

SFFSC November 13, 2012 Board Meeting Minutes

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Patty Grady, Treasurer; Karen Thornbrugh, Skating Director/Head Coach; and board members Bonnie Harvison, Tonya Hartje and Susan McDowell, Secretary.

The meeting was called to order @ 7:09 pm at the Avera Living Well Center.

Minutes

Minutes from the October 2012 board meeting were distributed to all in attendance. After board review, Bonnie motioned to approve, Tonya seconded and the board approved the October 2012 board meeting minutes.

Treasurer's Report

Patty distributed the Statement of Activities Report. Susan made a motion to approve, Bonnie seconded and the financial statement was approved by the board.

New Ulm Competition

SFFSC has 34 skaters attending this competition next week. Karen, Tasia and Sarah will be attending, as well.

Family Fun Skate

SFFSC will be hosting a Family Fun Skate on Wednesday, November 21st from 5:30 – 7:30. Practice ice precedes this event from 4:00 – 5:30. We will charge \$3 per person to skate. Pizza will also be for sale for \$1 per slice.

Parade of Lights

A trailer (18 ft) and generator (Dan Kolbeck) has been secured for the SFFSC parade float. Decorating of the float is planned the evening of Tuesday, November 20th.

Coaches Update

A current "Private Coach List" will be made available to the membership by Karen.

Karen is also in the process of planning the next staff meeting. More information on this will be available at a later date.

Show

Our annual Spring Show will take place on April 20th and 21st. Show committee chairs are beginning to plan for the event.

Video/Photography – Brian P. (MPI Video)
Concessions – Sally P.
Flowers – Susan M.
Senior Gifts – Susan M
Decorations – Leah
Program - ?
Volunteers – Lisa
Raffle – Susan
Show Shirts – Bonnie
Event Chairs – Patty, Leah, Susan

Cost to participate in the show is \$95 for 1st #, \$60 for 2nd # (includes costume)

Registration/Session 2

The Programs Committee will be meeting to discuss the skating schedule. Registration dates are tentatively planned for December 9th, 12th and 15th.

Fundraising

Tastefully Simple was cancelled due to lack of interest. Vender Day is tentatively planned for sometime in February or March, 2013.

New Rink Update

The Chamber Kick-off event took place earlier today. This officially starts this portion of the fundraising effort by appealing to the chamber members.

Skater Recognition

Tonya is working on this and is continuing to update the bulletin boards.

Spirit-Wear

Bonnie has organized the sale of SFFSC spirit-wear items which will begin at Family Fun Skate and will extend until some point in early December. This will guarantee items will be available for pick-up before Christmas. Club jackets will also be for sale.

End-of-Year Banquet

Brian Knutson is organizing this event and is exploring some options.

Volunteers

Discussion took place concerning volunteer hours by the membership. Most clubs require families to donate their time in one form or another. SFFSC currently requests parents to volunteer, but has no requirement in place. This topic was tabled until the next board meeting.

Patty made a motion to adjourn, Bonnie seconded and the board approved the decision to adjourn the meeting at 8:58 pm.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC Board Meeting will be held on Tuesday, January 22, 2013 at 7:00 pm at the Avera Living Well Center.