

## **SFFSC February 9<sup>th</sup>, 2015 Board Meeting Minutes**

Patty called the meeting to order at 6:51pm at the meeting room of Beef O'Bradys restaurant next to the SCHEELS IcePlex.

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

Susan distributed the January 13<sup>th</sup> board minutes to all in attendance. Kristi made a motion to approve, Bonnie seconded and all approved the January minutes.

Sally distributed the financial reports. After review, Sue made a motion to approve, Michelle seconded and all approved the reports.

### **Accountant**

Our Club accountant, Tami Erickson, has given her notice and her position will need to be filled. She confirmed that she spends approximately 10 hours/month completing Club business. She is recommending we hire Georgina Cavin (from Lennox) who is an accounting instructor at Southeast Technical Institute.

Patty made a motion that the Club offer a position to Georgina Cavin on the same terms/pay rate as Tami Erickson, Michelle seconded and all approved.

### **Website**

Dan will give an overall update at the next meeting. It was suggested that we include an "online" SFFSC Parent Handbook on the site. Registration for Session 3 will also be available. Also, our current seniors will also be "spot-lighted" on our home page.

### **Fundraising**

Pizza Ranch – 3/2/15 (Tea), 5/11/15 (41<sup>st</sup>), 10/12/15 (Brandon) and 12/2/15 (41<sup>st</sup>).

Cookie Dough – is completed. Final numbers will be available at the next meeting.

Schwans – Brian gave approval to park a truck in rink lot this next fall. We would need an approval from Eric Larson at the Pentagon to park one on the other lot.

DQ – has agreed to donate an ice cream cake for show or end-of-the-year party.(per Debbie)

Chilies – donation of a dinner for 4 – per Debbie

### **Rink Move**

On 2/25 from 6:15 to 7:15pm we will be moving all Club belongings from the McDowell office building storage area to the SCHEELS IcePlex. (1pm – 3pm that day – packing). Volunteers are needed & appreciated! Many thanks to Sally for donation of bins.

### **Club Storage**

Kristi made a motion to purchase a steel rolling locker cabinet (\$208 + tax from Sam's Club) for fulfilling some of the necessary storage needs of the Club, Sally seconded and all approved. Patty mentioned her husband, Bob, can assemble it. Michelle may have an office chair for Club use, as well.

### **Ice Cancellation**

Due to the recent, last minute cancellation of all ice at the SCHEELS IcePlex, the Club will be offering an alternative to those affected. They (FS prac ice) may attend a make-up time – Karen will communicate when that will be, LTS may come on another day/time on Mondays or Wednesdays or a credit will be issued for the class missed.

### **Session 3** – April/May 2015

Karen is working on the registration forms – should be available soon & on website!

Sioux Falls Ice Classic

We have 93 competitors registered. Bonnie has ordered trophies & medals for the awards. She ordered 232 medals at \$2.15 for \$498 and 174 trophies totaling \$1,174.50. Estimates for the total amount ordered is around \$1,722.

Vendors/contracts set for jewelry booth and mitten booth. We will also be hosting a Club bake sale. A photographer has also been contracted to take photos of the competitors. A hospitality room will also be available for meals for judges.

Stoking vests will need to be ordered?? May borrow from referee? Karen and Michelle will make posters advertising the event. It was decided that credits will be given to those that had previously contracted Sunday ice during competition.

The next Competition Meeting will be held on 2/17.

### **Coaches**

Due to the recent increase of the minimum wage, SFFSC will be raising the wage it pays some of the coaches who are currently being paid the minimum rate.

Debbie made a motion to the Junior Coaches hourly rate of pay from \$8/hr to \$9/hr to comply with State minimum wage increase effective 01/01/15, Sue seconded and all approved. The accountant will be notified by Karen.

### **New Fundraising Opportunity**

Danielle Dorhout from “Adrenaline Fundraising” made a presentation to the board. She is proposing our members buy/sell a type of discount card used at area retailers, that is available as an”app” for smart phones.

The board will discuss this option at a future date and make a decision at that time.

### **Policy Development/Timelines**

Weather Policy – due 3/10

Election/Bob Putnam Award – due 4/1

Fall Programming, Coaching Policies, Coach Liaisons – due 6/1

Volunteer Policy, Membership Levels, Scholarship – due 8/1

### **Year-End Party** – 5/9/15

We still need a chair for this committee. Ideas include using the IcePlex and offering ice/relay races.

**Skate-A-Thon** – Fall 2015? Pledge Sheets? Spectator Event?

### **Summer Ice**

Have registration ready by 4/1, due 4/14 for members, open to all 4/15.

### **Club Promotion**

Some items are needed for operation/promotion of the Club. These include locker room storage, shelving, mirrors, banners, bulletin boards, tablecloths etc....

Patty made a motion to allow for purchase of above items up to a maximum value of \$500, Debbie seconded and all approved of these purchases.

Patty motioned to adjourn the meeting at 10:00pm, Susan seconded and all approved.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC board meeting will be held on Tuesday, March 10, 2015 at 6:45pm in the board room of the SCHEELS IcePlex.**

