

SFFSC April 8, 2014 Board Meeting Minutes

Debbie called the meeting to order at 7:05 pm at the Avera Living Well Center.

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Bonnie Harvison, Michelle Carlson, Patty Grady and Susan McDowell, Secretary.

Treasurer's Report

Sally distributed the Statement of Activities and Statement of Financial Position reports.

It was noted that all receipts from the In-House and Show have not been turned in yet. Final numbers for these events will be available at a later date. Learn-to-Skate enrollment is up. Another In-House Competition will need to be held fall of 2014. Spirit wear sales totaled \$457.38.

After review of the financial statements, Bonnie made a motion to approve, Sally seconded and all approved these reports.

Fundraising

Pampered Chef will be offered for sale at the rink on Wednesday, April 9 as a fundraiser organized by Rebecca Trobec.

Schwans may present another fundraising opportunity.

DQ – The Club is holding a fundraiser on Sunday, May 4th from 4 – 6pm (after Show). These will continue through the year and will be held on the last Monday of each month, from 6-9pm (except May) thru August/2014.

Annual Skater Family Garage Sale? Discussion was to host one in August or September – prior to the new rink opening.

Minutes

Susan distributed the March 11, 2014 board minutes to those in attendance. After review, Sally made a motion to approve, Patty seconded and all approved the March minutes.

In-House Competition

A great success! Sally suggested a binder to organize notes for the next competition. It was noted that runners need to be assigned specific times to work shifts. Debbie has some information that can be included in the binder, as well.

Stampede

Karen has purchased 45 minutes of practice ice to be used for rehearsal for the exhibition to be performed at the Stampede playoff game on April 17th at 7:00 pm. The skaters will get a free ticket into the game. Parents may purchase tickets for \$6.

Show

Karen reported the Club will pro-rate fees/reimburse families in a few situations where their show class and skill class times overlapped. The deadline to order "Show" shirts is Wednesday, April 9th. Commemorative Show programs can still be pre-ordered. Most of the costumes have arrived and a few are on their way. All are due before Show photos. More sponsors are needed for the program. Karen will be sure to pick up all rental skates before photos. Tights will be available for sale.

**Concessions:

Hy-Vee has donated 13 cases of water, Walmart \$25 gift card, donated nachos and baked items from members.

End of Year Banquet

Knutson's are hosting this event at the Brandon Lutheran Church. Dinner cost is \$10 for adults, \$7 kids. E-vite will be utilized. "Guess the Baby" photo game is planned. Skaters/Coaches are encouraged to bring their photos to the rink to be placed in the photo collection box. Michelle Carlson will organize this activity. The election of new board members will also take place.

**According to our Club by-laws, board members are elected to serve a two-year term. Executive positions will be held for a 1-year term. It was brought to the attention of the board that the August/13 and Jan/14 board minutes reflect a one-year term for everyone, which does not accurately support the Club by-laws. This error was noted and the previous minutes will be amended to read executive positions will be held for a one-year term. Board member terms are two years.

** The members elected last year who will have one more year to serve are: Dan Kolbeck, Patty Grady, Michelle Carlson, Sally Pelletier and Leah Broesder. Five openings remain. The following have completed their term: Debbie Geddes, Susan McDowell, Bonnie Harvison, Lisa Jensen and Brian Knutson.

Publicity

Dan Kolbeck – Alpha Graphics posters. (Photos taken at In-House)

Scheels Ice Plex Committee

Patty gave an update on future planning for the new rink.

Subcommittees are being formed to address specific planning needs—Programming, Ice Agreement/Cancellation Policy, Sponsorships, etc... Any members are welcome to attend the committee meetings. Discussion took place to introduce some new programming options such as daytime classes for seniors, special needs groups, home school and pre-school children.

**Prioritizing the ice the Club would prefer to contract would begin with Saturday AM ice and Sunday PM ice, with LTS possibly offered Mondays, Wednesdays and Saturdays.

Debbie made motion to adjourn, Susan seconded and the board approved to adjourn the meeting at 9:26pm.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, May 20th at 6:00pm at Director Karen's apartment building meeting room.