

SFFSC October 14, 2014 Board Meeting Minutes

Patty called the meeting to order @ 7:03pm 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; Debbie Geddes, Dan Kolbeck, Bonnie Harvison and Susan McDowell, Secretary.

Minutes

Susan distributed the September 9th, 2014 board minutes to those in attendance. After review, Sally made a motion to approve, Bonnie seconded and all approved the September minutes.

Treasurer's Report

Sally distributed the Statement of Financial Position and Statement of Activities/Previous Year Comparison financial reports. After review, Debbie made a motion to approve, Dan seconded and all approved these reports.

Website

Dan and Sally reported that the current host has expired. Brian has moved the content over to the new website. The initial layout is ready online---we have one revision. Payment options/electronic forms online may be available by this December. The calendar will be filtered by level. Coaches can register their profile & utilize class/privates email function. Volunteer tracking/sign-ups option available - \$500 bonus feature given to us by the company. Fundraising option – can link to spirit wear websites.

SCHEELS IcePlex Grand Opening

Grand Opening was held on September 20th – well attended. 88 tickets were sold on behalf of the Club. Youth hockey split proceeds with us by % tickets sold. 870 people were served—8% SFFSC. After expenses, profit will be between \$500 - \$600. SFFSC also took in quite a few new registrations for Learn-To-Skate.

SCHEELS IcePlex Update/Move

We do have a designated SFFSC off-ice room (Dr. White) and a locked cage area under bleachers for storage. Patty is in the process of sorting/organizing Club equipment and will need help getting things moved over from storage to the new rink.

October/Fall Registration – Session 1

110 LTS skaters registered for Session 1 - a new record!! Classes will take place on Mondays, Wednesdays and Saturdays. HFS practice ice #'s are lower overall. There will definitely need to be white table coverage for all LTS classes. Sign-up Genius, thru Kristi, will be utilized. For now, board members are asked to volunteer. It was noted that 3 people will be needed at the white table the first week of each new session, 2 people the second week and just one thereafter.

Fundraising

Skate-A-Thon – Opportunity may be offered to “skate” laps for \$ - 80% to individual, 20% to the general fund.

Michelle had an idea to sell navy, mesh grocery bags with Club logo at a cost of \$2.60 ea to the Club.

Debbie made a motion to buy 100 bags to sell as a fundraiser, Bonnie seconded and all approved.

Volunteer Committee/Sign-up Genius

Kristi and Bonnie are tracking the volunteer hours by members for the skating year. All opportunities will be communicated to the membership thru Sign-up Genius.

SCHEELS IcePlex Agreement

SFFSC is recognized as a “prime user group.” The prime user groups (BOD) will meet annually to discuss how to choose ice for each year. The IcePlex has agreed to ask us first if we would allow a third party group. The one-year ice contract has been signed.

In-House Competition

36 skaters are registered for our 2nd In-House Competition to be held Saturday, November 1st, from 8 to 3pm. Center ice will be used for both practice ice and competition. Bonnie is heading up the volunteer committee and will be tracking those hours. Kristi will be using Sign-up Genius for members to work shifts/bring supplies/food items.

Patty made a motion to supply gift cards to judges at \$20 per hour shift/judged, Tom seconded and all approved.

Budget

Tom, Sally and Patty worked on a proposed budget for the skating year. Lisa Jensen is working on a Legends grant application for the Club. She needs an allowance (budget) for jump harness to apply.

Michelle made a motion to approve the Proposed Budget 2014-2015, Tom seconded and all approved.

Used Skate Wear/Spirit Wear

Will take place during the In-House, LTS and Sundays.

Competition Informational Meeting

Karen and Debbie reported low attendance – will utilize mentors/older skaters in future.

Coaches

The Club is looking into offering a coaches seminar in Sioux Falls – possibility of bringing in a coach from the Cities to give instruction to our Club coaches. Karen is going to the White Bear Competition December 3rd and 4th for training to learn how to be a competition referee and will then practice test at Frosty Blades in February.

Legends Camps

Patty is looking into this option for summer 2015.

Unclaimed Committee Positions

End-of-Year Party - ? In the lobby?
Parade - ? With Ice Plex/Hockey

Official Grand Opening

November 17th 2014 with Mayor of Sioux Falls

New Ulm Competition

November 21st – 23rd – Holiday Inn – hosting hotel for SFFSC
Need skater door signs, pizza party donations?

Patty adjourned the meeting at 9:37 pm.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, November 11, 2014 at 6:30pm at the office building of McDowell Financial Group – 609 East Tan Tara Circle.

