

May 14, 2019 SFFSC Meeting Minutes

The meeting was called to order at 6:55 with an executive session.

The open meeting was called to order at 8:05.

Those in attendance were Michelle Carlson, Pat Hoier, Jennifer Sigette, Karla Derynck, Jane Eilders, Jim Naro, Kelly Andersen, Wendy Quam, Julie Mickelberg

Michelle presented the agenda, Jim Naro moved to approve Wendy seconded and all approved.

April minutes were presented ahead of the meeting on the google drive and at the meeting by Karla they were reviewed by all present, Pat moved to approve the April minutes Jim seconded and all approved.

Treasurer's report was presented by Jennifer S. the unallocated and uncategorized income will be allocated to the correct categories. The expenses from May also need to be allocated. She also presented the YTD budget and we are above that so far. Jim N. moved to approved the treasurers report, Pat H. seconded and all approved.

Director's report presented by Tiffany.

Old business - summer ice passbooks will be open and available all summer. Summer ice is very trimmed and curious to see how it ends up. Scheels ice will also be available. 2020 National TOI - no decision yet. Tiffany and Jane E. should look at other packages to bid on since they have been through the process.

New business- Watertown club president is interested in hosting a coaches clinic and do it collaboratively . Watertown President is contacting USFS to get someone here. Coaches would like a coaches liaison - Pat said coaches he has talked with would like to have someone be on the board, our bylaws would need to be changed for that and would have to be very detailed as far as wording. The board agreed that they would start the process of drafting a bylaw to add a coach. Fall planning and mapping out all events. Plan to release all LTS session registrations in the fall and have them all available and will always be able to register at any time. Another project is coach training with current coaches and 4 junior coaches. The junior coaches that are training with Tiffany are Lillian, Emma, Hannah and Mckenzie. They will be able to coach lower levels and be a sub. Katelyn Conover is taking a sabbatical for the next year to focus on family. Annalise accepted a nursing job in SF but will hopefully still be available to still coach.

President's report presented by Michelle Carlson.

Old business - membership renewal needs to happen via letter or email and should be sent by the middle of June with USFS due July 1. Should ask Deb to come back to present the Scripts program again so all club members are taking advantage to help with earning money. Review of summer ice.

Michelle called the meeting to be adjourned at 9:30 and all approved.