

SFFSC November 10th, 2015 Board Meeting Minutes

Michelle called the meeting to order at 7:06pm at the SCHEELS IcePlex.

Those in attendance were Michelle Carlson, President; Kristi Feucht, Treasurer; Karen Thornbrugh, Skating Director; Barb Ebeling, John Gintvainis, Bonnie Harvison, Sue Salter and Susan McDowell, Treasurer.

Minutes

Susan distributed the October minutes to all in attendance. A correction will be made to the minutes to show board approval of the Statement of Financial Position only. The Statement of Activities/Previous Year Comparison was not approved, as there were a few line items that need further review/adjustments made with accounting. After the above changes have been made, Kristi made a motion to approve, Bonnie seconded and all approved the October minutes.

Treasurer Reports

Kristi distributed the Statement of Financial Position (October 31st 2015/October 31st 2014) to all in attendance. It was noted the "Donut Fundraiser" showed a profit of \$2,586 for the Club. After further review of the report, Sue made a motion to approve, Bonnie seconded and all approved.

New Ulm

Karen is working on the judging schedule and will distribute that soon. Skaters will be working on door signs for the hotel rooms. Susan is making arrangements for the Saturday night Club party at the hotel.

Contracted Ice

Karen reported the Sunday, November 29th ice time will be cancelled. Ice on Monday, 11/30 from 5:15 to 6:15 will be dropped. Ice from 6:15 to 7:15 will be dedicated to Holiday Show finale practice.

2015 Holiday Show

SFFSC will be performing a Holiday Ice Show on Sunday, December 20th, from 5:00 – 6:30pm. Deadline for sign up is 11/18. Sarah Hanson will be directing this year's show. Skaters are limited to one number, (\$35 fee) in addition to participation in the finale. Participation is open to SFFSC Competitive Team/FS skaters.

We will need volunteer assistance with bake sale, decorations, MC, music players and ticket sales (Adults \$5, Kids \$3)

Ice Classic

The 2nd Annual Sioux Falls Ice Classic will be held March 12th/13th 2016. Bonnie will be chairing the planning committee. All are welcome to attend the kick-off meeting on Thursday, November 12th from 6:00 – 7:00pm. Decisions in regards to vendor options and hotel arrangements will need to be made very soon.

Policies

The policy committee presented a “draft” of SFFSC “Ice Rules” to the board for approval. After review, Kristi made a motion to adopt the new ice rule policy effective January 1st, 2016, Michelle seconded and all approved. This document will be available on the Club website for Session 2 Registration.

SFFSC Ice Show

The annual spring Ice Show will be held on April 23rd/24th, 2016. Registration will begin in December. Michelle made a motion to leave participation prices the same as last year--\$95 for 1st group number, \$60 for second group number, \$30 for small groups (duets/trios/quartets) and Seniors are “invited” and will not be charged for their senior solo. Kristi seconded the motion, and all approved.

Spirit Wear/Used Skate Wear Sale

SFFSC will be offering another sale after the first of the year. New Club Jacket information will be available soon.

On-Ice Jump Harness

Discussion took place regarding future purchase of an on-ice jump harness. An accrual account had been set up and money is being set aside annually for this future purchase. Michelle will gather detailed information from Patty G., who had done some research on our options at the time the rink was built. The contractors for the IcePlex did account for this item to be housed in the Stampede rink and had access to the “specs” for its future installation. A decision must be made whether to wait until funds set aside for this item reach the amount needed, or if additional funds, through extra fund raising, grants or sponsorships can be used for its purchase soon. This decision will be tabled until the March 2016 meeting.

Michelle made a motion to adjourn the meeting at 10:10, Susan 2nd, all approved.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held Tuesday, December 8th at 7pm, at the SCHEELS IcePlex.

