

## June 11, 2019 SFFSC Meeting Minutes

The meeting was called to order at 7:04. Those in attendance were Pat Hoier, Karla Derynck, Wendy Quam, Jane Eilders, Jim Naro, Julie Mickelberg, Tiffany Thornton, Barb Ebeling and Jennifer Kilmer. Pat moved to approve agenda and adding scholarship for worlds figures camp this weekend. Jim made a motion and Julie seconded and all approved.

May minutes were presented ahead of the meeting on the google drive and at the meeting. They were reviewed by all that were present, Julie moved to approve May minutes Pat seconded and all approved.

## Membership Renewal

Pat makes a motion to refer back to the original committee for restructure and clarification for membership registration. Julie moved to approve, Jim seconded and all approved.

The committee must have complete by Sunday June 16 to have ready to go out to members the next week. Tiffany suggested that ISI membership renewal will come later since it is not due until later and USFS does not allow a parent to sign up individually for a membership.

Treasurer's report – with Jennifer absent we discussed May financials. Checks did get cut by accountant but they have not been signed. We need to know and remember that before any check is signed all documentation is shown including invoices according to our policy. Checks were not signed because we were not provided with any invoices. The May ice bill was paid but was mailed without a signature so it was shredded and reissued and that was signed.

\$12000 checking \$24000 savings account allocations were still pending - moving money has never happened but was brought up, we will have to see financials.

## Director's Report – Tiffany Thornton

This is a wind down time for club but busy time for Tiffany.

FS and LTS are ready on sport engine and could be opened and released now.

Provided a report with events for the rest of 2019 and going forward into 2020.

Mid Aug. 2 ½-3 day clinic with Watertown is being planned, it would be similar group training when Patrick O'neill did his clinic. Clubs would pay for expenses get dates narrowed down and presented to club.

The dates that she provided, most are already cleared with Brian. Tiffany sits with Brian and the other user groups in a week.

The projected weekly ice schedule is increasing by ½ hour only but readjusting to make more room for FS ice. LTS will only be 2 days a week.

Another program that Tiffany will run called the Excel program this fall, she will pull kids out of groups – ages 4-10 – like a Bridge program. It will consist of on and off ice 1-2 times a week, 8-10 families have already been invited and have agreed and the registration is ready.

Tiffany will need to know how parents will pay for FS ice next year, by the next meeting, so the sport engine signup can be released. If required to pay online maybe the club could split fees with customer. 2021 needs to look at a different program without so many fees, maybe entryeeze.

How will the coach nomination procedure work to have one be on the board?

Coach contracts will be the same as last year and Tiffany will send out.

Would like to see coach education increased in the budget for 2019/2020. Need to spend money to make money.

Website – needs a sub committee. Initial meeting will be with Tiffany and Ryan Quam.

Facebook – Katelyn said she would volunteer and take over FB and still stay connected.

LTS 8 week summer session - \$3317 June FS - \$2400 so still need good July and Aug.

TOI – most leave June 21,22,23 – should do a picture waiver, Team manager and asst. manager will communicate.

July with new board

-ice cost change – none yet

-fall program registration

-by law sub committee

-budget sub committee

-Jr. Board

2020 banquet changes-jr. board

Reconsider dates for board meeting and need to publish dates and invite coaches

Meeting adjourned at 8:39 and moved into executive session