

SFFSC September 9th, 2014 Board Meeting Minutes

Patty called the meeting to order at 6:42pm at the McDowell Financial Group office building at 609 East Tan Tara Circle.

Those in attendance were: Patty Grady, President; Michelle Carlson, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Bonnie Harvison, Debbie Geddes, Kristi Feucht and Susan McDowell, Secretary.

Minutes

Susan distributed the August 27th, 2014 Board Meeting Minutes to those in attendance. After review, the following corrections were needed:

**The SCHEELS IcePlex Grand Opening gift certificate to be raffled off is for \$600, not \$1000. This event will take place 11 – 3pm, not 11 – 2pm.

**Karen DID ATTEND the last board meeting—add her name to the attendance list.

**Insurance (BOD) policy purchased by the Club was from “World Western Insurance” not “Great Plains Insurance.”

With the above corrections to be made, Bonnie made a motion to approve, Kristi seconded and all approved the August 27th minutes.

Treasurer’s Reports

Sally distributed the Statement of Financial Position and Statement of Activities (Previous Year Comparison, 8/31/13 to 8/31/14) reports. After review, Debbie made a motion to approve, Bonnie seconded and all approved these reports.

Old Business

September ice – numbers are looking better/lots of drop-in. Ice expense = \$3900 at SFIRC for September.

**It was noted that guidelines should be drawn for our cancellation policy in regard to filling classes in Session 1.

**Karen will be opening up some high practice ice to FS4 and above in effort to sell to more members.

Website

Sally has received the paperwork the Club needs to complete in order to “define” what the new website should look like/offer. Set-up will take about 2-3 weeks and includes one “free” revision. After one revision, extra costs will apply.

Once a user is logged in, it will “filter” information by skater level. The expectation is that “on-line” registration will be available in December for Session (Spring) 2.

SCHEELS IcePlex

Grand Opening will take place on Saturday, September 20th, from 11 – 3pm.

Club costs include: \$300 (our cost for ½ of gift certificate) \$500 (our share of food costs) and various gift certificates given by SFFSC for lessons and ice.

The Club hopes to sell at least 200 tickets for the event. No ice will be available to figure skaters on that day. There are opportunities to sign up for volunteer shifts at the SFFSC table the day of the event. We also need 10 people to clean up after the event at 3pm.

****Moving day into the new IcePlex will take place after the grand opening.**

In-House Competition

This 2nd In-House Competition will take place on Saturday, November 1st, 2014 from 8 – 3pm or 4pm. SFFSC will charge \$50 for the first event, \$10 for each additional event, up to 3 events max per skater. Family = \$70, Jump/Spin = \$10/pair, \$5/each.

Show

The proposed guidelines for receiving a **SOLO** in the SFFSC Show include:

The skater is a SFFSC home club member who actively competes and volunteers for our Club. The skater must also be registered for Session 2 (Spring 2015) and be in good financial standing with the Club. Skater level guidelines will be set at a later date.

****All skaters who skate on SFFSC ice are encouraged to be in our show!**

Registration Session 1

Registration for session 1 will be held on Wednesday, September 10th, Saturday, September 13th and Sunday, September 14th.

*****Friday, September 19th - deadline to register Home Club members. Registration opens to public on Saturday, September 20th.**

**It was noted to send “Save the Date” cards out to outside Clubs for our registration dates.

SCHEELS IcePlex User Agreement

Patty Grady and Sue Salter will be meeting with Ice Sports to discuss/sign the agreement.

Budget

Tom Stengrim and Sally Pelletier are working on this—more info. available at next mtg.

Advertisement

Bonnie/Gary Harvison were able to secure the radio ad on Results Radio again this year.

Used Skate Wear Sale

Sale will take place during our In-House Competition on November 1st. Michelle Carlson will coordinate this effort. New Spirit-wear options will also be available, as well as opportunities to order the SFFSC Club jackets.

Competition

Karen will be conducting a competition informational meeting with Debbie’s help for those new to competition before October ice begins.

Open Chair Positions for 2014/2015

Parade in November 2014???

End-of-Year Banquet in May 2015???

New Ulm Competition

This SFFSC team competition will be held on November 21st – 23rd. Deadline to sign up will be Friday, October 10th. Susan M. will secure a block of 25-30 rooms at the Holiday Inn in New Ulm, MN for Fri/Sat nights. Karen will forward all necessary info to the traveling competitive team.

Patty adjourned the meeting at 8:45pm

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, October 14th, 2014 at 7pm at the office building of McDowell Financial Group – 609 East Tan Tara Circle.

