

## SFFSC March 12, 2013 Board Meeting Minutes

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Patty Grady, Treasurer; Karen Thornbrugh, Skating Director/Head Coach; and board members Sally Pelletier, Bonnie Harvison, Brian Knutson, Leah Broesder and Susan McDowell, Secretary

The meeting was called to order @ 7:03 pm at the Avera Living Well Center

### **Minutes**

The January 2013 and February 2013 board meeting minutes were distributed to all in attendance. After review, Lisa made a motion to approve the January minutes, Patty seconded and the board approved the January minutes. Debbie made a motion to approve the February minutes, Brian seconded and the board approved the February minutes.

### **Treasurer's Report**

Patty distributed the Statement of Financial position and Statement of Activities financial reports. After review, Leah made a motion to approve, Bonnie seconded and the board approved these documents.

\*Lisa Jensen continues to look into options this week for the Club bank account. Morgan Stanley is the current account holder.

\*A request for a refund on show fees for a skater was presented to the board. Debbie made a motion to give credit for show minus the non-refundable deposit. Bonnie seconded and the board approved this request.

### **Show**

Committee Chairs as follows:

Flowers – Susan  
Photos/Video/Lights – Brian  
Concessions – Sally  
Set – Leah  
Decorations – Patty  
Sound – Lisa, Karen  
Raffle – Susan  
Volunteer Coordinator – Lisa  
Show Shirts/Costume Help – Bonnie  
Program – Debbie, Tonya, Karen  
Gifts – Susan

\*Karen has reported the costumes are currently arriving.....

\*Show Photos are scheduled for Sunday, 4/14 12 – 3 pm, Monday, 4/15 5 – 9pm

\*Show chairs will meet to set budget and fees for show.

### **Session 3 Registration**

Registration is scheduled for Saturday, 3/16, Wednesday, 3/20 and Sunday, 3/24.

### **Summer Ice**

SFI&RC will be offering ice in June 2013 for contract. SFFSC will look into purchasing this extra ice based on skater interest.

### **Fundraising**

SFFSC is scheduled to hold 2 Pizza Ranch Fundraisers in fall 2013 on Monday, 9/23 and Monday, 12/16 @ the 41<sup>st</sup> St. location from 4:30 until 8:00pm

The Dairy Queen fundraiser takes place on Monday, 4/15/13.

Other opportunities may include Culvers (Patty) or working concessions this summer at Sioux Falls Pheasants games.

### **New Rink Update**

The Stampede donated \$100,000 to the new rink. They are challenging others to match their gift—they will then donate an additional \$100,000.

### **Spirit wear**

Bonnie reported sales went very well.

### **End – of – Year Celebration/Party**

Brian reported the Club party will take place on Saturday, May 4<sup>th</sup> at 6:00 pm at the Brandon Lutheran Church. Uncle Ed's will cater a pork sandwich dinner. Prices are set @ \$10 per adult/ \$7 per child. More details to follow.....

### **Testing Policy**

A testing application will be utilized. Karen will coordinate this. Karen must be notified whenever any of our members is preparing to test.

### **Volunteer Hours/Fundraising Requirement**

Lisa presented a list of volunteer opportunities available throughout the skating year. A volunteer requirement policy option was discussed. A decision on this will be made at a later date.

### **Luverne Competition**

Karen reported there are 15 skaters attending this competition on 4/6 and 4/7.

Debbie made a motion to adjourn, Sally seconded and the board approved the decision to adjourn the meeting @ 9:25 pm.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, April 9<sup>th</sup> at 7:00 pm at the Avera Living Well Center.**