

## **SFFSC July 12, 2016 Board Meeting Minutes**

Michelle called the meeting to order at 6:50 pm at the SCHEELS IcePlex.

Those in attendance were Michelle Carlson (President), Dan Kolbeck (Vice President), Kristi Feucht (Treasurer), Sue Salter, John Gintvainis, Karla Derynck, Barb Ebeling, Karen Thornbrugh, Stacie Stengrim, and Stephanie Ideker

### **Minutes**

We distributed the June 14, 2016 board minutes to all in attendance. After review, Sue made a motion to approve, John seconded and all approved the minutes.

### **Treasurer Report**

Kristi distributed the financial reports to all. Statement of Financial Position June 2016 and June 2015 and Statement of Activities Previous Year Comparison July 2015-June 2016 to July 2014-June 2015. After review some questioned practice ice expense and we determined that we lost several high level skaters that purchased a lot of practice ice, since practice ice is our biggest expense. We also decided that the financial statement could be simplified and that Kristi would talk with the accountant about this. Also small adjustments were made to ice time to help cut costs.

### **Positions/Elections**

3 positions will stay the same since all were in agreement Michelle (President) Dan (Vice President) Kristi (Treasurer)

Michelle nominated Karla for Secretary, she accepted. Sue made a motion to have the nomination seize and adopt the ballot as it stands. Stacie seconded and all approved to the above ballot.

### **Forms and Membership Levels**

Barb reviewed changes to the Membership Level Form under requirements and added Alumni Level and Volunteer Requirements such as volunteer commitment checks, volunteer hours to be worked and mandatory fundraiser or buyout. Michelle made a motion to approve changes on forms for 2016, John seconded and all approved to the form changes.

### **Fundraising**

Stephanie and John set date for mandatory team fundraising, Krispy Kreme Doughnuts, Oct. 15, 2016. They discussed pumping up spring raffle at our spring ice show.

### **Gmail and Google Docs**

Dan will set up Gmail for new board members and we will review google docs at next meeting.

Meeting was adjourned at 9:35 pm

**The next SFFSC Board Meeting will be August 9<sup>th</sup>, 2016 at 7pm at the SCHEELS IcePlex**