

March 12, 2019 SFFSC Board Meeting Minutes

Meeting was called to order at 7:10. Those in attendance were Michelle Carlson, Pat Hoier, Julie Mickelberg, Karla Derynck, Jennifer Sigette, Kelly Andersen, Wendy Quam, Jane Eilders, Jim Naro

Julie made a motion to approve the agenda and Pat seconded and all approved.

February Minutes – Karla Derynck

Karla presented minutes and were provided on the drive to look at. Pat made a motion to approve the minutes as listed, Jim seconded and all approved

Financials/Treasurer's Report – Julie Mickelberg

This has been a year of massive change, reviewed show budget all looked good with reduced numbers. Jennifer Sigette prepared a very detailed budget, would love to have a different approach so we don't have to spend so much time on reviewing and fixing errors as far as coding.

Julie made a motion to approve a new format of the expense reimbursement form, Michelle seconded and all approved
New policy on filling out and turning in the expense reimbursement form. Michelle makes a motion to approve the new policy, Wendy seconded and all approved.

New process and procedure for anyone who has the company credit card. Company purchase only, must code spending expenses and provide receipts. Pat moves to accept this policy as written and is effective immediately. Michelle makes a motion and Jim seconded and all approved.

This policy was forwarded to director and told that board approved and to please respond with any questions.

Scripts – To reach more people another meeting should be held

Ice Classic – Ready to go

Challenge Cup- Has reached out to Watertown and Mitchell, may extend for a couple more days. Need to wait until all registrations are in so we can figure costs. Wondering if this competition always has to stay this weekend. Such a busy time of year.

Show Registration – LTS is due 3/15 – Kelly proposed to extend the deadline but parent knows that you risk not having costume for pictures. Tiffany will send email to LTS for extension of date.

48 skaters so far for show.

Membership/Volunteer Renewal Committee – would like to roll out by May to be effective with membership renewals. Those interested in helping. Michelle, Karla, Jennifer, Wendy

Called Tiffany for Directors report – LTS 93 last session 88 this session YTD up by 30+

Coach cost went up

April-May practice ice packages will get out sometime next week.

Summer Ice – Tiffany presented what she and Michelle came up with. The Scheels Ice Plex will offer 2 hours in the mornings. The club will offer one 30 minute LTS group classes, and 2 ½ hours for practice ice and group classes.

Michelle moves to make a motion to approve summer schedule. Pat accepted this motion as submitted and jim seconded and all approved.

New Business –

Policy and Procedure

Injury, weather, reimbursement forms

Ryan Quam will clean up website.

Jim looked at voting practices in our bylaws and will work something out with detailed info for bylaws.

Meeting was adjourned at 9:41