

SFFSC May 7, 2013 Board Meeting Minutes

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Patty Grady, Treasurer; Karen Thornbrugh, Skating Director/Head Coach; and board members Leah Broesder, Brian Knutson, Bonnie Harvison and Susan McDowell, Secretary.

The meeting was called to order @ 7:30 pm at the Avera Living Well Center.

Minutes

The March 2013 board minutes were distributed to all in attendance. There was no April meeting due to show. After review, Leah made a motion to approve the March minutes, Patty seconded and the board approved the March minutes.

Treasurer's Report

Patty distributed the Statement of Activities and Statement of Financial Position financial reports. After review, Bonnie made a motion to approve, Debbie seconded and the board approved these documents.

Show

A recap of show details was presented by Patty. Some recommendations were made for next year's show. These will be included in the show binder Patty is completing for next year's show chair.

A request for reimbursement for the skater painting used in the show from Tasia was presented to the board. Patty made a motion to approve reimbursement for \$165, Brian seconded and the board approved. The painting would then belong to the Club.

Competitions

SFFSC sent 15 skaters to the Blue Mound Competition.

Testing

Karen presented a sample application/permission to test form to the board. With a few changes pertaining to travel expenses, Debbie made a motion to approve, Leah seconded and the board approved this form.

June Ice

Ice costs are \$125/hr. The club is charging \$15 per hour (\$17 for High FS). This is the first year June ice is available. The club is selling it well.

Coaching

Karen will be conducting a coaches meeting in May for new/existing coaches to cover choreography and on-ice and off-ice.

Fall Ice

A possible “Mini Camp” will be held in September. The Club is looking into possible guest coaches to invite. More information on this will be available at a later date.

Family Fun Skate

Family Fun Skate will take place on 5/22 from 5 – 7 pm. Pizza from Valentinos will be available for sale.

Music

The current system is in need of repair. (\$100 is the estimate)

Fundraising

A variety of ideas were presented. A few members are continuing to look into options. (Culvers, DQ, garage sale???) \$121 was made at DQ the day of the show.

End –of –Year Party

Brian re-capped the party. The member feedback was all very positive!!

Leah made a motion to adjourn, Susan seconded and the board approved the decision to adjourn the meeting @ 9:07 pm.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, June 11 at 7:00 pm at the Avera Living Well Center.