

## **Dec. 11, 2017 Executive Board meeting minutes**

Meeting was called to order at 5:30 at the Scheels IcePlex. Those attending were Michelle Carlson, Kristi Feucht, Kelly Andersen and Karla Derynck

### **USFSA**

-Application was officially approved yesterday, 12/10/17

Next steps (parent education meeting – adult USFS members and fees, coach education, board compliance)

Michelle made a motion to add Jennifer Kilmer and Jane Eilders to the board as USFSA test chair and member at large. Karla seconded and all approved.

Added to the board - Jennifer Kilmer, USFSA membership chair and Jane Eilders – USFSA test chair

### **November minutes – Karla**

-Approve special motions that were submitted via email about adding USFSA to our existing club and By-laws change for the application process.

### **Show**

-Promote show the week of January 7th

Costumes and music – talk to Tasia and Katelyn to see if they will help Karen with choosing these.

### **Liability Insurance**

- up for renewal Jan.8th,2018 – company is working on it.

PROMOTE CHRISTMAS SHOW!!!

### **FROSTY BLADES**

-Once registration is over see how many are going and what we need for coaches.

### **Alumni memberships**

– They need to purchase alumni membership to skate on our practice but to coach they need a coaching membership because of liability.

### **Group Lessons**

-Decide if more coaches are needed and what class size should be.

Coaches contracts – should be teaching at least one class.

### **Board**

-Review our role as a board and what our goal is and more members may need to take on some roles or tasks.

### **Banquet**

-Can't be at Minnehaha this year because of remodeling so Michelle, Karla, Leanne S. and Julie M. are checking into other places

### **Website**

-Should have an employment tab and they contact the executive board.

Meeting was adjourned at 7 PM