

## **SFFSC August 16, 2016 Board Minutes**

Those in attendance were Michelle Carlson (President), Dan Kolbeck (Vice President), Karla Derynck (secretary), John Gintvainis, Barb Ebeling, Karen Thornbrugh, Stacie Stengrim, and Kelly Andersen

July minutes were distributed and after review Michelle made a motion to approve, Dan seconded and all approved.

### **Treasurers Report/Financials**

Reviewed proposed 2016-2017 budget that executive members created. Discussed large differences (no paver \$, ISI memberships, conference and education, Wizard of Oz show) Dan made a motion to approve, John seconded and all approved.

Since the budget was approved then we looked back at June and July Financials because questions were answered from the budget. Questions: categories were changed and items were classified different, large differences (see above) Michelle made a motion to approve, John seconded and all approved.

Budget format proposed and board will take home and look at categories. We also discussed that next year we could look at approving the budget in April after the show.

### **Compliance**

Processing fees being questioned by some, board agreed that processing credit card fees charged are very reasonable and are done for the purpose of helping in keeping things organized and more efficient and utilizing the processes to make things consistent.

Volunteer checks will be required from everyone in fairness and will be enforced. Skater will not be allowed on ice as long as they have received written and verbal reminders. Only one warning allowed.

Discussed proposed testing policy, board members will take a look at it and make any changes/suggestions and go over at next meeting.

Discussed election process. This is what we have been doing in the past but want to make it official and have the official rules posted. Please see Process for election of SFFSC Board of Directors rules document in google and SFFSC website.

### **Marketing**

Let's try skating 9/10/16 posters, flyers and rack cards will be distributed. Scheels IcePlex invited our club to distribute flyers at the booth they had at the Riverfest Festival downtown. Thanks to them for thinking and including us!

### **Fundraising**

Krispy Kreme fundraiser guidelines for all competitive team members discussed. We all agreed to a \$50 buyout per skater or 10 items sold per skater. If required items are not sold buyout check will be cashed, Kelly made a motion to approve the above, Stacie seconded and all approved. We will have skaters and parents to help sell at these locations (Jimmy Johns 59<sup>th</sup> and Louise, Jimmy Johns 69<sup>th</sup> and MN and Taylor's Pantry MN and 41<sup>st</sup>) from approx. 9am to 12. All items will be \$10. 2015 profit \$2500 2016 goal \$3000

### **Competition and Show**

Chairs will get books from past chairs

## **Karen's Director Report**

LTS and Lets try Skating flyers and posters completed

The board agreed that late fees should be charged if not registered by due date and needs to be respected and also paper processing fees should be charged. It will help with time and organization. Sept will accept online and paper with no fees but starting Oct. 1 when competitive team lessons start fees will start.

Michelle made a motion that Learn to Skate will have a \$10 late registration fee and a \$10 paper processing fee and the Competitive Team will have a \$25 late registration fee and a \$10 paper processing fee. We will need a 3 week lead time for LTS and 4 week lead time for Competitive Team for cut off deadline dates. Kelly seconded and all approved.

Summer Report

-Approx ahead \$400 after paying for ice

Board agreed that minimal ice is needed for summer 2017

Worlds – great representation would have liked to have a team performance.

May 26, 27, 28 at the Doug Wood arena in S. St. Paul is the ISI conference Championships, it is a national event.

## **Synchro**

Barb reported they would like to do a "31" fundraiser and have 2 Saturday's as Try Synchro and be invited individually. They would like to have 2 teams, formation team and a synchro team. It would cost approx. \$385 per person with 16 members

Kelly made a motion to approve the synchro team can have a Sept. fundraiser and do 2 Invitational sessions. Michelle seconded and all approved.

Meeting was adjourned at 9:59.