

SFFSC January 12, 2016 Board Meeting Minutes

Michelle called the meeting to order 7:06pm at the SCHEELS IcePlex.

Those in attendance were Michelle Carlson, President; Karen Thornbrugh, Skating Director; Kristi Feucht, Treasurer, Barb Ebeling, Bonnie Harvison, John Gintvainis, Sue Salter and Susan McDowell, Secretary.

Minutes

Susan distributed the December minutes to all in attendance. After review, Michelle made a motion to approve, Kristi seconded and all approved.

Treasurer Reports

Kristi distributed the Statement of Financial Position 12/14 – 12/15 (Comparison) and the Statement of Activities Previous Year Comparison reports to all in attendance. After review, John made a motion to approve, Bonnie seconded and all approved the reports.

Registration – Session 2

Michelle proposed that we “highly encourage” skaters to create an online profile/register online (mail-in registration accepted if unable to register online) by the registration deadline, in order to receive an “open skate” punch card and to avoid the \$10 strictly enforced late fee. John seconded the motion and all approved.

Session 2 – Friday Practice Ice

Competitive ice on Fridays ONLY is now offered at a discounted rate for those who meet eligibility requirements. 90 minutes of ice will be offered for \$17 to those skaters who have already purchased at least 2 hours practice ice sessions per week this session and are in good financial standing with the Club. Associate members who fulfill these requirements are also eligible.

2015 Holiday Show Recap

Michelle suggested future shows are scheduled earlier (summer).

\$600 = estimated skater registration fees

\$210.50 = bake sale proceeds

\$681.50 = admission fees

\$1,492 profit (-) ice costs (5.5 hours practice ice, 90 minutes/Show)+ coaching fees.

2016 Spring Show

Saturday, April 23rd at 1pm and Sunday, April 24th at 1pm. Karen has extended the Show registration deadline to Sunday, January 24th.
John will be working with Karen on Show logo for shirts and Club pins.

2nd Annual SFFSC Ice Classic – March 12th/13th, 2016

Bonnie has confirmed 5 vendors for this event. Vendors involved will be selling: screen printed apparel, jewelry, mittens, and candy bouquets. Village Hair will be back to offer hair styling services/appointments on site. Vendors will each be charged \$50/weekend to offset the vendor fees we are charged by the SCHEELS IcePlex.
The deadline to register for the Ice Classic is 01/23/16.

End-Of-Year SFFSC Banquet – Sunday, May 7th 2016

The banquet will be held Sunday evening at Minnehaha Country Club. Coaches will be invited to attend, as well. The event will include dinner, dessert, awards, a video (Julie M.) and a raffle. More information will be available soon.

Club Jacket/Spirit wear

A new Club jacket is available for purchase. Emails have been sent out with this information. The absolute deadline for ordering is Thursday, January 14th. Order forms are also available at the rink. More orders will be taken in the future.

Fundraising

Sanford – Sue S. working on a possible \$3,000 grant/donation (13 SFFSC contacts) to help offset ice costs for the Classic in March. Gift towels and water bottles may also be donated for skater gifts.
Avera – Michelle?? DQ – Karen??
Schwann's – Kristi?? Individual accounts fundraiser

ISI Worlds (July) Summer 2016 – Blaine, MN

Rough “schedule of events” available on the World’s website. SFFSC may be sending a team, as well. More information will be available soon—skater interest level?

SFFSC Liability Insurance

SFFSC will be renewing (due 01/13) their annual policy with Howalt+McDowell Insurance in Sioux Falls. The premium for this annual coverage is \$2,100.

Coaches Professional/Liability Memberships/Reimbursements

The coaches, who have met the criteria stated in our Club coaches' policy, are now eligible for partial reimbursement of their professional membership fees. Criteria include fall competition judging and fall group lesson coaching. Karen will review that information and will let the board know which coaches will receive this reimbursement.

Senior Banners – Center Rink

Michelle has ordered “senior” banners to be hung in the center rink. These will be hung up for the remainder of the season. They will be given to each senior skater as their Club “gift” after the April Show. The cost for each banner is \$55. These banners will become a Club tradition in honoring future SFFSC seniors.

Summer Ice

Brian Prisbe will be taking our summer ice requests by the deadline of March 1st. All other prime user groups will also submit their requests by this date, as well. After the prime user requests/schedules are set, ice will be opened up to other outside user groups. The programming committee will be working with Karen on a schedule for regular ice and possible (May or August or both) camps. Our goal will be to have a schedule set/camps booked before the Ice Classic, so that information will be available in the Competition program.

SFFSC Synchro Team

Julie has made a request for the Club to supply practice skorts for the synchro team. The team is planning to work a future fundraiser to purchase their own competition dresses for fall 2016. Julie has located skorts at the Dance Line for \$5/each. These skorts could be purchased by the Club and will remain the property of SFFSC. Michelle made a motion for the Club to supply up to 12 skorts, at \$5/each, for use by the synchro team. All communication involving the team, including fundraising plans, must be run through the board for approval. Sue Salter seconded the motion and all approved of this purchase and agreement.

Testing Policy

The policy committee is reviewing SFFSC testing policy and will plan to work with Karen to address concerns, questions and possible revisions of our current one. This committee will then report to the board with recommendations. Michelle made a motion to adjourn the mtg at 10:21pm, Susan 2nd, all approved.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, February 9th at 7pm, at the SCHEELS IcePlex.

