

## **March 14, 2017 SFFSC Board Meeting**

Michelle called the meeting to order at 7:10 at the Scheels Ice Plex

Those in attendance were Michelle Carlson – President, Dan Kolbeck – Vice President, Kristi Feucht – Treasurer, Karla Derynck – Secretary, Julie Mickelberg, Sue Salter, John Gintvanis, Karen Thornbrugh, Kelly Andersen, Barb Ebling

### **Sponsorship Levels – Julie Mickelberg and Karla Derynck**

Reviewed levels and goals with members and will start with a soft presentation to 5 businesses.

Michelle makes a motion to approve sponsorship levels and goals of \$26,000 and Sue seconded

### **Presidents Report -Michelle Carlson**

Coach stealing is happening

Approach the person that it is common courtesy to not ask for coaches on our time and our events.

Kelly and Michelle will talk about this and see what they can come up with and how to handle the family.

Jump Harness being installed March 22, 2017

Jump Harness training for coaches with Sheila Theilan May 12 and May 13, 2017

Champion Cords and Harness Clinic with Sheila Theilan May 13, 2017

Synchro asked for coaching camp money for registration and travel. They prepared and sent us a request in writing.

Michelle makes a motion to give them \$800 to pursue coach development and we are requesting that they bring back some education to our club and present it to coaches.

Kelly seconded and all approved

### **Director's Report – Karen Thornbrugh**

– LTS session 3 Monday 26 skaters and Wednesday 17 skaters

FS 38 skaters signed up so far 15 have not signed up yet

Testing ice – cancel March and May and keep April – Karen will take care of it

### **Compliance**

Ballots and voting – Karla will start process and get everything prepared to make the 5 week timeline. Starts week of April 2, 2017. 5 positions will be open. Dan will look at SportsEngine and make sure the distribution list is up to date with current members.

Volunteer hours – review policy to make sure that all hours and requirements are clear to everyone. (goal is to have this done by July)

Kristi made a motion to pay for LTS group lessons for all coaches kids and Michelle seconded.

### **Programing**

Summer camp – Karla will look into it. Maybe able to do something for 2 or 3 days for approx 4-4 1/2 hours each day. Karla will look into it. Would use older girls to help with projects. Maybe only skate for 30 min at beginning of day and 30 min at end of day with crafts, snacks, yoga etc. inbetween.

Hockey session for Atoms (Sept. – Oct.) make it very hockey orientated with nothing to do with figure skating.

### **Competition**

Huge success, great job by Karen and committee co-chairs, Kristi and Staci and committee members.

### **Banquet**

Dan will get this set up to work and linked with Paypal so you can put how many will be coming in the shopping cart and pay for it at that time so we don't have to deal with taking money the night of the banquet.

### **Show – Kelly Andersen and Karla Derynck**

Parent meetings are set for Monday, March 20, March 22, March 24, March 25 – hand out packets and go over everything and stress that we really need volunteer commitment.

Make sure we put a date to sign up by in the e-mail for sign-up genius and on sign up genius

### **Financials – Kristi Feucht**

Kristi distributed and downloaded financials to the SFFSC google drive. After review, Dan made a motion to approve financials, Michelle seconded and all approved.

### **Minutes – Karla Derynck**

Karla distributed and downloaded minutes to the SFFSC google drive. After review, Kristi made a motion to approve the minutes, Michelle seconded.

Meeting adjourned at 9:40 PM

Next meeting scheduled for April 11, 2017 at the Scheels Ice Plex at 7 PM