

SFFSC June 12, 2012 Board Meeting Minutes

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

The meeting was called to order at 7:05 pm at the Avera Living Well Center.

Minutes of the May 2012 board meeting were distributed to all in attendance. After review, Bonnie motioned, Lisa seconded. May 2012 board meeting minutes approved by the board.

Treasurer's Report

The Statement of Financial Position and Statement of Activities were distributed and reviewed by the board. Lisa made a motion to approve, Leah seconded and the board approved the Treasurer's Report.

New SFFSC Board Members

In order to fill one remaining vacancy (for 10 total members) on the board following the May election, Debbie made a motion to appoint Brian Knutson as a new board member, Tonya seconded and the board approved the appointment.

The 2012/2013 Board of Directors is as follows:

Debbie Geddes – President
Lisa Jensen – Vice President
Patty Grady – Treasurer
Susan McDowell – Secretary

Bonnie motioned, Tonya seconded and the board approved the 4 executive board members.

Our other 5 Board Members include:

Sally Pelletier, Bonnie Harvison, Leah Broesder, Tonya Hartje and Greg Starnes

Chairperson for committees – A sign-up sheet was passed around by Debbie for board members to volunteer to chair or co-chair this year's various committees.

Skate Director Updates:

Karen reported that June ice in Luverne (14 hours) was utilized well and expenses were covered by those who contracted for it.

Off-Ice class on Monday nights in June at Sioux Empire Fitness has also been popular and successful. Off-Ice Class will also be available for contract on Mondays and Thursdays in July and early August. The schedule is available on-line and Karen will be emailing the contract to the membership soon.

Ice in Brookings is available for purchase through the Brookings Figure Skating Club. At this time, SFFSC will not be purchasing Club Ice from them. Karen will be sending out an email to the membership to include details.

Family Fun Skate was a big success and a well-attended event!

September 8th, 2012 is the first official day of Fall Ice for SFFSC.

Fall Clinic – September 29, 9:00 – 12:00. Karen working on the details of this clinic, also looking into a guest choreographer for a future date to offer another clinic possibly at the end of the year during Christmas break.

Show Wrap – Up

Patty is in the process of compiling the final numbers and will provide details at a later date.

Fundraising

Leah is offering a fundraiser for all members, hosted by Patty Grady on Thursday, June 28, from 6:00 to 8:00 pm. Leah will be donating a portion of all sales (Vault Denim Jeans) back to the SFFSC.

Future fundraising options-- Dairy Queen, Culvers and Pizza Ranch. Leah and Susan will be contacting these businesses.

Taxes Update

Our tax bill is pending. Greg will provide further details at a later date.

New Rink Update

Sue Salter reports that we are closer to our goal, but need everyone's help to reach the 2 million initial goal.

Club credit card/credit card use for payment

Lisa is checking into our options with Metabank and will report on this at a later date.

New Business

Recognition:

District 10 members receiving awards at this year's ISI conference are as follows:

Karen Thornburgh – District 10 Merit Award
Jean Albrightson – International Merit Award
Jane Schabeer – ISI Woman of the Year

Special recognition from the board to Brian Pelletier for all of his work with our Club website. He has done a wonderful job and his time and efforts are very much appreciated!

Expo Ice

Once the SFIRC ice schedule is set, we can determine our options. Debbie suggested that we inquire to hockey about the days/times available and cost in order to make a determination.

SFIRC Ice

Contract for next season is yet to be determined. Debbie will be attending a meeting involving SFIRC management, Gary Weckworth and the city of Sioux Falls. Details will be discussed at our next board meeting.

Dates for Next Season

Karen is looking into contracting extra ice this Fall for competition practice and for Team Compulsory practice. Karen will provide more details at the next board meeting.

Recap on Karen's conference

ISI is working on a new program that will enable all ISI Competitions to utilize online registration that will dump all information directly into the Edge Competition Software.

Next Board Meeting will be held Tuesday, July 17th, 2012 at 7:00 pm at the Avera Living Well Center.

Debbie motioned, Leah seconded to adjourn the meeting at 9:13 pm

Respectfully submitted by Susan McDowell, Secretary

