

Sioux Falls Figure Skating Club
Board of Directors Monthly Meeting Minutes
Tuesday, January 7th, 2025, 6:30pm - Zoom

Present: Wendy Quam, Riley Block, Kendra Karsky, Krystal Paulson, Mackenzie Melstad, Deb Melstad, Tasia Hillestad

Call to Order: The meeting was called to order by President Kendra Karsky at 6:30pm.

Approval of Agenda: 1st: Wendy Quam, 2nd: Mackenzie Melstad

Approval of November Minutes: 1st: Kendra Karsky, 2nd: Wendy Quam

REPORTS

Coordinator's Reports

Deb Melstad: Membership & Volunteer

- 24 families did the spirit wear order, many backpacks were sold which brought up revenue.
- Winter show volunteer hours have been updated.
- Deb is sending updates to families of their volunteer hours and their updated balances.
- Unpaid invoices as of 1/7/25- 10 open
- Scrip- Becoming very successful
- Washington Pavilion Event 12:00-4:00 1/11/25
- Promoting Stampede game that the TOI will be performing at.

Tasia Hillestad: Events Coordinator

- Successful Winter Wonderland show.
- Event Revenue
 - Online ticket sales- \$1516
 - Cash ticket sales- \$657
 - Registrations- \$2440
 - Bake Sale- \$195
 - 50/50 Raffle- \$96
 - Unknown as of 1/7/25- Expenses to committee, online spirit wear, concession stand income.

Treasurer's Report: Wendy Quam

- November net loss from closure and getting it all back up and running.
- Budget- Riley
 - Coming up with test session dates.
 - What can we do to help improve advanced numbers?

Motion to Approve:

1st: Wendy Quam

2nd: Kenzie Melstad

Director's Report: Riley Block, Club Director

- Google phone has been set up, this will help with venmo and club operations.
- Tentative summer program has been created.
- Working on getting a block of rooms for worlds
- Challenge cup deadline 2/14/25

Coaches Report: Mackenzie Melstad

4 new coaches from Augie have joined the coaching staff

OLD BUSINESS

Butter Braids for spring before Easter. Be on the lookout for other dine-in opportunities.

NEW BUSINESS

- Banquet
 - 3:30 or later 4/27
 - Allowing the Skater council to brainstorm ideas for the banquet, allowing seniors to come up with some wants/ideas for the banquet.
 - Contacting local restaurants for spaces to conduct the banquet.

Next Meeting: February 25th 6:30 Via Zoom

Adjournment: Motion to Adjourn-

1st: Kendra Karsky 2nd: Krystal Paulson

Meeting adjourned @ 9:13pm

Executive session following board meeting.

