

April 9, 2019 SFFSC Board Meeting Minutes

Michelle called the meeting to order at 7:05 those in attendance were Michelle Carlson, Pat Hoier, Karla Derynck, Jim Naro, Julie Mickelberg, Kelly Andersen, Jennifer Sigette, Wendy Quam, Jane Eilders and John Gintvainis

Pat moved to approve the agenda, Jim seconded and all approved.

March Minutes - Karla Derynck

Presented minutes and were available on the drive to look at ahead of time. Pat moved to approve the March minutes Jim seconded and all approved.

Treasurers Report - Jennifer Sigette

With the transition there is still a large amount of money that needs to be allocated into the correct categories. All in all sitting ok. We discussed that with all our transition this year that we need to remember that we are investing back in to our future and that things look very encouraging even if we end up with a loss this year. Jim moved to approve the treasurers report and budget Michelle seconded and all approved.

Directors Report - Tiffany Thornton - reported by Pat Hoier in Tiffany's absence

National TOI - It should be announced by the end of the month and when she and Eric are notified she will share immediately.

Spring Show on track, TOI Alabama Nationals still waiting to finalize the schedule.

Summer Ice will start the 1st week in June. The IcePlex will supply ice 2 morning a week and then we will have classes one off ice class on Tues. morning, Wednesday LTS, Spin class and FS Practice Ice and Thursday Power/MIF class and FS Practice Ice. Coaches can coach on iceplex ice as long as rules are followed.

USFSTesting - Jane Eilders

66 testers - need 1 more volunteer on Friday afternoon and Kelly volunteered

Board Elections

What to do if not enough nominations to fill open spots do we still have an election?

A lot of discussion about this topic. Kelly wanted to note that this is somewhat volatile to go through a different process. It would be a big change to the bylaws and may discourage some to run for open member at large positions. Discussed running verses appointed.

Michelle made a motion if number of candidates is equal or less that the number of open positions no vote would be needed. John seconded and then Pat tabled motion. Julie made a table to table motion and Jennifer seconded. After discussion...

Jim made a motion that if the number of candidates for elections as directors is less than or equal to the number of open board positions, to simplify the election process, in lieu of paper ballots, the candidates shall be elected at the annual membership meeting by a majority of the members present at such annual membership meeting.

Michelle moved and seconded Jim's motion - 6 said yes, 2 said no and 2 abstained. Motion approved.

Pat moves to make a motion to have the payment policy accepted by the board. Michelle seconded no discussion and called the vote. All approved and the board approved the payment policy April 9, 2019.

Discussed that clarification may be needed on policies.

The medical and injury policies were officially accepted. Jennifer moves and approves a motion and Pat seconded and all approved.

Discussed weather policy and where it was all listed on the website. Saw that it was listed in one way above the calendar. Wendy moves to table the weather policy.

Started discussion on Conflict Resolution Policy at the membership level, Julie moves to table the conflict resolution policy.

Stampede Event - John Gintvainis

Sold 76 tickets, we made \$5 a ticket - \$380 approx. profit. - Jen Gintvainis will line up this event again for club, 1 in the fall and 1 in the spring and we would like to get 2 chuck a pucks on Friday nights and continue with tickets purchased through Stampede organizer.

Scripts - Deb Melstad

Would like to review at the annual membership meeting - Banquet

Membership Renewal Process - effective July 1. Pat makes a motion to accept in principle the new process and membership and volunteer requirements and to review at the annual meeting in May. Michelle seconded and all approved.

New board elected in May and July meeting executive board process will happen.

Meeting was adjourned at 9:17