

February 21, 2017 SFFSC Board Meeting

Michelle called the meeting to order at 7:06

Those in attendance were Michelle Carlson, Barb Ebling, John Gintvanis, Kristi Feucht, Kelly Andersen, Karla Derynck, Stephanie Ideker, Karen Thornbrugh, Sue Salter, Stacie Stengrim

Kristi Feucht – Financials

Income up this year over last year because of session 2 registration and show registration

Karla makes a motion to approve financials and Michelle seconded.

Karla Derynck - January minutes

Kristi makes a motion to approve minutes and Stephanie seconded.

Karen Thornbrugh – Director reports

Sioux Falls Ice Classic

129 skaters, 558 events last year 110 skaters, 436 events

Saturday we are able to get 2nd rink from 8-12

Discussed about doing teams Friday night because only teams are from Sioux Falls and Hutchinson

And that would help with not being so late on Saturday night.

30 coaches coming and 25 are able to judge

Session 3 LTS mon and wed 6-6:30 group lessons and PI

LTS show practice Monday 6:30-7

LTS show practice Wednesday 6:30-7:30

ISI conference championships (like world's but smaller) register by 3/1/2017 – Karen will send e-mail to club competitive members and see who is interested

Yankton – 8 skaters Parade – 12 skaters

Show

45 FS participants and 39 LTS participants

Costumes ordered

Michelle Carlson - President

Camps and Seminars

Michelle contacted Tom Hickey and Kerry to get back to us by March 1, 2017 with a date for clinic

Coaches seminars beneficial for younger coach \$475 thru 4/15 ISI bucks can go towards cost

Discussed paying for fulltime coaches kids LTS group lessons.

Michelle made a motion to pay for LTS group lessons for coach Tasia's kids and Stephanie seconded.

Mitchell borrowed coaches from us we need to look at ways to protect ourselves.

Michelle makes a motion to pay a coach to stay at the off ice harness and will pull girls off ice to use it 2 days a week (Tuesdays, Thursdays, Sundays) and will be paid by the club . Kelly seconded it
Michelle and or Karen will send email to coaches to make sure they agree that their private lesson student is OK going on the harness with another coach.

Programing

Summer Ice discussion on Feb. 13 at 7:15

Tuesday mornings in January were a hit, we made money and even had girls drop in.

May 12th, 2017 5-7 pm coaches harness training with Shelia. 1 hour on ice and 1 hour off ice. Need to video entire training session so we can show new coaches or use for review

8:30-11 am skaters clinic with Shelia.

Compliance – Testing we discussed that judges should be spread out, view in viewing area only and no board members or parents in area with judges. Judges liked the testing system with 3 coaches and varying dates

Coaches reports (Kelly and Deb) 14 schedules turned in and are starting to put them together and see where openings are.

Sponsorship levels and goals – Karla and Julie

Showed board what we have put together and will complete by next board meeting and get approved so we can start recruiting sponsors

Ice Classic Competition – Kristi and Stacie

Stacie put all notes on google drive and everything is ready to go and sign up genius is out for volunteers.

Spring Show – Kelly and Karla

Packets ready and meet with parents March 18, 20, 22

Synchro maybe do a number during program it is good advertising for them

Raffle

Stephanie has great ideas and is asking club for \$500 to get it going

Each skater participating in show will be asked to presell ten \$5 raffle tickets and top seller will get credit for ice.

Michelle makes a motion to give \$500 for seed money to get raffle going and Sue seconded

Experiment with Paypal so then bubbles and banquet can be paid online – Dan will help look into this

Board nominations once competition is over- Karla

Meeting adjourned at 9:15