

SFFSC September 18, 2012 Board Meeting Minutes

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Patty Grady, Treasurer; and board members Greg Starnes, Bonnie Harvison, Sally Pelletier and Susan McDowell, Secretary

The meeting was called to order @ 7:10 pm at the Avera Living Well Center.

Minutes

Minutes of the August 2012 board meeting were distributed to all in attendance. Patty motioned, Greg seconded and the board approved the August 2012 board meeting minutes.

Treasurer's Report

The Statement of Activities and Proposed Budget for the 2012-2013 skating season were distributed by Patty Grady. After board review, Debbie motioned to approve, Bonnie seconded and the board approved these documents.

Registration Session 1

Registration dates will be 9/22, 9/23 and 9/26

Fundraising

Options are currently being explored by this committee.

Fall Clinic

The Fall Clinic for levels Alpha – FS 4 will be held on 9/29/12 from 9:00am to 12:00pm. There are currently 12 skaters registered.

Teams

Karen is currently hosting practices for our 5 Team Compulsory groups: FS 1, FS 2, FS 4, FS 6 and FS 8. They will all be performing at the New Ulm competition.

Staff

SFFSC has hired a new coach for this skating season.

Fun Skate

Family Fun Skate is scheduled for Wednesday, November 21st from 5:30 – 7:30 pm.

Vendor Day

A shopping bazaar fundraiser is tentatively scheduled for November 12. More details will be available at the next board meeting.

Taxes

We currently have a tax bill due. Debbie made a motion to pay the bill we hold w/o appeal. Greg seconded and the board approved of this payment.

New Rink Update

ISA (IceSports Association) has reported a major boost to their fundraising efforts:

- \$750,000 gift from Scheels Sports which includes naming rights to the ice arena (Scheels IcePlex)
- The approval by our Sioux Falls City Council and Mayor Mike Huether of \$1.5 million in 2013 for the new community ice facility
- A new combined fundraising total of more than \$5 million, which includes the success of private fundraising efforts over the past 18 months.

Greg reported the Chamber Community Appeal campaign begins November 1, 2012. The goal is to raise an additional \$1.54 million.

New Ulm

Sally has reserved a block of 20 rooms at the Holiday Inn in New Ulm, MN for this November's skating competition.

Skater Recognition

Tonya Hartje is working on updating our bulletin boards.

Brookings Competition

This skating competition has been cancelled.

Debbie motioned, Lisa seconded and the board approved to adjourn the meeting at 9:05pm.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, October 9th, 2012 at 7:00pm at the Avera Living Well Center.

