

## SFFSC Oct. 11, 2016 Board Meeting Minutes

Michelle called the meeting to order at 7 at the Scheels Ice Plex

Those in attendance were Michelle Carlson, Dan Kolbeck, Karen Thornbrugh, Barb Ebling, John Gintvaninis, Kelly Andersen and Karla Derynck

### **Fundraising**

John estimated that we should approx. profit \$4000 from doughnut sales

Also talked about individual fundraising and John found a good company that does 50% for fudge but we all decided that we have enough going on now.

### **Karen – Director's report**

New Ulm is using Entryeze cost is \$175, we will see how it works for them and decide if we want to use for the Ice Classic competition.

Competition tab on website is updated as we get forms

Coaches form and insurance have all been received except 2

We discussed hiring a hockey coach for LTS hockey session 2. It is a perception that we felt would benefit our LTS hockey program and see a person dressed in hockey gear rather than a figure skater.

Michelle made a motion to hire a hockey coach and pursue a hockey coach at \$15 an hour. Kelly seconded the motion and all approved.

Session 2 – working on and also looking to add intro to programs for Mon and Wed approx 4 weeks. We need to market it and invite kids. One time parent class interest and we could turn it into something fun.

Tom Hickey clinic went good, we should start planning another one now.

New Ulm committee meeting this week

Christmas committee meeting this week

Show Theme – ideas storyline or 20 years on ice we will vote in Nov.

### **Dan – Google Drive**

Reviewed this with us and gave us simple instructions on how to use. Our goal is to use google drive to store all SFFSC docs

### **Financials**

Susan McDowell's term is up and needs to be removed from the bank signer forms along with any other previous officers. The current officers are Michelle Carlson, Dan Kolbeck, Kristi Feucht, Karla Derynck and Karen Thornbrough.

Still need to see breakouts. For session 2 make sure we are not as close as we were last year. Even though we are a non profit doesn't mean we don't make money, we make money to invest back into the program.

Michelle made a motion to approve the financials, John seconded and all approved.

### **Barb – Marketing**

Testing with 3 coaches would cost us \$205 hr. if not enough girls test, we could charge \$10? each To practice their program and get feedback from coaches.

Jan. 13 – first testing day, our first step is to find coaches now and Michelle is going to check if we can change ice time to 5:15-5:30. This will provide structure and make it official.

Coaches can set their own fees.

Michelle is checking on Parade of Lights trailer info

Sue is working on Sanford grant.

We received \$700 from the community foundation

Jump Harness

Should we vote on if money is moved from savings to purchase a jump harness now. Karen and Michelle will check if prices have changed

Meeting is adjourned at 10:05