

**Sioux Falls Figure Skating Club**  
**Board of Directors Monthly Meeting Minutes**  
**Tuesday, June 11th 2024, 7:30pm - Zoom**

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**Present:** Molly Daniel, Wendy Quam, Kendra Karsky, Krystal Paulson, Mackenzie Melstad, Jennifer Gintvainis, Katelyn Conover, Deb Melsted

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

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**REPORTS**

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**Secretary's Report:** Kendra Karsky

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**Motion to approve:** May Minutes

1<sup>st</sup>- Katelyn, 2<sup>nd</sup>- Mackenzie

**Treasurer's Report:** Katelyn Conover

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- Great outcome for Spring Show total Net Revenue \$10,000, most expenses came from staff and costumes.
  - No accurate accounting to compare to previous years, but feel that this outcome was a positive one.
- Working on ways to continue to find ways to grow our Advanced programming, this is one programming that has a larger deficit.
- Fundraising
  - July 16<sup>th</sup> Polar Bites- 2:00-9:00pm
  - 10% of all Sales that day will go to SFFSC
  - Riley and Deb are working on Facebook event to help promote this event.

**Marketing Report:**

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- All coordinators will be working to make website a streamline for all families. It will be the first thing we direct families to for questions.

**Director's Report:** Read by Jennifer- Riley was absent

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- Summer Programming
  - 48 LTS (First half LTS)
  - 30 Hockey Academy (First Half)
  - 10 Aspire
  - Freestyle ice is doing well and is busy in the evenings and is less busy but growing in popularity for the day time
  - Announced an upcoming virtual test session
- 24/25 Memberships
  - Email reminder was sent out regarding membership renewals.
  - Will follow up with additional emails and FB internal posts
- Calendar Draft for 24/25 Season

- Draft calendar for the 24/25 season with more detail for the 1st half of the season and less during the 2nd due to the upcoming winter ice meeting.
  - Playing with the idea of trying 30 minutes of High Freestyle ice on either Monday or Thursday but also leaning toward keeping everything as is.
  - Ice meeting for Fall and Winter ice is later this month, and the calendar will be finalized shortly after that meeting.
- **Question from Wendy-** Can we come up with a system that at the beginning of each session skaters are made aware of freestyle ice rules?
    - The board would like to implement this process with Riley/coaches to make sure the freestyle rules are being taught to all skaters that will be utilizing it.
    - This will provide much needed safety and clarification to any skaters that are unsure of expectations.

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***Coaches Report: Mackenzie Melstad***

- Membership Question from coach- Coaches will not be reimbursed for memberships, if we do it for one coach, we need to do it for all. The club is not able to do that currently.

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**EXTRA BUSINESS**

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- Spirit wear- \$4944 in inventory
  - Board would like to liquidate inventory excluding the Rink Rabbits
  - Beginning of Fall session Sale that could be hosted by the Skater council
  - Create Early registration incentive drawings was an idea as well.
  - Would like to see Rink Rabbits promoted on Social media.
- Board Member Gifts
  - Outgoing Board members will no longer be receiving gifts at the end of their term.
    - Motion to approve there will no longer be outgoing board meeting gifts as of 6/11/24. 1<sup>st</sup>- Krystal, 2<sup>nd</sup>- Katelyn
- New Board
  - 24/25 meeting dates sent Via Email to Board Members
  - Each member needs Administration membership from USFS
  - Katelyn Conovers SFFSC email discontinued as of August 2024
- Coordinators
  - All coordinators will attend first 20 minutes of July Board Meeting to set expectations.

**Nominations for 24/25 Executive Board members**

- Nomination for Board President from Jennifer- Kendra Karsky
  - Motion to approve nomination- 1<sup>st</sup>- Jennifer, 2<sup>nd</sup>- Krystal

- **Board positions for 24/25**
  - President- Kendra Karsky
  - Vice-President- Kyrstal Paulson
  - Secretary- Molly Daniel
  - Financials- Wendy Quam
- Motion to approve all 24/25 Board Positions
  - 1<sup>st</sup>- Katelyn, 2<sup>nd</sup>- Molly

**Next Meeting:** Board is working on date right now- we had to change it from previous scheduled date.

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**Adjournment:** Motion to Adjourn- 1<sup>st</sup>- Katelyn, 2<sup>nd</sup>- Krystal

Meeting adjourned @ 9:20pm