

February 12, 2019 SFFSC Board Meeting Minutes

Meeting was called to order at 7:05. Those in attendance were Tiffany Thornton, Michelle Carlson, Karla Derynck, Julie Mickelberg, Jennifer Sigette, Jim Naro, Wendy Quam, John Gintvainis

Michelle presented agenda as is, Julie moved and Jim seconded

Minutes – Karla Derynck-Secretary

Karla presented Dec. minutes and Jan. minutes and they were available on the shared drive to preview.

Julie made a motion to approve Dec. minutes, Jennifer seconded and all approved

Jim made a motion to approve Jan. minutes, Julie seconded and all approved

Treasurers Report – Julie Mickelberg – Treasurer

January report was presented and they were available on the shared drive to preview. Cash basis reporting/accounting is not as accurate as accrual accounting. Budget looks good.

Jennifer made a motion to approve budget, Jim seconded and all approved.

Director's Report – Tiffany Thornton

Would love to purchase a USFS tablecloth for \$350 it is a want, board agreed to wait til late summer and tabled this item.

Tasia has requested \$500 upfront from contract fee for the Ice Classic .

Payment vouchers for any type of reimbursement need to be turned in and filled out completely. The form is on the website.

Medical forms should also be filled out if skater is hurt. They are located in the bag that is brought out with music and such during all practice ice sessions.

Pads will become mandatory if they are jumping, email should have come from head coach. If a skater falls they need to be off the ice for the remainder of the night.

Show Registration LTS will be up by 2/14

LTS lesson registration went out today for March and April

Power, Ice Dance and MIF had an increase this session 28 skaters and \$3000 verses last session 17 skaters and \$2198

93 LTS skaters this session \$16191, 59 are new members, 34 retained. LTS is up \$6000 compared to last session

Tiffany is doing a clinic with hockey next week

Positive step moving forward, we have 3 EntryEeze events up right now.

Competitive Team has 31 contracted skaters and 16 of those skaters moved up one day with new contract program. 4 skaters moved up 2 or more days. 20 were only once a week so this has gotten them more engaged.

USFS Challenge cup competition – Deb and Jane E. are chairpersons, Wendy offered to help and Julie will do hospitality room

Refs and judges need great hospitality so SFFSC will do what they do great! Becky is the ref and is excited and committed to make this a successful event and help make it all go smooth!

Hope to get a strong showing from Mitchell and Watertown.

TOI Bid Package for 2020 Nationals

Gave us a deadline of Feb. 20 to get info to them. A lot of pluses that USFS has shared is that they are always looking for a different and new location, new state, 3 sheets under one roof, IcePlex is willing to alter seating and do what is needed for the most part to meet the requirements, airport has a lot of direct flights into Sioux Falls. It would be a minimum of 4 days, 28 judges and refs. If we don't get this, we at least have gone through the process and other applications will be easier.

Will also watch sectionals and regionals for bids.

Looking to bring in a judge to critique TOI team before nationals.

Old Business

Scripts

Separate account is set up, Deb Melstad is on acct, electronic transfers only. Julie Mickelberg and Lisa (accountant) are also on the account. Deb will move the process forward with parent meetings.

USFS test session

29 skaters registered, 3 judges and doing FS, MIF and Dance tests

New Business – Michelle Carlson - President

Stampede Game March 29. SFFSC will get \$5 with every ticket sold, pick up at will call, skaters will skate at intermission and at the beginning during National Anthem

Summer Ice – Renew all memberships July 1

Need to start thinking of volunteer and membership policies. Talk of having an Advisory Board, would not need to change bylaws. They could take over sponsorships, fundraising.

Need to figure out tax questions still with what ice should be taxed

Legends Grant needs to be submitted and spend by April 9

Julie makes a motion to allocate Legends Grant to TOI team jackets, with the ownership retained by the club and also the USFS tablecloth. Michelle seconded and all approved.

Michelle called meeting to be adjourned at 9:40