

## **SFFSC May 26<sup>th</sup>, 2015 Board Meeting Minutes**

Patty called the meeting to order at 7:10pm at the McDowell Financial office building.

Those in attendance were: Patty Grady, President; Michelle Carlson, Vice President; Karen Thornbrugh, Skating Director; Sally Pelletier, Treasurer; Sue Salter, Dan Kolbeck, Kristi Feucht, Bonnie Harvison and Susan McDowell, Secretary

### **Fundraising**

Pizza Ranch – 41<sup>st</sup> St Location – 5/11/15 – Earned the Club \$344.00 (10% = \$291.00 and tips = \$43.00)

The next Pizza Ranch fundraiser is scheduled for 10/12/15 – in Brandon and 12/02/15 – 41<sup>st</sup> St Location.

DQ – Earnings for Jan = \$60.95, Feb = \$84.21, Mar = \$129.98.

Competition (March) Concessions = \$194.25 (Our % of total from IcePlex)

### **Advertising**

Michelle presented an idea to order a “Home of SFFSC” banner to be hung in the center rink above our off-ice room. She had done some pricing/researching (with Tanya at rink) of options and confirmed a cost of \$350 to \$400. Michelle made a motion to purchase this banner at a cost not exceeding \$500, Kristi seconded and all approved the decision. The order will be placed immediately and the banner should be in and able to be hung this fall.

### **Show Recap**

Overall extremely successful and well attended.

#### Recommendations for next year:

- \*Flowers upstairs sold well, baked goods did not.
- \*Ask for more bake sale items next year.
- \*Single flowers sold much better than larger bouquets.
- \*Need more volunteers for tear down on the ice
- \* Raffle needs to be very visible and accessible.
- \*Prices at the door seemed too much for some, especially considering that families are also asked to volunteer and bring bake sale items/raffle items, as well as buy flowers, baked items and bid on raffle baskets – may need to re-visit overall costs for families.

## **Treasurer Reports**

Sally distributed the Statement of Activities Previous Year Comparison Report (July 2014 through April 2015) to all in attendance. After discussion, Kristi made a motion to approve, Michele seconded and all approved the report.

## **Board Minutes**

The April 2015 board minutes will be distributed/approved at the May 2015 meeting.

## **New Business**

Review of our ice agreement with the SCHEELS IcePlex - IcePlex interested in offering open/learn to skate option on Saturday mornings, using their current concessions employees/rink staff as possible instructors.

Patty will propose that our skaters who have signed up for summer LTS sessions in June have free passes to the A.M. open/fun skate on Saturday mornings 9:30 – 10:45. SFFSC would be the ONLY instructors teaching/helping those interested per current ice agreement. A SFFSC table with membership options would be set up during those ice times.

## **Year-End Party**

Party took place at Minnehaha Country Club after last Show, Sunday, May 3<sup>rd</sup>. Michelle Carlson was the MC and put together a wonderful presentation. Karen distributed award certificates and dinner was served buffet style. Event was well attended.

### **Next year recommendations:**

We did run short on food and dessert was omitted. Next year, may consider same location, but possibly serve by the plate instead of buffet style, since all needed to RSVP ahead. Also, we can bring in a cake for dessert to save on cost/fun option for skaters to serve.

Bob Putnam Award – Brian Pelletier was given this annual award. Susan M. will have plaque updated. Last year's winner was Greg Starnes.

## **Board Membership – 2015/2016**

Outgoing members – Patty Grady – President, Sally Pelletier – Treasurer, Debbie Geddes and Tom Stengrim – giving up seat after one year.

Incoming members – Barb Ebeling, Stacie Stengrim, John Gintvainis, Debra Voigt, Michelle Carlson – past Vice President, Dan Kolbeck – past board member

Current members fulfilling 2<sup>nd</sup> year of term – Bonnie Harvison, Kristi Feucht, Sue Salter and Susan McDowell, Secretary.

**White table coverage**

It has long been understood that white table coverage is absolutely necessary during all LTS hours. Many families have questions, need assistance and frequently pay registration fees and drop in fees at this time. Board members, as well as experienced and willing skating parents have been able to cover these times in the past. It has been a concern that this will not always be the case in the future.

Patty made a motion to pursue starting the process to fulfill a paid position to cover specific hours deemed necessary at the white table for the next fall/winter season. Sally seconded the motion and all approved.

It was also noted that this is not an assistant position to Karen, but a Club presence for the white table. Volunteers would still be welcome and considered for cost savings to the Club.

Patty made a motion to adjourn the meeting at 8:52pm, Kristi seconded and all approved.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC board meeting will be held on Tuesday, June 9<sup>th</sup>, 2015 at 7pm at the SCHEELS IcePlex board room.**