

## **SFFSC March 10<sup>th</sup>, 2015 Board Meeting Minutes**

Patty called the meeting to order at 6:45pm in the meeting room of the SCHEELS IcePlex.

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

### **New Business**

Board of Directors two-year terms that expire this spring: Patty Grady, Sally Pelletier, Michelle Carlson and Debbie Geddes.

Directors who have one more year remaining: Kristi Feucht, Tom Stengrim, Bonnie Harvison, Dan Kolbeck, Sue Salter and Susan McDowell

Patty will be consulting with Greg Starnes, SFFSC legal advisor, to firm up nomination and voting procedures for the up-coming board of director's election taking place prior to and during the annual year-end party in May.

#### **\*\*SCHEELS IcePlex Advisory Board**

Meeting was held on 3/10/15. This group meets 3 times per year with the purpose of evaluating day to day operations, ice usage/schedule and concessions. Main user groups, along with Joe Zueger, Ben Graham, Greg Starnes and Brian Prisbe all have representation. SFFSC has one seat on the board, which is held this year by Patty Grady.

### **Minutes**

Susan distributed the February 9<sup>th</sup> 2015 board minutes to all in attendance. After review, a correction was brought forth to add Karen Thornbrugh to the attendance list. After further review, Michelle made a motion to approve, Bonnie seconded and all approved the minutes.

### **Treasurer's Report**

Sally distributed the Statement of Activities Previous Year Comparison Report/Statement of Financial Position Report to all in attendance.

\*\*It was noted that the Pizza Ranch Fundraiser held in Tea 3/2/15 earned the Club \$234.00 (\$102 in tips, \$132 from 10% of business from 5pm – 8pm).

\*\*It was also noted that SFFSC LTS program has more than doubled since Fall/2014.

After further discussion and review, Kristi made a motion to approve, Michelle seconded and all approved the reports.

## **Coaches**

SFFSC would be interested in adding to the coaching staff. Karen will be looking into trying to recruit college students who have strong skating/coaching backgrounds.

## **White Table Personnel**

It has been established at previous board meetings that the Club needs to staff the white table during LTS hours, as well as busy times of the year, such as registration and the weeks leading up to the annual Show. Board members have been putting in extra volunteer hours to cover this time. Discussion took place whether or not to actually “pay” someone to cover these hours next year. This subject will be re-visited this fall.

## **Advertising**

Sioux Falls Park and Recreation Activities Fair was held on Sunday, March 8<sup>th</sup>. Patty Grady was there to represent SFFSC and was able to distribute 75 registrations. She highly recommended setting up a booth again next year.

\*\*Patty ordered a SFFSC banner, 5 navy plain tablecloths and a door logo for the locker room. It was noted that the Club would like to order a banner for the center rink that would read “Home of the SFFSC.”

## **Programming**

The summer/fall schedule had been turned in to the IcePlex.  
Karen distributed copies of the SFFSC calendar from 4/15 to 12/15.

## **Accountant**

Sally and other board members are helping to secure bids for a future Club accountant to replace our existing bookkeeper who has given notice. Some possible options are Ness, Judy’s Bookkeeping, Brant, Solomon and Anderson and Novotny. This position would entail approximately 10 hours/month involving general bookkeeping, quarterly reporting to the State, payroll and possible tax preparation. The Club owns Quick Books and ideally would like to hire someone soon.

## **End of the Year Banquet**

The banquet is currently scheduled for Saturday, May 9<sup>th</sup>. Michelle Carlson, Julie Mickelburg, Kristi Feucht and Susan McDowell will be working on the details. Evite may be utilized.

## **Club Rules**

Patty suggested posting our “Rules” in the locker room. Ice use rules/awareness on ice/use of 2 orange vests/music order protocol etc....

## **Show**

All costumes have been ordered.

\*\*\*We are still in need of raffle items and sponsorships!!!!

## **Website**

Dan Kolbeck gave an update on our new Club website. Online registration/payment is now available for Session 3. He is also adding waivers, releases, and code of conduct options online, as well. He suggested using a Club face book, not an individual.

A “Link to the Rink.”

Tom made a motion to adjourn the meeting at 9:00 pm, Michelle seconded and all approved.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, April 14, 2015 at 7pm at the SCHEELS IcePlex.**