

## SFFSC July 23, 2013 Board Meeting Minutes

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Patty Grady, Treasurer; Karen Thornbrugh, Skating Director/Head Coach; and board members Sally Pelletier, Dan Kolbeck, Michele Carlson, Leah Broesder.

The meeting was called to order @ 7:05 pm at the Avera Living Well Center

Deb distributed rummage sale volunteer sign up sheets for upcoming rummage fundraiser.

### **Minutes**

The June 2013 board meeting minutes were distributed to all in attendance. After review, Sally made a motion to approve, Patty seconded and the board approved the June minutes.

### **Treasurer's Report**

Patty presented the treasurer report. After review, Deb made a motion to approve, Patty seconded and the board approved the report.

Discussion of increasing registration fee and other avenues for income.

Michele suggested using a Square one or other type of credit card modem to enable club to accept credit cards. Michele volunteered to look into this.

Deb suggested to have investment committee look at safer options for the club.

### **Programming Committee**

Committee looking at raising registration fees and examining fiscal numbers for the October session.

### **Karen/Coaches**

Karen to come up with a mock postcard to have skaters distribute to their friends.

Still looking for higher level coaches. Becca (coach from Brookings) not sure if she will be available for club's new season.

### **Treasurer Position**

This position at this time is open. Leah motioned and Patty seconded the motion to have Sally as the club's new Treasurer. Approved by the board.

Deb distributed the job description for board member review. Deb will reword document before redistribution.

### **Grants/Sponsorship**

Lisa to look at Legend grant for a new club laptop and Jr. league.

Dan applied for a Walmart grant for \$2000-\$4000. Also looking for a corporate folder/info to help assist with grants and sponsorship.

Lisa has come up with a new sponsor (4 Seasons Coffee) who will supply coffee and hot chocolate for the spring show.

### **In House Competition**

Possibly either 2/22/14 after confirmation with hockey or 2/8/14.

### **Show**

Possibly set for 5/3/14 or 5/4/14.

### **Registration set for 9/22/13 and 9/25/13**

Karolina and Bonnie looking into adding USFS to SFFSC.

Meeting adjourned at 9:20PM.