

## August 7, 2018 SFFSC BOARD MEETING MINUTES

The meeting was called to order at 7pm. Those in attendance were Michelle Carlson, Julie Mickelberg, Tiffany Thorton, Karla Derynck, Jim Naro, Jennifer Sigette, Jane Eilders, Pat Hoier, Wendy Quam, John Gintvainis, Kelly Andersen  
Jessica Steidl, Amanda Erickson, Jennifer Kilmer

### Budget-

July budget was reviewed, Jim Naro made a motion to approve, Pat Hoier seconded all approved

### Minutes-prepared by Kelly Andersen

July minutes were reviewed, Pat Hoier made a motion to approve, Jim Naro seconded and all approved.

### Annual Budget-Julie Mickelberg

All agreed we need to up fundraising minimum from each skater, get sponsorship off the ground, ask community foundation to up gift of money, LTS should add revenue when numbers increase, growth needs to happen and the club can't count on it all coming from fundraising and sponsorship. Parent, Jessica Steidl said if we raise fundraising goal that parents will want to see and understand why goals went up, they want cost end benefit.

Motion was made by Pat Hoier to approve budget as is, Wendy Quam seconded

Pat Hoier made a motion to amend submitted motion to approve provisional operation budget at our next meeting with discussion followed regarding the need to adjust over the next couple months. Jennifer Sigette seconded and all approved.

Pat Hoier approved written agenda, Kelly Andersen seconded and all approved.

### Open Forum-

N/A

### Director's Report-Tiffany Thorton

LTS fall form is submitted to sport engine and should hear back Wed.

Discussed that going forward we need to make sure that online registration is up by the end of previous session.

Discussed LTS calendar and Wendy, Jennifer and Tiffany looked at several other sport sessions as far as cost, dates etc.

Decision was made to try an 8 week and 7 week session starting in Sept, questions raised, will coaches be ready, cost, and times. The sessions will be total of 45 min, 30 min group lesson with a 15 min practice ice in the middle. Either before or after lesson. The 15 min practice ice can be for parent contact with LTS coaches and Director. Director will spend entire LTS session on the floor unless needed on ice to teach.

Julie Mickelberg made a motion to approve 2 sessions, one 7 week and one 8 week, Pat Hoier seconded and all approved.

Brian and Tania talked with Tiffany about marketing and running an ad.

Pat Hoier made a motion to use marketing money to run an ad. Kelly Andersen seconded and all approved.

Legends Grant is up to \$5000 and Tiffany will write the grant with Jennifer Sigette's help.

FS PI-more is needed and Tiffany is hearing this from all, coaches, skaters and parents. Tiffany added some ice by working with Brian and using some creativity and came up with some drop in speciality classes.

Pat Hoier made a motion to approve and accept calendar as Tiffany proposed and will re-evaluate in Sept. Julie Mickelberg seconded and all approved.

2 coaches meetings have been held and getting great feedback and info. Tiffany will discuss with coaches about competition schedule and see if they will all commit to some competitions so all our competitive members can attend any competition and a SFFSC coach will be present. Junior coaches teaching and earning money is not allowed. Must be 18+ and have coach credentials. If 17 they must also follow rules.

Need to have a junior coach meeting and see what we can come up with to give junior coaches. Membership meeting will be 8/8 and parent education meeting will be 8/16. Mandatory skater meetings will also be happening.

Payments will need to be consistent and payments made before stepping on ice and other policy changes will happen but need to make sure message is clear and sensitive.

Meeting adjourned at 9:50 and had closed executive session until 10:25.

At 10:25 club cell

phone discussed with all board members:

Club phone discussed and Julie Mickelberg will check with colleague and see about offers that could be given. Director needs to have business phone to be able to track calls and used for professional use only.

Meeting adjourned at 10:30

Next meeting will be held on Sept 11, 2018 at 7PM