#### Sioux Falls Figure Skating Club Board of Directors Monthly Meeting Minutes Tuesday, May 14th, 2024, 7:30pm – Scheels Ice Plex

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

*Call to Order*: The meeting was called to order by President Jennifer Gintvainis at 7:36pm.

# REPORTS

#### Secretary's Report: Kendra Karsky

Motion to approve: 1<sup>st</sup>- Krystal, 2<sup>nd</sup>- Kenzie

## Treasurer's Report: Katelyn Conover

- Dropping Sunlight Skate for the fall
  - $\circ$   $\;$  Motion to approve  $1^{st}$ : Krystal,  $2^{nd}$ : Mackenzie
- Hockey academy- Great attendance numbers in the fall and spring, lower numbers in the winter.
- School Skate: Great Success for the first year
- Camps & Clinics
  - Gracie Gold lost money.
- TOI: Good turnout for the year
- Advanced:
  - Expensive coaches
  - Needs more ice for each class to properly run.
  - Transparent coaching for each class before session starts.
- Motion to accept the financial report.
  - o 1<sup>st</sup>- Kendra, 2<sup>nd</sup>- Mackenzie

# Fundraising Report:

- Set Butter Braids Date for next year- Dates requested between March 17-April 11
- Concession from 3 SFFSC events came out to \$336.59- this was taken from May Ice bill.

#### Spring Show recap

- Spring show 2025- 2 Shows reveals will happen, and skaters will vote on them,
- Financials from show
  - o Flowers: \$467
  - Spirit Wear: \$80
  - Raffle: \$904
  - o Bake Sale: \$244
  - Admission: \$1599

## Director's Report: Riley Block, Club Director

- ISI Connect Summary
  - Learned more about great programs for coaching
  - Networked with other District Directors
  - Announced that Worlds will be in Blaine, MN July 24-27, 2025
- W-2 Employee contracts & 1099 contracts
  - Proposed to limit how much ice time a coach can receive at no expense to them.
    - Group lessons coach(W2) =1hr/Week
    - Group Lessons(W2) & Private coach (1099) =2hr/week
  - Fee for coaches that use private ice time with no group lessons coaching
    - \$125 biannually
    - 9/1/24 & 1/1/25 Payments need to be made by
- Summer Programming (as of 5/14/24)
  - LTS: 40
  - o HA: 39
  - Training program 3-4 Registered, need 7 to break even for each training day.
- Contracts: Went in to review with board, send to coordinators via email.

Next Meeting: June 11<sup>th</sup>, 2024 @7:30 via zoom

Adjournment: Motion to adjourn: 1st- Mackenzie, 2nd- Jennifer