

## **SFFSC August 12, 2014 Board Meeting Minutes**

Patty called the meeting to order at 6:40pm at the McDowell Financial Group office building at 609 East Tan Tara Circle.

Those in attendance were: Patty Grady, President; Michelle Carlson, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Bonnie Harvison, Kristi Feucht, Tom Stengrim, Sue Salter and Susan McDowell, Secretary.

### **Minutes**

Susan distributed the July 30, 2014 Board Meeting Minutes to those in attendance. After review, Michelle made a motion to approve, Tom seconded and all approved the minutes.

### **Fundraising**

Karen reported that 27 pavers were sold on behalf of SFFSC. Two “partial” dasher boards were sold (Carlson & Mickelberg families) and one from the McDowell family. The deadline for dasher board sales is August 18, 2014.

### **Insurance**

We are continuing to get bids on BOD insurance (1 so far). A decision will need to be made at the next board meeting—before ice begins in September.

### **ISI Hockey**

Membership fees for hockey skaters, through ISI, will be \$26 compared to \$13 for figure skaters. It was determined to register the hockey skaters as regular ISI skaters to keep their fees the same and for insurance reasons. They won't be competing at competitions. They will still be given hockey badges if they test.

### **Garage Sale**

SFFSC garage sale will be held Saturday, September 6<sup>th</sup> from 8am – 2pm in the parking lot of McDowell Financial Group, 609 East Tan Tara Circle. There is great need for items to be donated/volunteers to support this effort. Drop off dates/times will be announced soon, as well as opportunities to sign up to help organize, price and work the sale. Volunteer hours given will be applied to fulfill required hours for the skating year.

### **Programming**

Bonnie presented the board with proposed programming information/plans for the upcoming season—specifically October thru December at the new SCHEELS IcePlex.

Three levels of membership will be available to any/all skaters. SFFSC Competition Team, Freestyle/Associate (ISI Freestyle 1 – 10) and Learn to Skate (Tot – Delta, Adult and Hockey). Each level includes specific benefits and requirements.

### **Requirements**

**SFFSC Competition Team**– \$75 registration fee/yr (Sept – Aug)/ \$60 if start after 12/31.

Compete at SFFSC designated team events for SFFSC- minimum of 2 events per skater.

Volunteer/Fundraising – 10 hours/yr or \$15 per hour.

Volunteer 2 hours of playing music during competitive ice or \$10/hr.

Ice Show volunteer hours

Contract a minimum of 1 skill/specialty class per session.

**Free Style/Associate** - \$75 registration fee per yr (Sept – Aug) / \$60 if start after Dec 31.

Volunteer/fundraising – 6 hours per year or \$15 per hour.

Contract a minimum of 1 skill/specialty class per session

**Learn to Skate** - \$35 registration fee/year (Sept – Aug) \$25 if start after Dec 31.

Fundraising/Volunteer Optional

Volunteer hours required for Ice Show – 2 hours or \$10/hour.

LTS students will also receive a 5X punch card for open skate sessions.

Karen presented the Description of Membership Levels, Code of Conduct, SFFSC Ice Rules, and SFFSC Volunteer Requirements for the new skating year.

After board review, Tom made a motion to approve, Kristi seconded and all approved.

Sign-up Genius will be utilized this year for signing up for volunteer options.

\*\*All information--Registration Forms/Volunteer Requirements/SFFSC Ice Rules/Code of Conduct/Description of Membership Levels- will be posted on the website soon.

### **SCHEELS IcePlex**

Dr. Thomas White has received great honor and recognition for all he has done for ice skating in Sioux Falls. Ice Sports Association has named the SFFSC off-ice room the “Dr. Thomas White Club Room.” This room will be utilized for off-ice stretching/warm-up for the SFFSC Competitive Team and coaches.

Monitors will be very visible and will include daily locker room assignments/ice sheet assignments.

### **September Ice**

It was recommended by the programming committee that the pricing of September practice ice (at SFIRC) remain the same as the price for June ice. \$15/All Levels, \$17/High Freestyle.

After board discussion, Michelle made a motion to approve, Kristi seconded and all approved.

### **Team**

Karen presented the Team practice schedule/contract for September. Teams will perform an exhibition skate at our In-House Competition on November 1<sup>st</sup>. They will also compete in New Ulm in November and again at our Open Competition on March 21<sup>st</sup>/22<sup>nd</sup>. Contract would include a \$90 fee which includes team registration fees, coaching and practice ice.

Tom made a motion to approve the FS/Competition Team Registration Form, Sue seconded and all approved.

### **Session 1** – October thru December – SCHEELS IcePlex

#### **Programming Committee Proposal:**

##### **Ice Fees:**

\$17/hr – Practice Ice All

\$19/hr – Practice Ice HFS

\$14/hr/per class – Learn To Skate & all Skill & Specialty Classes

\$5/hr – LTS ½ hour Practice Ice before or after Skill Class

\*\*Extra fees for drop-in on “All” Practice Ice or “FS” Practice Ice:

\$2/hr more for drop-in, contracted previous to start of session

\$5/hr more for any drop-in, not contracted

##### **Registration Fees:**

Fees will increase from \$25 to \$75 for Free Style Levels

Fees will increase from \$25 to \$35 for LTS/Hockey

Tom made a motion to approve, Kristi seconded and all approved the Oct - Dec Ice Contract for Session 1.

#### **Session 1 - Registration Dates/Times for current members:**

Wednesday, Sept 10<sup>th</sup> 5:00pm – 7:30pm

Saturday, Sept 13<sup>th</sup> 10:30am – 1:30pm

**Or mail by September 19<sup>th</sup>** before registration is **open to the public on Sept 20<sup>th</sup>** at the Grand Opening of SCHEELS IcePlex.

## **IT**

Dan is working with Brian on website/email changes. They will have more information on this at the next board meeting.

## **Grand Opening SCHEELS IcePlex**

Saturday, September 20<sup>th</sup>, from 11:00am to 2:00pm. Pork Dinner/Raffle Ticket - \$10 per person at the new IcePlex. Youth hockey and SFFSC will be pre-selling tickets.

## **On-line Voting Procedure**

Patty Grady made the motion:

“The procedure for on line voting for the board of directors is as follows: It will be used as a means of decision making for quick-turn action items and/or those related to non-budgeted spending under \$2500. The motion/issue will be emailed by the Secretary to all board members. They will respond with a ‘yea’ or ‘nay’ back to the Secretary ONLY, do not “reply all.” The board member will have 24 hours to respond. If no response, then they will be considered as abstaining. An attempt will be made to contact members through email or phone call to alert members to the vote.”

Sally seconded the motion and all approved the new on-line voting procedure.

## **Treasurer’s Report**

Sally distributed the Statement of Activities/Statement of Financial Position reports.

After board review, Kristi made a motion to approve, Patty seconded and all approved.

## **Club Credit Card**

Sally/Debbie is looking into obtaining a Club credit card. Wells Fargo, 1<sup>st</sup> Nat’l Bank, 1<sup>st</sup> Premier Bank are possibilities. The card would be issued to the Club (in the name of SFFSC) with 2 signers, ideally with no annual fees. Most could support automatic payments & would give 60 days to dispute any fees.

Tom made a motion to authorize Sally Pelletier, Treasurer, to apply for a credit card for the Club with a \$10,000 limit, Kristi seconded and all approved of this motion.

## **Guest Skater Fundraiser**

Patty is working to secure a well-known skater for a special fundraising opportunity for SFFSC. This may/may not be tied to a possible skating camp. There will be more information on this at the next meeting.

### **SCHEELS IcePlex Agreement**

SFFSC Committee members – Patty Grady, Sue Salter and Tom Stengrim. They will be meeting in the next couple of weeks. More information on this will be presented at the next board meeting.

### **Coaches Meeting**

Karen will be holding a coaches meeting in her home on Tuesday, August 26<sup>th</sup> at 6:30pm. New coaches for the upcoming season will be introduced. Karen will be purchasing lanyards for the season, as well as coach's vests to be worn during group lessons.

### **Budget Committee**

Sally, Patty, Tom and Susan will be working on the budget for 2014/2015 skating season.

### **Advertising**

\*Sue Salter offered to speak with Scheels for the purpose of seeking spirit wear options for the Club.

\*Bonnie Harvison offered to speak with her radio contact.

\*Amazon Smiles – kickback offered through orders??

### **White Table Staffing**

Will be starting a sign-up for working the white table during LTS sessions, taking \$ for drop-in and answering questions.

Patty adjourned the meeting at 9:15pm

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC board meeting will be held on Wednesday, August 27<sup>th</sup> and Tuesday, September 9<sup>th</sup>, 2014 at 6:30pm at the office building of McDowell Financial Group – 609 East Tan Tara Circle. (Corner of 69<sup>th</sup> St. & Tan Tara Circle)**

