

SFFSC October 13th 2015 Board Meeting Minutes

Michelle called the meeting to order at 7:06 pm at the SCHEELS IcePlex.

Those in attendance were: Michelle Carlson, President; Dan Kolbeck, Vice President; Karen Thornbrugh, Skating Director; Kristi Feucht, Treasurer; Barb Ebeling, John Gintvainis, Stacie Stengrim and Susan McDowell, Secretary.

Minutes

Susan distributed the September minutes to all in attendance. After review, Kristi made a motion to approve (with correction to spelling of Deb Voigt's last name), Stacie seconded, one member abstained and the remainder approved the September minutes.

Treasurer Reports

Kristi distributed the Statement of Financial Position and Statement of Activities (Previous Year Comparison) financial reports to all in attendance. After review, Susan made a motion to approve financial position, Dan seconded and all approved.

2015 SFFSC Christmas Show

Sarah Hanson has agreed to direct a holiday exhibition to be held in mid-December 2015 - exact date/time to be determined. Volunteers will be needed to coordinate ticket sales, decoration, bake sale, spotlights, etc... Details will be finalized soon and Karen will be generating a sign up/emailing members.

Fundraising

The Krispy Kreme Fundraiser will take place on Saturday, October 17th. Our pre-order sales totaled 453 boxes (just 47 boxes short of the original goal of 500). An extra 100 boxes will be ordered to both cover our minimum order of 500 boxes and to use as "point of sale" product to be sold at two Sioux Falls locations on Saturday morning. The extra 100 boxes will be evenly split and sold at the Sanford Fieldhouse parking lot, from 8:30 to 11:00am and Jimmy Johns parking lot on 57th and Louise, from 9:00 to 11:00 am. Volunteers will be needed to "unload" the delivery truck at 6am Saturday and also sell donuts/hold signage at the above locations. Pre-order sales may be picked up between 7:30 - 9:00 am at the rink/delivered to customers promptly that same day.

**It was discussed that the SFFSC Fundraising Policy/Member Requirements and fundraising options be decided upon and made clearly known to members in the summer prior to the start of the new SFFSC skating year in September.

*Dairy Queen – More dates at this Minnesota Avenue location need to be secured. Will need to ask Debbie for contact information asap!

*Pizza Ranch – Fundraiser was held in Brandon on Monday, October 12th. This was the first time SFFSC has held a fundraiser at this location. Although proceeds totaled just under \$200 (over \$40/tips), it was determined that too many volunteers were needed in relation to the amount of money raised for the Club. The 41st location in Sioux Falls is the only one that has a record of generating close to \$400/per fundraiser. Dates to secure this location book out a year in advance.

**The next Pizza Ranch fundraiser (41st ST) will be held on Wednesday, December 2nd, 2015 from 4:45 to 8:00pm. Volunteers will be needed to work one-hour shifts. Kristi will send out a sign-up via Sign Up Genius.

Advertising

“Let’s Try Figure Skating” was a huge success! There was great attendance and some new students registered for class.

Registration

Session One Signups – (LTS) –Monday – 48 skaters, Wednesday – 28 skaters, Saturday – 21 skaters. There were no “daytime” skaters signed up on Thursday mornings.

*Friday ice – 6 skaters (need to change to non-competitive ice)

*Thursday – HFS ice – will be changing to FS 5 and up instead of FS 6 and up. For Thursday only – Tuesday/Sunday HFS ice remains FS 6 and up.

*Sunday Moves Class – 3 skaters – may need to eliminate/change the class to allow for extra team practice

*Sunday Advanced J/Spins – 7 skaters

Proposed Sunday Schedule Changes:

*2:15 to 2:45 – Advanced Jumps and Spins

*2:45 to 3:45 – HFS practice Ice

*3:45 to 4:15 – Team Compulsory Practice (3 teams/New Ulm)

Coaches Meeting

Karen held a coaches meeting to introduce new coaches, disperse information for new skating year, discuss coaching policies and requirements/expectations etc.

A new coaches policy is in the process of being finalized through the SFFSC board and coaches will be asked to sign it and adhere to the guidelines.

Coaches Policy

Barb distributed a draft of the proposed SFFSC Coaches Policy to the board members on behalf of the policy committee. After review, Michelle made a motion to approve, Dan seconded and all approved.

A copy of the policy will need to be signed by each coach, who will also need to have a signed waiver and proof (those with professional memberships) of liability insurance in their personnel file. Karen will keep these files in her office. This policy also applies to “visiting coaches” – anyone coaching on SFFSC ice. The policy will be posted on the SFFSC website.

New Ulm Competition

Our first competition of the season will be held on November 21st and 22nd in New Ulm, Minnesota. SFFSC has a record 38 skaters competing. A block of hotel rooms has been reserved at the Best Western Plus (formerly Holiday Inn New Ulm) for the SFFSC team. Individual families will need to call the hotel to book their room. Information will be distributed to the team in November regarding “Secret Santa gift exchange”, hotel room door sign decorating and party (Saturday at hotel) plans.

Programming

Karen and the programming committee will need to meet soon to discuss the winter (Jan – March) skating session calendar/programming details. (Bonnie, Barb & Susan)

2016 SFFSC Show

After discussion and review of the calendar for SFFSC and SCHEELS IcePlex, Michelle made a motion to host the annual SFFSC Show on Saturday, April 23 at 7pm and Sunday, April 24th at 1pm, Barb seconded and all approved.

ISI World Competition 2016

This annual event will be held next summer July 25th to 30th in Blaine, Minnesota. SFFSC is planning on taking a “team” to the event.

SFFSC End-Of-Year Party

This end of season party will be held in May 2016. Minnehaha CC again? Buffet or table service? Invite coaches/provide their meal? Bring in special dessert? More discussion and planning for this event will take place at the next board meeting.

Used Skate Wear Sale/Spirit Wear

A skate wear sale will be held at the rink for 2 weeks - October 24 – November 8th. (Bring priced items/envelope attached with your name to rink by October 24th.)

An online store will be set up soon to offer Club apparel for purchase. Information about this will be distributed soon.

SFFSC Team Jackets

A “new” jacket will be chosen and be available for order soon.

Parade

SFFSC is still looking for someone to “Chair” the Parade Committee, which will build/pull a SFFSC float in the Thanksgiving Parade in downtown Sioux Falls on November 27th. Volunteers are much needed to assist in building this float. Skaters/Parents can also “walk” the parade with the float. Contact Karen asap!

Club House

Bonnie is forming a group to help finish decorating our Club House room. A shatterproof mirror (\$365) 3' X 7' needs to be purchased, along with bulletin boards and other small items.

Kristi made a motion to approve up to \$600 to be made available for Club Room décor to include the large mirror and bulletin boards, Stacie seconded, one member did not approve, and the others approved. Motion was passed.

SFFSC 2nd Annual “Ice Classic”

This competition will be held on Saturday/Sunday, March 12th -13th, 2016. Bonnie has agreed to “chair” this event once again and will be holding a meeting to begin planning the event in early November. Volunteers will be needed.

Michelle made a motion to adjourn the meeting at 10:12pm, Barb seconded and all approved.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC board meeting will be held on Tuesday, November 10th, at 7:00pm at the SCHEELS IcePlex. All SFFSC members/parents/coaches are invited to attend.

