

SFFSC December 08, 2015 Board Meeting Minutes

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

Those in attendance were Michelle Carlson, President; Dan Kolbeck, Vice President, Karen Thornbrugh, Skating Director; Barb Ebeling, Bonnie Harvison and Susan McDowell, Secretary.

Treasurer Reports

The board reviewed the Statement of Financial Position (11/14 ~11/15) and Statement of Activities Previous Year Comparison reports. It was noted that more sub-categories might be needed in order to see more detail in the reports. Improvement in communication with the accountant will be very important in order to avoid confusion in the future. It was also noted that it would be more helpful to run additional reports by session if possible. It is currently difficult to compare session 1 as a whole this year to session 1 last year, for example. This would be in addition to the monthly reports.

Michelle made a motion to accept the reports, Barb seconded and all approved.

Minutes

Susan distributed the November 10th, 2015 minutes to all in attendance. After review, Michelle made a motion to approve, Barb seconded and all approved.

New Ulm Competition - Wrap Up

It was noted that reservations for this November competition should be made at least 9 months before in order to secure gathering space for the Club activities. A request for a skater/room # list prior to arrival would also be very helpful to get door signs hung in a timely manner. These signs should also be made 2 or 3 weeks before, as well, in order to avoid the busy week before competition.

Session 2 Registration

As of this meeting date, registered LTS = 26 (15 new skaters), FS = 3.

***Drop in prices need to be added to each day of the online calendar (Karen)

***Current Policy - must be registered to skate Session 2 to be in Spring Show

Fundraising

Pizza Ranch - Held December 02, 2015/41st St = \$249 profit. It was noted that this particular fundraiser does not generate enough money for the number of volunteers required to work it. Also, we did not get enough Club support/attendance. Other fundraising options should be explored for next year.

SFFSC Holiday Show/Exhibition – December 20, 2015 – 5:00 – 6:30pm

All LTS skaters this session will receive one free ticket to the Holiday Show. Doors will open at 4:30 pm – admission will be \$5 adults \$3 students. Sign-up will be available soon for workers & volunteers: decorations, bake sale, ticket sales, music players, locker room attendants, MC, etc...

2016 Spring Show – April 23rd/7:00pm and April 24th/1:00pm

Karen reported this year's theme to be "Wizard of Oz"

Deadline to register for the Show is January 16th, 2016. Any skater of any level who is registered for a skill class in Session 2, is qualified to sign up for the Spring Show.

Weather/Make-up Policy/Coaches Agreement

The weather policy states SCHEELS IcePlex will close if the Empire Mall closes.

Michelle made a motion that starting in Session 2, FS skaters will be given 2 make-up coupons that can be used for missed practice ice sessions during Session 2. These "coupons" are non-transferable and cost of the make-up session must be comparable to the cost of the missed session or the difference paid by the skater.

This motion also includes adopting the "amended" coaches' agreement.

Bonnie seconded the motion and all approved.

Sioux Falls Ice Classic – March 12th/13th – 2016

SCHEELS IcePlex will be charging SFFSC a vendor fee of \$150/weekend for up to 5 vendors. We will charge each vendor (5) \$50/weekend for a \$100 profit.

Bonnie (chair) will be hosting meetings for anyone interested in helping with planning the competition. The next meeting is January 5th at 7:30pm.

New Spirit Wear/Club Jackets---more info (Michelle) available at next meeting.

Michelle made a motion to adjourn the meeting, Susan seconded & all approved.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held Tuesday, January 12th at 7pm, at the SCHEELS IcePlex.

