

November 8, 2017 SFFSC Board Meeting Minutes

Meeting was called to order at 6:45 PM. Those in attendance were Michelle Carlson, Kristi Feucht, Sue Salter, Jennifer Siggette, Karla Derynck, Karen Thornbrugh, Julianne Lewis, Riley Klein, Katie Luggger, Jennifer Kilmer, Jane Eilders and Amanda Erickson

October Minutes – Karla

Michelle makes a motion to approve minutes, Kristi seconded and all approved.

October Financials – Kristi

Will be tabled til next month. Lisa the acct. needs to be notified that our meetings have been changed to the 2nd Thursday of the month.

Compliance –

Volunteer hours reviewed, board members still have hours, even though we do a lot of work on lots of other stuff we need to still do music hours

Marketing-

Hood magazine goes to all catholic schools and is also online. We need to take advantage of this even though it is a high cost it may be worth it.

USFSA -

Presentations on USFSA given by Katie Luggger, Jennifer Kilmer, Jane Eilders. Riley and Julianne and Amanda also gave their input also. Jennifer reviewed that by adding this we will be keeping \$ in state and in Sioux Falls to those that test and compete out of state. Host test sessions to get \$ to our rink and club for out of town skaters. Our rink and city could host competitions (sectionals and regionals) because of size of rink and city. Touched base on bylaws. Katie reviewed test tracks and order and type and names of tests. Jane talked about USFS from a parents view and how it has helped Tessa. Julianne said she does not see synchro doing this yet- need to get a team going and build it up first.

Riley and Amanda – both coaches and also skaters testing with USFSA program.

Donut Fundraiser –

approx. \$3575 net profit. Idea's for next year up presales and go to one location with lots of girls and put stickers on boxes again.

Director Report – Karen

Presented Show ideas. Session 2 Registration – only thing that changed is LTS programs class was added. Look at Superbowl Sunday times and only have 1 practice ice. Ice Classic forms are done so will bring to New Ulm and pass out to clubs.

Karen will send competition email with deadlines.

Bulletin board who's moving up will get done soon.

Ice Classic – Kristi

Entryeeze – see how the experience is with Luverne...even if lose money but saves hours on an individual doing it by hand may be worth it.

Snapchat filter for competition

Sue will ask for more \$ from Sanford

Programming –

Holiday Ice package - \$75 ice charge with tax. Nov. 24, Dec. 27, 28, 29 - 10AM

4=\$60, 3=\$50, 2=\$35, 1=\$20 minimum of 5 skaters

Spring Show –

May 5-6, 2018 Possible themes that Karen presented were Toy Story, Lion King, PeterPan. We voted and Jennifer made a motion to choose The Lion King on Ice, Sue seconded and all approved. Jennifer will check with Memorial Middle School because they are doing the play in February.

Meeting adjourned at 9:25 PM

Following the November 8, 2017 meeting to motions below were submitted and voted on via email submission

November 10th, 2017 motion to add USFSA to our club as an option to join.

7 yea votes

November 20th, 2017 motion to pass new bylaws for the USFSA application process

5 yea votes

November 10, 2017

**Karla
Derynck**

Nov 10

Hello Board Members, Michelle has made a motion that the SFFSC offers USFSA as an option to the skaters that want it. Kristi seconded. Please send me your vote by Friday at 5PM via email.
Yes you approve the motion
or No you do not approve the motion

**Kelly
Anderson**

Nov 10

Yes, I approve the motion. Kelly Sent from my iPhone

**Kristi
Feucht**

Nov 10

Yes.

**John
Gintvains**

Nov 10

Yes Sent from Yahoo Mail on Android

**Salter,
Sue**

Nov 10

Yes, I approve the motion.

Sue

Jennifer Sigette

Nov 10

Yes, I approve.

Jennifer

Sent from my iPhone

Michelle Carlson – yes

Karla Derynck – yes

November 20, 2017

November 20th, 2017 Special Meeting Via Email

On November 20th Michelle made a motion via e-mail to pass the new bylaws for the USFSA application process. (The only changes made were to add the necessary changes to add USFSA compliant bylaw information to our current bylaws) This is only for the application process. A lawyer will look at changes.

Michelle sent the motion via email to all board members and requested a vote by Monday 11/20/17 at 5PM via email. See responses below.

Karla
Derync
k

Nov 20 (9 days
ago)

Yes, I approve the new bylaws! Karla Sent from my iPhone > > <Fourth By-Laws ...

Kristi
Feuch
t

Nov 20 (9 days
ago)

I will second Michelle's motion and yes, I approve the by-laws.

John
Gintvainis

Nov 20 (9 days ago)

I approve. Ty

Michelle,

I approve pushing the Bylaws through for the USFSA application process. I do appreciate knowing that they will go through the appropriate review with Legal.

Best,
Kelly