Sioux Falls Figure Skating Club Board of Directors Monthly Meeting Minutes Tuesday, September 17thth, 2024, 6:30pm - Zoom

Present: Molly Daniel, 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: 1::Daniel , 2-: Paulson Approval of August Minutes: 1-: Karsky 2-: Paulson

## REPORTS

Coordinator's Reports

## MARKETING – Deb Melstad

- General Marketing Report
  - o Deb and Katelyn chatted about what she had been doing
  - o Deb pulled stats from Facebook
- Marketing Plan for September and October
  - o Use social media to communicate updates about ice and other options
  - o Deb will send email to club members to join the FB page
  - o\_Using public FB page to make fun and educational posts about figure skating

## CLUB OPERATIONS – Riley Block

- Fall Registrations
  - o Iceplex Closure and Program Cancellations
    - Thursday, 9/12 Scheel's experienced a major chilling issue; by the end of the day they shared they would be closed until the end of October – early November
    - Riley immediately communicated to club about cancellations and advised everyone to stay tuned for further communications and updates
      - Good response from club
    - Most recent update: ice at Midco, consistent week-to-week. Hoping to add in more dates as they become available.
    - Riley has contacted Brookings, Mitchell, and Luverne.
      - Yankton (via Krystal): Saturday in October 7am 1pm; Sunday 7am – 1pm.
    - TOI: trying to secure ice in Sioux Falls
  - o Lock In and Picture Day
    - Still happening as scheduled
    - Evolving ideas for activities; Riley will send updated email to all participants

- o Virtual Test Session in November postpone until January
  - Will secure judges at a later date
- o Skate-A-Thon
  - Should we offer an off-ice option this year or move it to April?
  - Board voted to move it to April
- o Poinsettia, Noodles for a Cause, Holiday/Cookie Catalog
  - 120 pre-ordered poinsettias; pick-up dates, pricing and other details are still forthcoming by EOW (September 20)
  - Deb will assist Wendy in creating the sales form
  - Noodles: change to November
  - Holiday/Cookie Catalog: persistent salesman
    - Not this year due to Poinsettia
- Riley will ensure Ice Plex has THREE updated copies of the SFFSC logo when the ice goes back in

COMPETITION & EVENTS – Tasia Hillestad

- Autumn Classic has been canceled and refunds issued
- Halloween schools out event is canceled

<u>COACHES REP</u> – Mackenzie Melstad

- Skater council: 7 applications received; limited to 5 members
  - o 4 high school; 3 middle school
  - o Council members will be voting members
    - "at-large" members will still get to participate
    - Kenzie will send out voting with bio for each candidate to coaches for their vote

Treasurer's Report - Wendy Quam

- Table the budget once financials are revised due to the ice plex closure
- Riley/Deb will work with Heather to revise dollars once refunds and credits are mostly handled per club member
- Advanced, Freestyle and Aspire are where we stand to lose money
- Saving roughly \$25-30k per month on wages and ice costs

Motion to approve revised budget and timeline: 1<sup>st</sup> – Quam, 2<sup>nd</sup> – Karsky

## OLD BUSINESS

Spiritwear Store Days – to be rescheduled for November
 Opening to LTS nights; will need skaters/parents to volunteer to help sell

NEW BUSINESS

- President Maternity Leave
  - o Kendra due October 21st
  - Will be checking communications: text and email
    If she needs help, she will raise her help

Next Meeting: October 15, 7:30-9pm

Adjournment: Motion to Adjourn-

1<sup>₅</sup>: Karsky

2<sup>nd</sup>: Paulson

Meeting adjourned @ 8:18pm