

## **SFFSC August 27<sup>th</sup>, 2014 Board Meeting Minutes**

Patty called the meeting to order at 6:38pm 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, Sue Salter, Dan Kolbeck, Kristi Feucht and Susan McDowell, Secretary.

### **Minutes**

Susan distributed the August 12, 2014 Board Meeting Minutes to those in attendance. After review, Sue wanted to clarify that she was approaching Scheels for the purpose of seeking spirit wear options for the Club. With that correction, Michelle made a motion to approve, Sally seconded and all approved the minutes.

### **Insurance**

Patty sought bids for (BOD) Directors and Officers insurance for the Club. The best option was World Western Insurance through Howalt/McDowell Insurance Company. Howalt/McDowell is also our Club general liability carrier. This company had a superior rating and the policy would “travel” with the Club for competitions.

Patty made a motion to contract World Western Insurance through Howalt/McDowell Company for directors and officers insurance at an annual premium cost of \$1,028.00 Sue seconded and all approved.

### **IT**

Dan Kolbeck gave a presentation on web design. He has researched various companies and has recommended that SFFSC consider contracting Sport NGIN to re-design the Club website. They would charge the Club a \$495 set-up fee & \$60/month maintenance fee. This fee can be paid for one or two years at a time.

Patty made a motion to purchase the Sport NGIN basic, silver level package with a 2-year hosting contract, with the option (with further investigation) to add a volunteer tracking module. Kristi seconded the motion, and all approved.

Dan will research email options through Google (non-profit status/discounted rate?)

### **SCHEELS IcePlex**

South Dakota Furniture Mart has sponsored the center (feature) rink.

Grand Opening Event -will take place @ the new rink on Saturday, Sept. 20<sup>th</sup>, fr: 11-3pm

- \*Tickets will be sold for \$10 per person for dinner/raffle drawing.
- \*SFFSC will be donating gift certificates for a raffle or a drawing (new skaters only).
- \*\$600 Scheels gift card will be raffled (cost split between SFFSC & Youth Hockey).
- \*Donations are welcome & can be used toward prizes.
- \*Tickets will be numbered for tracking & splitting proceeds.

\*\*A few dasher board opportunities are still available.

Dan will be checking into a new banner which may be available for display at the event. Sue Salter will also be checking into having a vinyl banner made through one of her contacts.

\*\*\*\***SFFSC will be in charge of the clean-up after the event.**

### **Registration**

New forms were presented (drawn up by Greg Starnes—SFFSC legal counsel) for board approval:

Assumption of Risk, Waiver & Release of Liability, Medical Consent & Media Consent.

Patty made a motion to approve, Sally seconded and all approved.

The updated calendar/ FS Skill & Practice Ice Registration forms for Session One were presented to the board.

Patty made a motion to approve, Sally seconded and all approved these documents.

Registration for home club members will take place starting Wednesday, September 10<sup>th</sup>.

### **Garage Sale**

The annual “fundraising” Garage Sale will be held on Saturday morning, September 6<sup>th</sup>, at the parking lot of McDowell Financial Group, from 8am to noon. One hour of volunteer credit will be given to each family that donates items for the Sale. Volunteers are also needed to work the Sale, as well as sorting and pricing the items a few nights the week of the Sale. Credit for these hours will also be given. Sign-up Genius will be used to sign up for a shift.

### **Coaching**

Karen held a coaches meeting on 8/26 at her apartment. Our two new coaches were introduced. Calendars and schedules were given to all those in attendance.

Coaches will all need to wear the same jacket/vest with name tag so skaters/parents can easily pick them out. Most of the adult coaches would be willing to purchase these once a selection has been made by the Club and coaches.

Karen would like to hold a one-time, informational, mandatory meeting for the Competitive Team. Most likely, this will be held before the In-House Competition.

### **Scheels IcePlex Agreement Committee**

Patty reported that our agreement is still a work in progress. More information will be made available at the next board meeting.

A Park & Recreation meeting will take place on 9/17.

### **In-House Competition**

This competition will be held on Saturday, November 1<sup>st</sup>. Registrations will be taken in September. Karen will be working out the details. Skaters will be limited to 3 events.

### **Budget**

Patty, Sally, Tom and Susan (Budget Committee) are working on the annual Club budget.

### **Fundraising**

Julie Mickelberg may have an opportunity to present selling coffee.

Patty adjourned the meeting at 8:53pm.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC board meeting will be held on Tuesday, September 9<sup>th</sup>, 2014 at 6:30pm at the office building of McDowell Financial Group – 609 East Tan Tara Circle.**

**(Corner of 69<sup>th</sup> St/Tan Tara Circle)**

