

June 13th , 2017
SFFSC Board Meeting
Hyvee Market Grille, MN Ave

Meeting was called to order at 7:40

Those in attendance were Michelle Carlson, Karla Derynck, Barb Ebling, Karen Thornbrugh, Sue Salter, Kelly Andersen, Jennifer Siggette

Karen-Director's report

St. Paul competition went well, 6 skaters. Amanda went to the conference.

Eric, who works at the rink is a great ally for our club

Summer Ice and LTS – hope to break even, hope to get some drop in's. Finalizing fall registration and Sept. ice. Meeting with coaches to talk about contracts, incentives. Be sure to make an agenda before meeting with coaches (Michelle and Karen)

Karen and Michelle met with Brian P. and ice planning team about fall ice. They asked us to move a few times and we were able to get what we wanted and we added Tuesday mornings for Oct., Nov, Dec, Jan. We also chose not to have ice on Fridays. We can pick up if we need for testing. During breaks try to get ice planned and purchased for those that will be in town.

Minutes – Karla

April and May minutes were reviewed, Sue made a motion to approve and Barb seconded and all approved

Financials

April and May financials we reviewed, Karla made a motion to approve and Sue seconded and all approved

Sue would like to move and make a motion to appoint and approve the executive board for the 2017-2018 SFFSC Board as follows

Michelle Carlson as President, Kelly Andersen as Vice President, Krist Feucht as Treasurer, Karla Derynck as Secretary. Also introduce newest member Jennifer Siggette to the board

Thelen Clinic

Went well, 4 out of town girls and all the registrations paid for her expenses. Touch base with coaches to watch ipad video recording of coach clinic

Compliance

Volunteer contracts – get ideas ready for meeting to review how to rewrite and make easy to understand, and specifics on mandatory volunteer checks for show and competition and have that same info on the registration forms for the above.

Summer camp – changed to age 5

Need to blitz to get people to sign up. Groupon, Sport Ngin, TV boredom busters

Show – Karla and Kelly

All numbers are in for the most part. Down from 2016 show but satisfied with how things ran and turned out. Have several ideas to use for next years show.

Meeting adjourned at 9:06 Next meeting July 18th at 7:30

