

Sioux Falls Figure Skating Club
Board of Directors Monthly Meeting Minutes
Tuesday, June 20, 2023, 7:30pm - Zoom

Present: Tom Stengrim, Leanne Siverhus, Allie Alvine, Katelyn Conover, Riley Block, Tasia Hillestad.

Call to Order: The meeting was called to order by President Tom Stengrim at 7:32pm.

REPORTS

Secretary's Report : Allie Alvine

Leanne moved to approve agenda, Tom seconded, motion approved. Minutes from May Board meeting were reviewed. Allie moved to approve them, Tasia seconded, motion approved.

Treasurer's Report : Katelyn Conover

Full report at June 27 mtg next week.

Marketing Report: Submitted by Beth Hagland, Marketing Director

Full Report at June 27 mtg.

Director's Report: Riley Block, Club Director

- Summer Ice/ Programming: 43 in Hockey Academy this session. Freestyle and advanced classes vary, as per usual during summer.
- USFS Adult Midwestern Sectionals: Planned at SFFSC for March 2024. Planning going well. We front 100% of expenses, but keep all proceeds. USFS will manage registration etc on EMS. We also have to plan all judges and officials, so Riley is reaching out to get them secured.
- Shooting Stars Summer Camp: Had 15 skaters for June camp. Went well. 19 are scheduled for the August camp.
- Brookings FSC request for LTS support: Our club is considering assisting the Brookings FSC with planning and implementing their LTS program and possibly help with summer camps and coaches trainings. We could use our own system to administer their club. They would contract with us for specified services. Positives would be keeping area clubs/figure skating successful, opportunity to use their cheaper city ice, and shared ice time. Negatives would be taking time and talent from our club. In considering this opportunity, we will keep our club a top priority and think about what we would need to gain financially to make it worth our time and effort.
- 2023/2024 Calendar: Is coming together for the next year starting in July. Dates are set for all large events. Still considering when we will plan the 2024 banquet around the Spring Show. May have extra ice time available on Sundays.
- 2023/2024 Coaches 1099 Contracts: For coaches to coach skaters privately on SFFSC ice time they need to help with group classes/LTS or pay a fee. We want to encourage coaches to help make the club successful by helping with these group efforts. The fee has been \$150 (\$75 per session). The club is considering increasing this fee. This will be discussed this week and Riley will bring a motion to the Board at the meeting June 27.
- 2023/2024 Offered Contracts: Tasia was offered the LTS Coordinator, Competition Coord, and Coaches Education Coord positions. Raegan was offered the Community Connections Coord, Sunlight Skate Coord, and Aspire Coord positions. Kenzie was offered the Club Director Assistant position. Deb will remain Membership and Uplifter Manager, and Barb the LTS Welcome Coordinator.

- Late Fee: When skaters show up for ice without reserving prior to that ice time, they can't pay online as the session drops from the website right after the session time ends. An invoice needs to be sent to the family for payment. A \$5 late fee will begin on July 1 for this service.
- Ice Dream Workshop: Planned for Aug 7. There is other programming that day including LTS and summer camp. Might need to shift some coaches around so everyone can participate with Gracie Gold. She may be able to spend some time with the campers as well. Everyone was in agreement that this overlap of programming shouldn't be a problem and will be cognizant of shifting coaches and everyone experiencing the workshop.

Learn to Skate and Aspire: Submitted by Lily Derynck, LTS and Aspire Coordinator

- LTS: 47 participants this session.
- Aspire: 10 participants.

Coach Report: Tasia Hillestad, Coaches Representative

- New coach is starting who was a past club skater. Summer is going well for coaching staff.

OLD BUSINESS

- None

NEW BUSINESS

- None

Next Meeting: Tuesday, June 27, 2023, 7:30pm.

Adjournment: Tom motioned to adjourn. Leanne seconded. Meeting adjourned 8:59pm.
