# **April 2025 BOD Meeting Minutes**

Sioux Falls Figure Skating Club, Board of Directors Meeting

April 15th 6:30pm - 8:00pm --- Virtual meeting- Link Sent by Molly D

Attendees: Riley Block, Mackenzie Melstad, Kendra Karsky, Wendy Quam, <u>Krystal Paulson</u>, <u>Tasia Hillestad</u>, Deb Melstad

# **CALL TO ORDER**

- Approval of Agenda
  - 1st- Kendra, 2nd- Krystal
- Approval of Prior Meeting Minutes
  - 1st- Wendy. 2nd- Makenzie

# **REPORTS**

# MARKETING - Deb Melstad

- Membership, Website and Marketing Report View Here
- \$3,000 invoice is sponsorship
- Facebook- Promoting events daily as well as raffle baskets.
- \$3,800 Fundraising left
- 60 summer registrations already.

# TREASURER - by Email (15 minutes)

- General report to be sent in email when received by Heather
- Competition grossing \$10,200
- Butter Braids were successful providing \$1700 for club

# **CLUB OPERATIONS** (35 minutes)

- Summer Programming
  - Moderate enrollment for Freestyle Ice and Hockey Academy
  - Lower enrollment for Advanced classes
  - Anticipating that many registrations will occur in May
- ISI World Championship Competition
  - Send off Party- SoDak Soda, pins and gathering
  - o Skate A Thon, Sodak Fundraiser, Pin (and maybe Spiritwear) handout
- Hockey Cheer
  - o Trial program is a go 10 Skaters are registered
  - Working on convincing Flyers of the idea, 2 successful practices.
- Virtual Test Sessions
  - o March 23rd Test Session had 16 Virtual Tests 11 Passes, 5 Retries
  - o April Test Session has 3 currently registered
- Summer Clinics
  - o Working on Summer clinic to offer over the summer
  - Monthly in June, July and August
  - o Jason Dilworth is in contact
- 25-26 Staffing and Contract
  - Current Proposal is three contracts, Director, Programming Coordinator/Manager, Administrative Training Mentor.

# PROGRAM REPORTS (20 minutes)

- ISI Challenge Cup- Great growth, would love that weekend every year and would like to see more ensembles from SFFSC involved in competition.
- CandyLand Spring Show- Everything falling into place for the show and decorating days have been very successful.
- Learn to Skate
  - Saturday (4/12) is the last day of the Saturday Winter/Spring session. Monday (4/14) is evaluation day and the following is the final Monday of the Winter/Spring session.
  - We currently have low registrations for the 2 Summer sessions however historically numbers increase exponentially directly after the last day of the Winter/Spring session.

#### Aspire

- Aspire Coordinator has started communication with the 2 families of skaters that plan to graduate out of the program. Additionally, on top of the 8 Aspire skaters who have added private lessons to their regimen, 2 more have connected with a private lesson coach starting this summer.
- Summer Aspire registration is being actively promoted
- Invites to Learn to Skate families that now qualify for Aspire are being sent to those families following their evaluation reports.

# **COACHES REP**

- General Updates- Meeting in March where 2 skaters showed up, team has planned events for banquet.
- Skater Council Updates Meeting and Skater Celebration Prep
  - Dress up days
  - Outing/Gathering
- Worlds events- creating a big/little idea for skaters.

#### **OLD BUSINESS**

- Skater Celebration
  - o Skater Celebration Information Document Draft Linked Here
  - o Plaques are awaiting engravement for updates
  - o Trophies/ Awards need to be ordered for Bob Putnam and Coach of the year
- Membership Volunteer Requirements

#### **NEW BUSINESS** (10 minutes)

- Annual Board Meeting April 21st
- Award and Board Nominations

#### EXECUTIVE SESSION

# **NEXT BOARD MEETING**

Annual Meeting, April 21st 7:00 - 7:30 pm, May Board Meeting 20th, 5:30 - 9:00 pm - *In Person* 

#### **ADJOURN**