

September 12, 2017 SFFSC Minutes

Meeting was called to order at 7:15 at the Scheels IcePlex

Those in attendance were Sue Salter, Karen Thornbrugh, Jennifer Siggette, Kelly Andersen, Karla Derynck, Michelle Carlson, Kristi Feucht

Directors Report – Karen

Let's Try Skating was great – next year get contact info when they pre register

Fall Registration – LTS 46 registered and Competitive/FS 38 registered

Summer ice was approx. \$600-\$800 profit

Sunday 3:45-4:15 slotted for synchro – Kelly will check in with Annalise to see about Jullianne's email to prospective members and see if any interest.

Coaches meeting for Assistants coming up

2 new coaches Jennifer and Hunter

We have a great coaching staff this year!

Minutes – June, July, August minutes were reviewed. Michelle makes a motion to approve June minutes and Sue seconded and all approved. Kristi makes a motion to approve July minutes Michelle seconded and all approved. Kristi makes a motion to approve Aug. minutes Kelly seconded and all approved.

Financials – Jennifer makes a motion to approve Aug. financials Michelle seconded and all approved. 2017 Budget – Adjusted some numbers from budget that the executive board did and then Michelle makes a motion to approve the 2017 budget Kelly seconded and all approved.

Compliance –

Mandatory Parent meeting set for beginning of season – collection of volunteer checks, discuss dates etc.

Mandatory Skater meeting also set for beginning of season – Katie is leading meeting with skaters

Dropbox – discussing on placement of having a SFFSC dropbox for payments and drop in ice payments, etc.

I coach skating for coaches. Michelle makes a motion to pay for icoachskating for up to 6 coaches for 2 months. Sue seconded and all approved.

Background checks – Jennifer made a motion to do a simple background check on director and any paid employee 18 and over Kristi seconded and all approved.

Marketing –

Sponsorship is going to be presented to parents at mandatory parent meeting to see if they know of someone/ family member and skater will receive incentive.

Community Foundation may be willing to give more money if we have a specific need, Sue will look into it and see what we need to do.

Discussed ways to get more money from Sanford and Legends.

Fundraising –

Donuts – Oct. 14 pick up delivery day and direct sale day at 3 Jimmy Johns locations

Programing –

Kelly and Karla will chair New Ulm

Meeting was adjourned at 9:20

