

SFFSC March 14th, 2016 Board Meeting Minutes

Michelle called the meeting to order at 7:14pm at the SCHEELS IcePlex.

Those in attendance were Michelle Carlson, President; Karen Thornbrugh, Skating Director; Kristi Feucht, Treasurer; Barb Ebeling, John Gintvainis, Stacie Stengrim and Susan McDowell, Secretary.

Minutes

Kristi (recorded minutes in Susan's absence in Feb) distributed the February minutes to all in attendance. After review, John made a motion to approve, Stacie seconded and all approved.

Treasurer Reports

The Statement of Financial Position and Statement of Activities Previous Year Comparison Report (2/15 ~2/16) were distributed and discussed between the members. After review, John made a motion to approve, Barb seconded and all approved these reports.

Ice Classic – Wrap-up Summary

- **Accounting was moved closer to judges table for improved accessibility and “warmth.”
- **Bake sale ran out of goods and did not open the second day
-need to ask for more next year.
- **Office Supplies – ran short on CD sleeves and other misc. items
(stock-up for next year)
- **Banner was wonderful backdrop for awards area. This was hung with packing tape and held well—may want to order the proper stand for it next year. Skaters also enjoyed the basket of masks, hats, etc. for “fun” photo options.
- **Clubhouse locker room was very “full”—need locker assignments for SFFSC too!
- **Volunteer hours for Ice Classic s/b required next year/a check s/b given/cashed for unfulfilled hours by those competitive families—ran very short on volunteers.
- **Judges room (food)/judging station/gifts - received much positive feedback. May want to ask for donations of electric blankets next year—but beware of power shortage issues.
- **Trophy vender made a few mistakes and Bonnie was able to secure a \$70 refund to the Club. Overall, trophies were great and well done.
- **Have lots of tissues available to the skaters down in the ice area.
- **Will need to re-visit the “wrap-up” summary discussion when Bonnie, Chair of Ice Classic Competition, is in attendance and can share her thoughts as well.

Session 3 – Registration

Registration looks good, however Wednesday numbers are lower.

Summer Ice

The programming committee/Karen submitted the proposed schedule to Brian.

They also proposed that ice be opened up to any skater/coach who has an ISI or USFS membership/or Professional Membership—does not have to be a SFFSC member. Those persons would have to sign our liability agreement and show proof one of the above memberships. Contracts will be “ala carte” so skaters have flexibility, with discounts available with the more hours contracted. Drop-in ice would also be available.

Worlds 2016

Kristi reported she has been contacted by 16 skaters/not yet confirmed. Fundraising efforts/planning is underway to help offset costs for those who are interested in attending in July. Those interested would work together and split the proceeds of the fundraising profits.

Board Election

Susan confirmed there will be “5” board positions open in May/2016. These positions are two-year terms, meeting one evening per month.

Those leaving the board will be Bonnie Harvison and Susan McDowell. Sue Salter and Kristi Feucht’s terms are up and they will be running for re-election. Deb Voigt’s position was given up during the skating year and was not filled.

Michelle Carlson, Dan Kolbeck, Barb Ebeling, John Gintvainis and Stacie Stengrim will continue to serve to fulfill the second year of their term.

The SFFSC by-laws indicate the board must have a minimum of 8 members, but not more than 10.

A letter will be sent out to all Club members in April, informing the membership of the openings. We will be taking nominations from those interested in filling one of the vacancies. Interested persons may submit their own names; people who want to nominate another SFFSC parent should talk to them to encourage them to run.

Requirements for eligibility include:

1. Board members must be members 18 and over who have identified SFFSC as their “home” Club with the national figure skating organization with which SFFSC is associated or the parent of a minor skater who has identified SFFSC as their “home” Club.

2. A board member must be a current member in “good standing” with the SFFSC.

All candidates will be asked to submit a brief written bio (5-8 lines), introducing themselves to voting Club members and giving a short description of qualifications/background to the Club Secretary.

Show

*Video – Dan is looking into a new option for recording the ice show. “Epicosity” can have two cameras, one high and one low, to improve upon the video quality. They have proposed recording our annual show in exchange for a full-page advertisement in our program. DVD proceeds would go directly to our Club. They recommended prices of \$20 DVD, \$30 Blu Ray.

*IcePlex concession profits – SFFSC will not be able to collect 10% profit of concession sales during show this year due to the show weekend ice contract.

*Budget – Susan presented a draft of the “Ice Show Budget” from the show committee. After review, Michelle made a motion to approve, John seconded and all approved the show budget.

By Laws

The Third Amended and Restated By-Laws of SFFSC will need to be uploaded to the Club website.

End-Of-Year Club Banquet – Sunday, May 1st

The party will be held at Minnehaha Country Club from 5:30 – 7:30pm. This will also serve as the “annual membership meeting” where final voting for board members will take place.

An Italian Buffet, a raffle and a Club video (Julie Mickelburg) is planned.

Fundraising -Great options for the next skating year were discussed.

Michelle made a motion to adjourn the board meeting at 9:31pm, Susan seconded, all approved.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC board meeting will be held on Tuesday, April 12th at 7pm at the SCHEELS IcePlex.

