

=April 11, 2017 SFFSC Board Meeting

Michelle called the meeting to order at 7:05 at the Scheels Ice Plex

Those in attendance were Michelle Carlson – President, , Kristi Feucht – Treasurer, Karla Derynck – Secretary, , John Gintvanis, Karen Thornbrugh, Barb Ebling, Staci Stengrim, Amanda Erickson

Presidents Report -Michelle Carlson

Harness up and all paid for

Harness training with Sheila coming up, need to figure out the private lesson thing for Friday night after coaches clinic. Discussed coaches education and maybe offering them icoachskating for 3 months. Michelle will get coaches opinions at the Harness training session for coaches since they will all be there.

Director's Report – Karen Thornbrugh

Summer ice schedule (Tues, Wed, Thurs) Michelle made a motion to approve summer ice cost – contract \$18, Ala Carte \$20, Drop in \$25. Stacie seconded. Deadline for sign up before late charges May 8th.

Karen will talk to Kelly at Reidell about donated Zuca bag for raffle.

Summer Camp – Amanda will look at other camps for prices and so will Kristi. Michelle will check with Brian to see what is going on at the rink. Thinking 8 or 8:30-12. Crafts, dance, snack, yoga, outside play 1 hour on the ice.

Compliance – Board nominations underway. Deadline is Monday, 4/8. Review how we currently do volunteer hours by July. We discussed harness waivers and decided that since parents clicked the waiver at the beginning of the year when they register another one does not need to be signed.

Programing – Sheila Thelen camp 8-11:30 off ice, jump harness and champion cords. On line registration. \$95 one skater, \$175 2 skaters, open to 20 skaters, sign up by May 5th and then open to other clubs.

Next season we discussed \$70 am ice one day a week.

Competition approx. net income \$11,400. Less than last year but we had more ice expense this year with the 2 rinks

Banquet – online registration available

Show – Kelly Andersen and Karla Derynck

Sign up genius needs to go out soon! Be specific with dates to sign up by.

Financials – Kristi Feucht

Kristi distributed and downloaded financials to the SFFSC google drive. After review, Michelle made a motion to approve financials, John seconded and all approved.

Minutes – Karla Derynck

Karla distributed and downloaded minutes to the SFFSC google drive. After review, Kristi made a motion to approve the minutes, Michelle seconded and all approved.

Meeting adjourned at 9:04PM

Next meeting scheduled for May 10, 2017 at the Scheels Ice Plex at 7 PM

