

Sioux Falls Figure Skating Club
Board of Directors Monthly Meeting Minutes
Tuesday, April 16th, 2024, 7:30pm - Zoom

Present: Jennifer Gintvainis, Katelyn Conover, Riley Block, Kendra Karsky, Krystal Paulson, Mackenzie Melstad

Call to Order: The meeting was called to order by President Jennifer Gintvainis at 7:30pm.

REPORTS

Secretary's Report: Kendra Karsky

Motion to approve: 1st: Krystal, 2nd: Katelyn

Treasurer's Report: Katelyn Conover

- \$21,700+ Sectionals Revenue
- ISI competition revenue- \$2,000 less than previous year
- March had \$29,000 in revenue.
- Bank account \$78,477 as of 4/16/24
- EOY Projections \$50,000

Marketing Report: Submitted by Beth Hagland, Marketing Director

Director's Report: Riley Block, Club Director

- Contract Discussion-
 - Communications:
 - Proposed to add marketing to this contract. With wage increase.
- Sectionals-
 - Filing claim for videographer reimbursement of \$1,800
 - Waiting on concession stand income.
- ISI competition
 - \$1,770 in revenue
- Spring Show
 - 69 Skaters
 - As of 4/13/24 \$3,100 in costumes and \$200 in decorations (assuming this will increase)
 - Heads or Tails Game- Decided to move it to winter show on show day.
- Summer
 - Low numbers but still plenty of time to sign up.
 - As of 4/13/24- 22 LTS, 14 HA, 3 Aspire, 4 advanced & 11 freestyle ice
- Bob Putnam award
 - Nomination of Mindy Kindt
 - 1st- Katelyn, 2nd- Krystal
- Coach of the year award

- 2 coaches nominated
 - Raegan was voted to be receive coaches award
 - 1st- Kendra, 2nd- Katelyn
- Board Nominations
 - Molly Daniel and Wendy Quam
- ISI conference
 - May 6th-8th in Blaine
 - \$300 was given for 2 coaches to attend.
- 24/25 Memberships
 - 20 of 33 have not filled volunteer hours.
 - The board went to executive session to create new membership plan.

Motion to Approve:

Coaches Representative: Mackenzie Melstad

- As a group we chose to make the coaches free for the Senior sendoff/banquet.

Uplifter

Tuesday April 18th, 2024

Jennifer G. made a motion via email to the board to start using uplifter this summer for attendance and evaluation for learn to skate. Riley would need to let the LTS coordinator know and do some coaches training.

Motion to approve: 1st- Katelyn via email, 2nd- Kendra and Krystal via text
Motion passed.

Annual Meeting

Tuesday April 18th, 2024

Annual Meeting was attended by Jennifer Gintvainis, Katelyn Conover, Kendra Karsky, Kenzie Melstead and Krystal Paulson on Phone

Jennifer called annual meeting to order at 6:02pm Katelyn 2nd the motion

2 nominees for 2 open board positions.

- Wendy Quam
- Molly Daniel.

Motion Approved by Board

Motion to Adjourn: 1st- Katelyn, 2nd- Kenzie
Adjourned at 6:04pm

OLD BUSINESS

- *None*

NEW BUSINESS

- Senior send off/banquet
 - Free to coaches
 - 78 registered at that time.
 - Skater council working on activities.
- Contracts
 - Discussed Riley's proposed contacts and discussed further in executive meeting.
 -

Next Meeting: May, 14th 7:30 Scheels Ice Plex

Adjournment: moved to adjourn. seconded. Meeting adjourned @ 9:38pm
