

Jan 10, 2017 SFFSC Board Meetings

Michelle called the meeting to order at 7:10

Those in attendance were Michelle Carlson, Kristi Feucht, Sue Salter, Barb Ebling, Stacie Stengrim, Karla Derynck and Kelly Andersen

Kristi Feucht – Financials

Karla makes a motion to approve financials and Stacie seconded.

Karla Derynck – Dec. minutes

Approved as amended – amendment changing testing fees FS 1-3 \$20 FS 4-6 \$30

Kristi makes a motion to approve minutes and Sue seconded

Karen Thornbrugh –Director

Brookings – 16 competitors great competition, Luverne – 10 going and synchro Yankton – 8 going

Great job to Karen for getting lots done over the holidays

Coaches meeting was successful, most were there and working on getting ideas from coaches and meeting with them individually

Dryland Class – Elizabeth from Brookings at Hockey Headquarters starts Feb. 7

LTS Hockey – offering LTS hockey students that they can take another day during the week for \$50

Testing- judges Katelyn, Amanda, Sarah Friday Jan. 13

Ice Classic –

Discussed volunteer hours, volunteer meeting on Thursday Jan, 12, Sue checked on hotels and Karen will send partner hotel to Team Liasons

Spring Show –

Karla and Kelly are meeting with Barb on Sat. Jan 21 to go over all show forms, volunteer meeting set up for Thurs, Feb 9 at 5:45

Christmas Show –

Raised 235 pounds of food, 2016 registration \$700, admission \$765, bake sale \$150, raffles \$230 = \$1845 minus ice cost \$510, sarah \$100 ad and raffle \$130 profit approx. \$1100

Helped cut costs with less practice and added the raffle.

Michelle and Karen will start checking on summer camp.

Jump Harness – Sue had Greg look over contract and Michelle checked with insurance and they said we need more insurance of we want it covered if something happened to the building and want to replace the harness. Members and coaches will sign liability, Harness installed week of March 20 and will try and get Sheila on the calendar in May for coach training on the harness

Iceplex is getting camera's on rinks

Meeting adjourned at 9:15

