

## **SFFSC June 11, 2013 Board Meeting Minutes**

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Karen Thornbrugh, Skating Director/Head Coach; and board members Brian Knutson, Dan Kolbeck, Sally Pelletier and Susan McDowell, Secretary.

The meeting was called to order @ 7:08 pm at the Avera Living Well Center.

### **Minutes**

The May 2013 board meeting minutes were distributed to all in attendance. After review, Lisa made a motion to approve, Brian seconded and the board approved the May minutes.

### **Treasurer's Report**

Debbie distributed the Statement of Activities and Statement of Financial Position (w/ Previous Year Comparison) financial reports. After board review, Sally made a motion to approve, Debbie seconded and the board approved these documents.

\*\*The Treasurer position is open for the 2013/14 season. Voting for this vacancy will take place at the July board meeting.

### **Fall 2013 Ice/New Season**

Advertising- Sally suggested we continue to advertise through the schools w/posters and flyers in the backpacks—Karen will be working on this.

Programming- Changes consist of condensing Saturday classes, which have recently shown to be down a bit, to provide more practice ice for fall. Also, new will be regular early AM practice ice one morning each week (Mondays 6:00 – 7:00 AM). In September, there will also be ice on Tuesday nights. A mini-camp will also be available a Saturday in September.

Fall schedule will include Learn to Skate lessons for 7 weeks of Saturdays, 10 weeks of Wednesdays and 9 weeks of Sundays.

Expo ice will also be utilized on Thursday evenings.

### **June Ice**

Karen reported June ice sold well and overall, the club will break even. Some ice was canceled. Refunds will be made to any individuals for any canceled ice sold for contract.

## **Competitions**

This year, SFFSC will attend 2 sanctioned competitions as a club—New Ulm in November and White Bear Lake in early December. (Info on team compulsories will be available soon)

Also, SFFSC will be hosting an “In-House” Competition (possibly in February 2014)

\*\*More information on this coming soon.

## **Show 2014**

SFFSC annual ice show will be in early May 2014....date not yet confirmed.

## **Coaches**

SFFSC will be advertising for part-time coaches at USF and Augustana College for the fall.

\*\*Karen will be conducting a “Coaches Training Day” on either October 12<sup>th</sup> or 19<sup>th</sup>. Attendance to this clinic will be mandatory for any current or new coaches working with the club this season.

## **Fundraising**

A “Skater Family” Garage Sale will be held on Saturday, August 10. Priced items can be dropped off at the office of McDowell Financial Group during the week prior to the sale. Volunteers are needed for set-up and working the Sale. More information on this will be available soon.

DQ nights will also be utilized this year---proceeds to offset expenses for team compulsories was discussed.

Debbie made a motion to allocate DQ proceeds for Fall 2013 team competition expenses. Susan seconded and the board approved.

## **Volunteer Hours**

The possibility of making this a requirement was tabled until the next meeting.

### **Show 2013**

Patty (Show Chair) compiled a Summary of Show, including final show numbers.

\*\* Total Show Profit was estimated at \$4, 928.63

Patty also compiled a Show Timeline/Schedule by Committee/Month and a detailed list of responsibilities for all involved in Show for future reference.

### **Insurance**

\*\*Karen to check w/ISI to be updated with our current liability coverage

### **Committees/Chairs- New Season**

Debbie is looking to fill the many volunteer positions needed this year.

Registration – Lisa

Fall Clinic – Patty

Show – Sally, Susan

Fundraising – Leah, Susan

End-Of-Year Banquet – The Knutsons

Publicity – Dan

Spirit-wear - ?

In- House Competition - ?

Debbie made a motion to adjourn, Sally seconded and the board approved the decision to adjourn the meeting at 9:13pm.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, July 23<sup>rd</sup> at 7:00 pm at the Avera Living Well Center.**

