

## **May 8<sup>th</sup>, 2018 SFFSC Board Meeting Minutes**

Michelle called the meeting to order at 7:04. Those in attendance were John Gintvainis, Michelle Carlson, Kristi Feucht, Karla Derynck, Jennifer Sigette, Jane Eilders, Amanda Erickson

### **Treasurer's Report – Kristi**

Need to have Lisa fix some categories but otherwise all looks good

Michelle makes a motion to approve April 2018 financials Karla seconded and all approved.

### **Secretary's Report – Karla**

Kristi makes a motion to approve April 2018 minutes John seconded and all approved.

### **Director's Report – Karen**

Karen emailed Michelle her report because she could not be at the meeting. So far 12 have signed up for PI and 9 for LTS for summer. She will send reminder email and will extend FS date due to it not getting out as soon as expected. The Ice Plex will be offering Pro's ice for only FS skaters, M, W, F 7:30-9:30 am sign up online and pay online all a la carte. 15 max skaters. Also opened up to other clubs.

### **Ice Classic Report – Kristi**

Passing on the torch but will help if needed. She suggested to up the mandatory volunteer hours for our ice classic competition.

### **Spring Show Report – Karla and Kelly**

Successful show, skaters and set great. Budget looks good, but still need some numbers from Karen. I will have at next board meeting.

### **Banquet Report – Forwarded by Julie Mickelberg**

Went great, beautiful location. Skaters enjoyed awards, games and dance party.

### **USFSA chair/membership Report – Jane and Jennifer**

May test is May 24<sup>th</sup> some coming from Watertown and MN So far 8 Freestyle tests, 18 Moves in the field. Maybe will look at doing a mock test to make sure that girls are prepared.

Renewal letter needs to go out this week from Jennifer with a deadline of June 1<sup>st</sup> even though we have til July 1. Late charge will be added, due to process of renewal.

### **Old Business**

#### **Synchro Camp Report – forwarded by Julianne and Analise**

Their table at the show was great, had a lot of success. They got 40 interested skaters signed up with interest from alpha and fs 7. The most asked question was how much was it going to cost?

Closed Session – Amanda was asked to leave

Came out of closed session

Jennifer Sigette made a motion to update test fees for ISI starting at the beginning of session one in the fall to the following: LTS \$10, FS 1-3 \$20, FS 4-5 \$35, FS 6-7 \$45

Jennifer Kilmer seconded and all approved

Meeting was adjourned at 8:56 Next meeting is June 12, 2018