

## **SFFSC September 10, 2013 Board Meeting Minutes**

Those in attendance were Karen Thornbrugh, Skating Director, Sally Pelletier, Treasurer; and board members; Bonnie Harvison, Patty Grady, Dan Kolbeck, Michelle Carlson and Susan McDowell, Secretary.

Sally called the meeting to order at 7:09 pm @ the South Pointe Apartment Building (Karen's residence)

### **Minutes**

The August 2013 board meeting minutes were distributed to all in attendance. After review, Michelle made a motion to approve, Bonnie seconded and the board approved the August minutes.

### **Treasurer's Report**

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

### **Budget**

Sally distributed the "Proposed 2013-2014 Budget." After review by the board, some adjustments/changes were suggested. Sally will distribute an updated budget at the next board meeting which will be presented for a vote at that time.

### **Credit/Debit Card Update**

Michelle Carlson presented information on our options. "Square Up" was considered to be the best option for the Club and can be used with a cell phone or the Club I-Pad. There would need to be a 3% processing fee charged to those who will use it. With proper set-up, the fee will be charged automatically and details will post to our monthly statement.

### **Fundraising**

The Skater Family Garage Sale was held on September 7<sup>th</sup>. Profits totaled over \$1300. This amount was donated back to the Club. The DQ fundraiser also earned the Club \$130.

### **Fall Clinic**

There are 13 skaters currently registered. There is still room for additional skaters for both the camp and possible private lessons with our two guest coaches.

## **Spirit Wear**

Bonnie is looking into options for the new skating year.

## **In-House Competition/Show**

Karen is in the process of nailing down a definite date for the In-House Competition. March 29 or April 5, 2014 are two possibilities. The Show date is set for May 3<sup>rd</sup> and May 4<sup>th</sup>, 2014. Theme ideas were discussed and a decision will be made soon

## **New Ulm Competition**

Karen reported the Club will be taking 5 team compulsory groups to New Ulm in November. Registrations will be due on October 9<sup>th</sup>.

## **Coaches**

Karen reported we will have many coaches on staff this year: 7 adult coaches, 5 under 18 coaches, and 3 assistant coaches.

## **Volunteer Requirement/New Policy**

Debbie (and a volunteer committee) had previously proposed to start a new policy to require volunteer hours be served by our membership in order to fill the need in our growing, non-profit Club. It was found that most every Club has volunteer requirement policy already in place.

Michelle made a motion to pass a new volunteer requirement policy as follows:

Each skating “family” (levels Beta and higher) would be required to volunteer for 2 events per skating session. A mandatory fee of \$50 would be charged to those who do not fulfill the requirement. Each family will be asked to write a check for that amount to be held by our accountant. At the end of the session, the checks will be returned to those who have fulfilled the volunteer requirement.

\*\*A list of opportunities will be made available at the white table. Some examples are: Garage Sale worker shifts, Younkers coupon book sales, playing music during practice ice, Spirit Wear Sales, Pizza Ranch shifts, etc.....

\*\*The Club will make every effort to help families fulfill the requirement. It is not the Club’s intent to cash any of the checks, but to encourage family participation and fun, while meeting the needs of our club.

Additionally, competitive skater families will be required to play 45 minutes of music during practice ice, per session.

Bonnie seconded the motion and the board approved the new policy.

Sally made a motion to adjourn, Michelle seconded and the board approved to adjourn the meeting at 9:42 pm.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, October 8<sup>th</sup> at 7:00pm at the Avera Living Well Center.**