

## **SFFSC November 12, 2013 Board Meeting Minutes**

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; and board members: Patty Grady, Brian Knutson, Bonnie Harvison, Leah Broesder, Dan Kolbeck, Michelle Carlson, and Susan McDowell, Secretary.

Debbie called the meeting to order at 7:07pm at the Avera Living Well Center.

### **Minutes**

The October 2013 board meeting minutes were distributed to all in attendance. After review, (correction to the parade float name to read "Polar Ice Skating,") Leah made a motion to approve, Sally seconded and the board approved the October minutes.

### **Treasurer's Report**

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

### **Accounting Support**

A decision on whether to continue using an accountant or switch to a bookkeeper will be made at the April or May meeting (end of skating season).

### **Investments**

Brian made a motion to invest ½ of the Club money market account balance into a one year CD with CorTrust and ½ to remain liquid in a savings account. Susan seconded and the board approved this transaction.

### **Fundraising**

Leah is working to organize some fundraising opportunities. Some ideas include Krispy Kreme Donuts, Younkers Community Days and Cookie Dough. Dakota Lettering is hosting a shopping day on Monday, December 2<sup>nd</sup>. SFFSC will receive a portion of proceeds if shoppers mention SFFSC.

Pizza Ranch Fundraiser will be Monday, December 16<sup>th</sup>—sign ups at white table.

### **Registration**

Registration for Session 2 will take place on 12/11, 12/14 and 12/15. Show registrations will be taken, as well. Volunteers needed.

\*\*Santa Skate will be Saturday, 12/14 from 12 – 1:30pm (2 skaters for \$5). Pizza, hot chocolate and cookies will be available for sale.

### **Spirit wear**

12 jackets sold/ \$1,470.50 in orders

### **Parade**

The Parade of Lights will take place on Friday, 11/29/13 downtown Sioux Falls. Volunteers needed to help decorate at Dan's on Tuesday, 11/26 from 5:30 – 8:30pm.

### **In-House Competition**

Our competition will take place on Saturday, March 29, 2014. Karen and volunteer committee will be working to make decisions on what events will be offered. An informational night/clinic will also be offered soon to membership so skaters/parents can ask questions and observe skaters performing the various options.

### **Show**

Show theme is "Kaleidoskate." (Colors in every song title)

### **New Ulm**

Pizza Party is planned for Saturday night at 7:30pm at the Holiday Inn. All skaters/families welcome. Pizza provided--bring your own drink/bring snacks or desserts to share if you wish. Secret skater gifts can be exchanged at that time, as well. DQ fundraiser money will be used for the pizza.

### **White Bear Lake**

Schedule is now available. Comfort Inn – Vadnais Heights (host hotel). Additional ice over Thanksgiving (Sat) weekend will be purchased for additional practice for teams.

**Frosty Frolics** – January 4<sup>th</sup> at Memorial Park from 5 – 7pm. Volunteers needed.

Debbie made a motion to adjourn, Susan seconded and the board approved to adjourn the meeting at 9:34 pm..





Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, January 14, 2014 at 6:30pm at the Avera Living Well Center.**