

## **SFFSC July 14, 2015 Board Meeting Minutes**

Michelle called the meeting to order at 7:07pm at the SCHEELS IcePlex.

Those in attendance were: Michelle Carlson, President; Dan Kolbeck, Vice President; Karen Thornbrugh, Skating Director; Barb Ebeling, Bonnie Harvison, Sue Salter, John Gintvainis, Stacie Stengrim and Susan McDowell, Secretary.

### **Minutes**

Susan distributed the June 9<sup>th</sup>, 2015 minutes to those in attendance. After board review, Bonnie made a motion to approve, Barb seconded and all approved the minutes.

### **Treasurer Reports**

These will be available at the next board meeting.

### **Policy**

An open discussion was held among the board members to review our previous Volunteer Policy, Membership Policy and Club Room Policy. A policy committee was formed –Barb Ebeling, Bonnie Harvison and Susan McDowell. Karen will email all board members last year's policy information. The committee will make revisions and suggestions and present to the board at the next scheduled meeting for board review/approval.

### **Fundraising/Pavers**

SCHEELS IcePlex is once again offering SFFSC an opportunity to sell “pavers” to our membership or anyone interested in supporting SFFSC. A skater/family name/business paver (8” X 8” square paver one inch thick) will be displayed at the front entrance to the SCHEELS IcePlex. Deadline for this fundraiser is 8/31/15. The cost to purchase/sell each paver is \$350 (no limit on # sold), with the SFFSC earning \$75 per paver sold as a Club fundraiser. The skater receives \$150 credit voucher (per paver the skater sells). Voucher can be used for anything payable to SFFSC and is non-transferable.

### **New Coaches**

Kathleen (Senden) Buschette (former SFFSC skater and coach) will be on staff once again. Julianne Lewis, IcePlex employee and former SFFSC skater and coach, will also be added to our coaching staff.

## **Advertising**

Karen will be distributing ½ sheet flyers to Catholic Schools and daycares where allowed. She is also working on offering a free skate/short exhibition on a Saturday in late August or September to help promote skating with SFFSC. She will also explore other advertising options on other media outlets, ex. Twitter, Face book....

## **SFFSC Competition 2015/16**

ISI District will be holding a meeting on August 24<sup>th</sup> to discuss rules/options for Clubs hosting competitions in our district. The standing rule is that competitions must all be at least 2 weeks apart. After this meeting, they will let Karen know what options we have in the upcoming skating year to host our next competition. As of now, they expect all the eastern SD Clubs to rotate/take turns. This is not what is done in Minnesota. We will need to commit to a date ASAP in order to reserve the ice.

## **Summer Ice**

LTS = \$2,275

FS/Drop In = \$12,596

Ice Cost = \$12,359.50

\*\*as of July 14<sup>th</sup>

## **September Registration**

Karen is working on September registration. Policy information, as well as calendar and waivers, will be available for “on-line” registration on the SFFSC website. SFFSC is working on going “paperless” and will be encouraging the members to register online. Payments can still be made in cash, check or online CC.

## **Executive Board Election**

The following board members submitted their names for election to the executive board:

Michelle Carlson – President

??? – Vice President

Kristi Feucht – Treasurer

Susan McDowell – Secretary

The board members present submitted a paper ballot to vote for the executive committee members. Michelle, Kristi and Susan were unanimously voted in as the 2015-2016 executive committee members.

Michelle made a motion to nominate Dan Kolbeck for the position of Vice President, Sue seconded the nomination and all present voted “yea” to approve.

**2015/2016 SFFSC Executive Officers:**

Michelle Carlson – President

Dan Kolbeck – Vice President

Kristi Feucht – Treasurer

Susan McDowell – Secretary

(Dan & Kristi s/b added to the Club bank  
accounts, Sally and Patty s/b removed)

**Ice Policy/Coaching**

Bonnie made a motion to make a policy effective immediately--To make the “hockey box area” available ONLY to skaters, coaches and a scheduled music player. No food or drinks, outside of water, is allowed on the ice (per IcePlex policy, as well). Michelle seconded the motion and all approved.

**\*\*Clarification – Private lessons –**

Only one or two people (if working on a duet) are allowed in a private lesson at one time per Club policy. Group lessons through SFFSC are available for those interested in “group” instruction.

Michelle made a motion to adjourn the meeting at 9:07pm, Susan seconded and all approved.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, August 11, 2015 at 7pm at the SCHEELS IcePlex.**