

SFFSC June 12, 2018 Board Meeting Minutes

Meeting was called to order at 7:20 PM at the Scheels Ice Plex

Those in attendance were Michelle Carlson, Kristi Feucht, Karla Derynck, Kelly Andersen, Jennifer Sigette, Jennifer Kilmer, Jane Eilders, Karen Thornbrugh, John Gintivainis, Pat Hoier, Wendy Quam, Amanda Erickson

Financials – Kristi Feucht

Jennifer Sigette made a motion to approve as it is with Karen's description change and also that the accountant and treasurer work with each other to get the language line items lined up correctly.

Michelle Carlson seconded and all approved.

Minutes – Karla Derynck

Kristi Feucht made a motion to approve the May minutes, John Gintivainis seconded and all approved.

ISA Meeting – Michelle Carlson attended meeting today at the Scheels IcePlex with IcePlex staff, Hockey representative, Park and Rec representative and Joe Z. discussed rink stuff.

They were excited that the morning ice that they offered has been taken advantage of and getting used.

New back room area will have a coaches room and another multi purpose room that we are getting a bid on cost of mirrors to have installed and then we could use that room for off ice. The mgmt. at the IcePlex asked us to

let skating members know that the office is for management and is not for coaches and parents. 4th sheet of ice will not happen yet but 3rd sheet will stay up all summer since the demand is high.

Janet Lynn World Figures event is this Sat. The IcePlex is in charge but felt it was important to have a representative from the SFFSC present during the event. We have some students and coaches attending. Jane Eilders volunteered to be our spokesperson.

Summer Camp Discussion – Only 2 skaters registered so far. Amanda had some breakdowns to share:

1 ½ hrs ice – 16 minimum skaters, 1 hr ice – 10 minimum skaters, 2 hrs ice – 20 minimum skaters

Kelly Andersen makes a motion to cancel summer camp, Michelle Carlson seconded and all approved.

Synchro Camp

Registration is out, not sure who has signed up. Board said that Julianne and Analise need to make sure they follow up and stay on top of it.

Director's Report –Karen Thornbrugh

Summer LTS – 30 skaters signed up, 4 coaches (Amanda, Jennifer K., Sarah, Dana and Julianne)

37 FS out of approx 45 skaters

USFS – Jennifer Kilmer

36 members registered and 6 coaches

Ice Schedule for 2018-2019

Meeting will be coming up will all ice users for ice time Nov-March. FYI – last year hockey used 1566 hours, Junior Stampede used 213, Figure Skating Club used 212.

Need to get out LTS session 1 registration, FS Sept practice ice, FS session 1 registration in Aug.

Jennifer Sigette would like to say that we should follow the same schedule that we had last year for all of the above.

Nomination Process for incoming Executive Board – We all discussed different ideas on the process.

Jennifer Sigette made a motion for the process to be as follows: Members may nominate themselves and email the secretary with that nomination and position or a member may nominate a board member with their prior approval and that person would email the secretary and CC the person being nominated with name and position.

This will all be done by a certain date and then the secretary will create a survey monkey with names and positions and email that to all members to vote. Voting will end on a certain date and executive board will be announced via email to board and at July board meeting.

Kelly Andersen seconded and all approved.

Safe Sport

All board members must complete by July 1, 2018

Open Discussion:

Amanda Erickson asked if we could look into offering a CPR class for all coaches. We said we would look into it and discuss with new director.

Closed session as of 8:40PM

Meeting adjourned at 9:44

Next meeting will be July 10, 2018 at the Scheels Ice Plex at 7PM