

SFFSC July 10, 2018 Board Meeting Minutes

Meeting was called to order at 7:00 PM at the Scheels Ice Plex

Those in attendance were Michelle Carlson, Kristi Feucht, Kelly Andersen, Jennifer Kilmer, Jane Eilders, Jim Naro, Pat Hoier, Wendy Quam, Amanda Erickson

Opening – Michelle Carlson

Michelle Carlson opened the meeting with discussion regarding the need to begin defining our 2018-2019 goals and/or objectives.

Financials – Kristi Feucht

Kristi Feucht presented the Financials. The year closed with a gain of \$859.69. There were some unusual expenses throughout the year including Guest travel expenses as well as Karen Thornbrugh's compensation.

Pat Hoier made a motion to approve the Financials. Jim Naro seconded and all approved.

Minutes

Kelly Andersen made a motion to approve the June minutes, Michelle Carlson seconded all approved.

USFS – Jennifer Kilmer

4 coaches including Jennifer Kilmer, Sarah Hanson, Katie Luggar and Lily Harvison are USFS compliant. Amanda Erickson, Tasia Hillsted and Riley Block are also pursuing USFS. Jennifer K. will also work with Tiffany Thornton to have her USFS Membership transferred from her current Club to the SFFSC. Additionally, Jennifer K. will need to submit the SFFSC Executive Board to USFS within 10 days of the election.

Executive Board Elections

Kelly Andersen made a motion to nominate Michelle Carlson to serve as SFFSC President. Pat Hoier seconded and all approved.

Michelle Carlson made a motion to nominate Pat Hoier to serve as the SFFSC Vice President. Jim Naro seconded and all approved.

Kelly Andersen made a motion to nominate Karla Derynck to serve as SFFSC Secretary. Wendy Quam seconded and all approved.

Kelly Andersen made a motion to nominate Julie Mickelberg to serve as SFFSC Treasurer. Michelle Carlson seconded and all approved.

New Business

The Executive Committee will convene in the upcoming week to draft the 2018-2019 Budget so it can be presented and approved at the next SFFSC Board Meeting.

Kelly Andersen reported that Karen Thornbrugh had transitioned "the logistics" over the Jennifer Sigette.

The Board agreed that Michelle would reach out to the Scheel's Ice Plex to ask for some "grace" with regards to September ice given the current state of transition.

Kelly Andersen noted that we have to finalize Tiffany Thornton's Background Check.

Michelle Carlson reported that Tiffany Thornton would like to meet with our 2018-2019 Coaches on July 22nd. She will coordinate the logistics.

The Board discussed the need to identify our 2018—2019 SFFSC Goals and Objectives and the need to ensure that they align with our Strategic Plan. Additionally, the Board agreed that it would be ideal to schedule 1-2 discussions to specifically finalize the Strategic Plan.

Michelle Carlson will send out a reminder to the SFFS Membership regarding Karen Thornbrugh's "Skate with Karen" event. We have received 50 RSVPs.

Meeting adjourned shortly after 9:00 pm.