## October 10, 2017 SFFSC Board Meeting

Meeting was called to order at 7:08 PM Those in attendance were Karen Thornbrugh, Michelle Carlson, Karla Derynck, Kristi Feucht, Jon Gintvainis, Kelly Andersen

Directors report – Karen

Session one 80 LTS registered, last year 100 registered Great to have majority of money paid online for LTS New Ulm, 30 skaters registered We will pay for coaches jackets to get embroidered.

Need to check on liability insurance and see when it is due.

Minutes – Karla presented Sept minutes for review. Sue Salter approved and Kristi Feucht seconded and all approved.

Financials – Kristi presented Sept financials for review. Michelle Carlson approved and Karla Derynck seconded and all approved.

Compliance - Parent meeting went well and most volunteer checks were collected. Skater meeting presented by Katie was a good turnout. We should make sure that the skaters that did not attend the meeting was the video. Katie is also going to send the other coaches what she reviewed to everyone is on the same page

Marketing – Bulletin Board ordered and will be placed by office harness. Community Education classes planned for them to be marketed through the community ed class booklet that is mailed out and online. Jennifer Kilmer (coach) is checking into maybe making USFSA and addition to our ISI club.

Fundraising – Donuts – 40 more dozen were sold presale over last year which equaled approx. \$800. 200 dozen ordered for direct sales on Sat. Oct. 14, 2017 Total donuts ordered were 741 dozen. Michelle will get cash for selling locations and pick up by 7 am

Programming – Kelly Andersen-Synchro report

Moves in the field replaced synchro for session 1. The synchronized skating coaches will try to do a class over winter break and get girls interested. Executive will pass along info to coaches.

Karen and Michelle are going to try and put together some days off packages.

Christmas Show – food drive for feeding SD and talk to Eric about timing Skate with Santa with our show

Meeting adjourned at 8:58PM