times and other show items and how to move forward. Julie seconded and all approved.

Meeting was adjourned at 9:44