

SFFSC May 20, 2014 Board Meeting Minutes

Debbie called the meeting to order at 6:05 pm at Director Karen's apartment building meeting room at 6003 South Cliff Avenue, South Pointe Apartments

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Kristi Feucht, Brian Knutson, Bonnie Harvison, Tom Stengrim and Susan McDowell, Secretary.

Minutes

Susan distributed the April 8, 2014 board minutes to those in attendance. The monthly DQ fundraiser takes place from 6 – 9pm, not 7 – 10pm on the last Monday of each month. It was also noted that there is not a DQ fundraiser in May and the annual agreement with DQ will continue through August. With the above changes made, Lisa made a motion to approve, Bonnie seconded and all approved the April minutes.

Treasurer's Report

Sally will bring all reports/information to the June board meeting.

Accountant/Bookkeeper

Discussion took place as to whether to continue services with our current accountant, Don Finsted, whose contract expires June 30, 2014, or to make a change. Sally proposed using a bookkeeper, Jackie Wade, whom she had previously interviewed. Tom made a motion to contract Jackie Wade for accounting services & Nelson & Nelson for tax preparation, Sally seconded (7 in favor, 1 opposed). The majority approved to replace Don Finsted with Jackie Wade.

Executive Board

**The new executive members will be elected at the June board meeting.

Considerations:

Patty Grady – President
Michelle Carlson– Vice President
Sally Pelletier – Treasurer
Susan McDowell – Secretary

*Dan Kolbeck is open to an executive position, but is most interested in helping with sponsorships and grants.

Fundraising

ISA Brick Pavers Opportunity – Dan Kolbeck will head up this committee/sales. Pavers sold (no limit) will be placed at the front walkway to the new rink. Deadline of August 1st. We need to work with youth hockey to set price. Details on cost and profit for Club will be available at a later date.

DQ Fundraiser – June 30, July 28, August 25, from 6 – 9 pm – the Club will collect 10% of all sales at the Minnesota Avenue location only.

Garage Sale – Options? Fall date (Saturday only) in August or September—a date will be chosen at the next board meeting.

Coaching

Karen reported that Coach Shannon will be leaving. Karen will post openings for coaching opportunities at Augustana and USF. Our policy states coaches should have achieved a level of skating that is at least 2 levels above the level they are coaching.

Summer Ice

Ice is available in June at the SFIRC. Other options include Mitchell Skating Club in June, July and August.

Show

Sally/Susan - follow-up will be available at the next board meeting.

Overall - positive feedback, especially on costumes, program, and sound. Kristi suggested each FS class do a raffle basket next year.

End of Year Banquet

Brian/Kristin Knutson hosted an “Uncle Ed’s” dinner at the Brandon Lutheran Church. This was well attended and an overall success. Suggestions for next year – will need a microphone for awards/recognition.

New Rink Committees

Programming – Debbie Geddes, Bonnie Harvison, Karen Thornbrugh, Kristi Feucht, Susan McDowell

Grants/Scholarships – Dan Kolbeck

Publicity/Advertising – Dan Kolbeck

Contract/Agreement – Brian Knutson

IT/Advertising/Website - ???

**Patty is still taking names for subcommittees for the new rink.

New Rink Update

In the process of interviewing rink managers, marketing revenue sources (pavers).
September schedules to be transitional.

Board Meetings

Tom suggested amending the by-laws to clearly state what is considered a forum.

Debbie made a motion to adjourn, Tom seconded and the board approved to adjourn the meeting at 8:49pm.

Respectfully submitted by,
Susan McDowell, Secretary

The next two SFSC Board Meetings will be held on June 10th and June 26th at 6:30pm at Karen's apartment building meeting room – 6003 South Cliff Avenue – South Pointe Apartments