

SFFSC Board Meeting Minutes March 13, 2018

Meeting was called to order at 7 PM at the Lion's office. Those in attendance were John Gintvainis, Jane Eilders, Kelly Andersen, Jennifer Sigette, Michelle Carlson, Karla Derynck, and Sue Salter. Jennifer Kilmer recused.

Jennifer, Kelly and Michelle updated the Board on their discussion with Karen on March 13th to let her know that we will not be renewing her annual contract in August 2018. They explained that they would like her to remain in her current role through the summer, if she should so choose. Karen confirmed that she would most certainly through the Show as well as Session 3. They asked her to take 24-48 hours to ensure that she wants to remain in this role into the summer. They also confirmed that this conversation would remain CONFIDENTIAL within the Board until Jennifer S. and Kelly were able to reconvene with her on Wednesday or Thursday.

Sue Salter resigned from the board. The present board accepted her resignation and she left the meeting.

The present board members decided that this was a very fluid situation and will have communication out to all coaches and competitive parents as soon as possible. Kelly and Jennifer agreed to write and distribute the correspondence. Kelly and Jennifer also took the action to identify how best to move forward with the hiring process.

Meeting was adjourned at 9:15 PM.

The next meeting will be on April 10, 2018.