

SFFSC January 14, 2013 Board Meeting Minutes

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Brian Knutson, Bonnie Harvison, Patty Grady, Michelle Carlson and Susan McDowell, Secretary.

Debbie called the meeting to order at 6:12 pm at the Avera Living Well Center.

Minutes

Susan distributed the November 2013 minutes to all in attendance. After review, Lisa made a motion to approve, Brian seconded and all approved the November minutes.

Insurance

Our current Club liability policy is no longer offered by our insurer. Bids will be taken to include coverage for the Club, board members and Director. A new policy will be voted for/adopted before the next meeting to avoid a lapse in coverage.

Treasurer's Report/By-Laws

Sally distributed the Statement of Activities and Statement of Financial Position reports.

Patty proposed an "In-House Competition" category separate from other competitions the Club attends.

The amended by-laws (Greg Starnes) reflect the one-year term for all board members that was previously voted on and approved.

After discussion and review, Bonnie made a motion to approve, Brian seconded and all approved the financial reports.

Fundraising

Cookie Dough fundraiser – current

Dakota Lettering - \$40 profit

Community Day – in spring 2014

Pizza Ranch - Susan will secure 1 or 2 more dates for spring at the Brandon location.

Sponsorships

Four-Seasons Coffee – new!

Advertising

Karen was interviewed/filmed by KDLT. She gave an on-air lesson on the ice, as well.

Scheel's Ice Plex

Patty has started a "wish-list" for items needed for the new rink. She has started a committee and is looking for volunteers to help begin planning and brainstorming.

In-House Competition

The Sioux Falls Ice Classic will be held on March 29, 2014. Volunteers needed/required for hosting the competition.

Sub-committees include: Registration table, Runners, Music, Announcing, Awards, Photos, and Concessions

Bonnie is working on awards/medals/ribbons/engraving. Every participant will be receiving some type of award.

Publicity

Boredom Busters – Face book

Show

The annual SFFSC show will take place on May 3rd and 4th, 2014. Costumes have been ordered and are due in early April.

There are currently 34 LTS and 34 FS skaters signed up.

The show budget was presented and discussed. Debbie made a motion to approve, Bonnie seconded and all approved the updated show budget.

Show committee looking for new printing company for show program.

Santa Skate

Low participation in December was thought to be due to later date. The two Club-sanctioned competitions in late November and early December pushed this annual holiday skate to mid-December. After board discussion, choosing to host this skate in and around Thanksgiving would be a better choice in the future. Also, it was decided that it would be best to offer only baked goods for sale, as money is lost on pizza.

Session 2 Update

LTS #s – 60 on Wednesdays, 44 on Saturdays
FS #s – 38

Recommendations for the good of the Club – from members and coaches

Board/Karen

- Increase Club-building opportunities/team- building parties/movie nights/Olympics
- Set better team compulsory rules and require alternates
- (or programming committee)
- Define rules for extra ice—is it open to all members if purchased through the Club?
- Coach on ice at all times? (Including extra ice purchased?) SFIRC requirement?
- Management of volunteer opportunities/recording of volunteer hours should be a board member and not Karen’s responsibility.
- Schedule testing days (on calendar) for LTS and give progress reports to students/families during session.
- Update/improve test form.

Susan made a motion to adjourn, Lisa seconded and the board approved to adjourn the meeting at 9:16 pm.

Respectfully submitted by,

Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, February 11th at 6:00pm at the Avera Living Well Center.