

## **SFFSC October 8, 2013 Board Meeting Minutes**

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Brian Knutson, Leah Broesder, Dan Kolbeck and Susan McDowell, Secretary.

Debbie called the meeting to order at 7:08 pm @ the Avera Living Well Center.

### **Minutes**

The September 2013 board meeting minutes were distributed to all in attendance. After review, Brian made a motion to approve, Lisa seconded and the board approved the September minutes.

### **Fundraising**

10/28 – DQ fundraiser for SFFSC, 6 – 9 pm @ Minnesota Avenue location

Younkers (Community Days) books are for sale during ice time. Sign-ups will be available @ the white table to work an up-coming shift at the Younkers store.

**Pizza Ranch** – 12/16/13 – Monday @ 5 – 8 pm, at 41<sup>st</sup> Street location - Sign-ups will be available @ white table to work a one-hour shift starting mid-November.

Leah (Fundraising Chair) also exploring other options/opportunities.

### **Fall Clinic**

The Fall skating clinic took place on 9/28. (17 skaters attended)

### **Volunteer Policy**

The new volunteer policy was evaluated. Members are very involved and helping in all areas where needed. Extra volunteers to help with LTS group lessons and playing music during practice ice times was discussed.

### **Grants/Sponsorships**

Dan Kolbeck is working on some possible opportunities.

### **Spirit-Wear**

Bonnie and Kristi F. are working together to provide many options for the Club. Orders will arrive before Christmas.

### **Parade of Lights**

The Parade of Lights will take place on Friday, November 29. Dan Kolbeck and Coach Karen are working out the details for the Club float. The theme of the SFFSC float is "Polarized Skating." They will be using the large ice skate from the previous Show. Karen is also adding an inflatable. Many volunteers will be needed before and during the parade. Sign-ups available soon.

### **In-House Competition**

SFFSC first "In-House Skating Competition" will take place on Saturday, March 29, 2014. More information on this will be available at a later date.

### **New Rink**

The ground-breaking ceremony for the new Scheel's Ice Plex will take place on 10/31 at 10:30 am. All families are welcome to attend.

### **Show**

Show will take place on May 3<sup>rd</sup> and May 4<sup>th</sup>, 2014. Registration dates for Show and Session 2 will take place on December 11, 14 and 15. No deposit (\$50) for Show will be required until January 8<sup>th</sup>, 2014. Karen is working on a choosing a theme.

### **New Ulm**

Reservations (\$130 night) can be made at the New Ulm Holiday Inn. Members are encouraged to call in for their room reservation by 11/1/13. Team Compulsories will take place on Saturday night. A pizza party at the hotel for all SFFSC families will follow.

### **Session 1 Update**

Early Monday practice ice has fewer skaters contracted than required by the Club in order to fully pay the ice fees. An extra \$40 per skater will be charged to those who have purchased this ice. Drop-ins will need to pay \$18 per day.

### **Santa Skate**

Santa Skate will be 12/14/13 from 12 -1:30. Pizza will be sold and possibly baked goods and hot chocolate. Donations/volunteers needed

### **Treasurer's Report**

Sally distributed the Statement of Activities/Statement of Financial Position reports. After board review, Debbie made a motion to approve, Susan seconded and the board approved these documents.

### **Budget**

Sally distributed the "Proposed Budget" for the 2013-14 skating season. After board review, Brian made a motion to approve, Dan seconded and the board approved the SFFSC budget.

### **Investments**

Club assets will be transferred into bank CDs.

### **Accounting**

The board is evaluating the current accounting services/fees charged to determine if other alternatives may be an option.

Debbie made a motion to adjourn, Susan seconded and the board approved to adjourn the meeting at 9:23pm

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, November 12 at 7:00pm at the Avera Living Well Center.**