

SFFSC February 11, 2014 Board Meeting Minutes

Debbie called the meeting to order at 6:08 pm at the Avera Living Well Center.

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

Minutes

Susan distributed the January 2014 minutes to those in attendance. After review, Sally made a motion to approve, Leah seconded and all approved the January minutes.

Treasurer's Report

Sally distributed the Statement of Activities and Statement of Financial Position reports. After review, Lisa made a motion to approve, Michelle seconded and all approved the reports.

In-House Competition

Karen reported there are 40 skaters signed up (135 events) for our competition. Entry fees = \$1260. Ice costs = \$688.17. Ice is contracted from 8:00 to 2:45 for actual events. Practice ice will be offered for competitors earlier. Details/schedules will be available at a later date.

Other Competitions

The Chicago ISI competition will take place in late May. Five or six skaters are planning on attending. Karen has decided not to attend the Coaches Conference.

Session 2 Update

2/17 = time change

3/1 = 10:30 – 12:00 practice ice cancelled due to SFIRC – credits will be issued.

Stampede/Advertising

A few opportunities are available to SFFSC to perform at some upcoming hockey games.

2/22 – Weiner Dog night

3/15 – St Patrick's Day

4/5 – ??

A block of seats can be reserved at \$6 and \$11. After discussion, it was decided that focus on the In-House competition/Show was the priority. SFFSC may be interested in future performance opportunities.

Fundraising

Leah reported \$900 + was made on the latest cookie dough fundraiser.

Pampered Chef – possible fundraising option (Rebecca Trobec).

Discussion took place regarding the need to start a “booster club” in order to provide a means of fundraising to offset individual skater’s ice costs/expenses.

End-of-Year Banquet

The annual SFFSC banquet will be held Saturday night, May 10th. Brian/Kristin Knutson will be organizing. The same location as last year (Brandon) with Uncle Ed’s catering the event. A basket raffle and photo booth will be offered, as well as a skater “baby photo” game (great idea Coach Sarah!!) Detailed email coming soon!

Grants/Scholarships

Sue Saulter, Susan/Tom McDowell & Dan Kolbeck working on some opportunities. Legends, Midcontinent, Sanford, SF Area Comm. Fdn., SF Chamber.....

Scheels Ice Plex Committee

Patty has formed this group in order to brainstorm/plan for our up-coming move to the new rink this fall. All are welcome to join. The group plans to meet monthly – next meeting will be on 2/17 at Patty’s residence.

Show

Planning in underway and all is on schedule. Committees are working out the details. Sally and Susan will provide more detail at the next meeting. Karen has ordered all costumes and cut all music. Raffle items are still needed.

Debbie made a motion to adjourn, Susan seconded and the board approved to adjourn the meeting at 8:04 pm.

Respectfully submitted by,

Susan McDowell, Secretary

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

