

SFFSC January 13th, 2015 Board Meeting Minutes

Patty called the meeting to order at 6:39pm at the SCHEELS IcePlex.

Those in attendance were Patty Grady, President; Michelle Carlson, Vice-President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Debbie Geddes, Kristi Feucht, Bonnie Harvison, Dan Kolbeck, Staci Stengrim and Susan McDowell, Secretary.

Minutes

Susan distributed the November 11, 2014 board minutes to all in attendance. After review, Michelle made a motion to approve, Sally seconded and all approved.

Treasurer's Report

Sally distributed the financial reports. She reported the Club's 12-month CD came due. She transferred the balance to the savings account due to extremely low interest rates. After review of the reports, Kristi made a motion to approve, Debbie seconded and all approved the financial statements.

March Competition

On-going preparations/meetings are taking place to organize this first-ever SFFSC "Open Competition." Staci Stengrim, on behalf of Tom (board member) presented trophy options to consider. After some discussion, the board decided to continue the search and do some comparison shopping.

Website

Dan updated the board on the new SFFSC website.

Accounts are now set up for our domain for each board member. We each need to go in and log-in to the gmail. We need to encourage all skate families to register on Sport INGYN. Karen will email membership this information/instructions.

Used Skatewear/Spiritwear

Michelle recommended we do sell at the competition and show. We should select 1 or 2 great items to keep it simple. Totes?? \$3.39 for 100 items. Could use for "gifts" for Ice Classic competition. Navy with yellow writing – Mid-States or Dakota Lettering (Kip)? Will also need to order Show shirts thru one of them.

Fundraising

Cookie Dough – Club fundraiser – Debbie will write up a cookie dough email to promote/highly encourage to buy 2 or more or donate equivalent to the Club.

Schwans – Individual fundraiser – parking lot- all proceeds go to general fund of Club. Michelle proposed to do the Schwans truck in late fall of 2015. Schwans gift cards – sold at white table, then for use on-line, user keeps 90%, Club gets 10%.

Pizza Ranch – March 2, 2015 Tea location, May 11, 2015 – 41st location, October 12, 2015 – Brandon location and December 2, 2015 – 41st St location.

DQ – August profits = \$135.40, September profits = \$109.46
Upcoming dates are 1/26, 2/23, 3/30 – all from 6 – 9pm at the Minnesota Ave location ONLY!

Registration/White Table Coverage

After discussion, it was decided that we absolutely need white table coverage during LTS on Mondays, Wednesdays and Saturdays. Board members are asked to equally share in coverage. A few select members outside board who have experience behind the white table may also be asked to help out. Sign-up Genius will be utilized for this task.

Locker Room

Patty, Susan and Kristi will be meeting about the Club Room. Design/ideas are welcome to make the room “our own.”

Parade 2015 – Tom Stengrim has agreed to head up this committee next fall.

Coaches Clinic – May offer in May or September

Scholarship Candidate

Kristi proposed to offer a “donated” scholarship to a designated skater family. This would cover one skill class and one practice ice session. Sally seconded the motion and all approved.

Coaches Requirements/Junior Coaches

This summer we will evaluate our policies and procedures regarding coaching requirements, training, fee reimbursements, volunteer requirements and overall staffing to meet our demand. Other evaluations include rink policies, scholarship use procedures, member volunteer requirements, Bob Putnam Award, programming and Christmas Show 2015.

Patty motioned to adjourn the meeting at 9:48 pm, Sally seconded and all approved.

The next SFFSC Board Meeting will be held on Monday, February 9th, 2015 at Beef O’Brady’s (meeting room) next to the SCHEELS IcePlex at 6:45pm.

