

SFFSC June 9th, 2015 Board Meeting Minutes

Patty called the meeting to order at 7:05pm at the SCHEELS IcePlex.

Those in attendance were: Patty Grady, President; Michelle Carlson, Vice President; Sally Pelletier, Treasurer; Karen Thornbrugh, Skating Director; Bonnie Harvison, Kristi Feucht, new board members Barb Ebeling and John Gintvainis and Susan McDowell, Secretary.

Minutes

Susan distributed the May 26, 2015 minutes to those in attendance. After board review, Kristi made a motion to approve, Bonnie seconded and all approved the May minutes.

Sally distributed the April 14, 2015 minutes to all in attendance. After review, it was noted that Karen's name needed to be added to the attendee list. With this correction, Kristi made a motion to approve, Michelle seconded and all approved the April minutes.

Treasurer Reports

Sally distributed the Statement of Financial Position and Statement of Activities/Previous Year Comparison reports to all in attendance. Sally will plan to fill in the official and final numbers from the Show and distribute the Show Budget Report at a later date. She still needs ice fees and coaching fees from Karen, as well as some late billings/receipts/reimbursement vouchers. After review, Michelle made a motion to approve, Bonnie seconded and all approved the financial reports.

Summer Ice

Karen reported pretty good participation numbers. She will work on making more contacts to skaters, especially those who skate outside our Club who currently don't have summer ice.

Show Recap

Individual committees are asked to send their recaps to Sally, who will compile the Show book. This will be used for future reference in planning next year's Show. A complete Show recap with an updated budget report will be available at a later time.

Programming/Fall/Winter Schedule

The ice calendar is "set" through the end of the calendar year. Classes (programming) and a practice ice schedule is also in place and for the most part, is the same as last year's. Only minor tweaks in the schedule were made based on changes of "ice time" by ISA. A new class to be offered this fall is an introduction to "Synchronized Skating." The Fall/Winter schedule/registration will be available in August.

September Ice

The September-only practice ice registration was presented for approval. It was noted that the Tuesday ice time runs a bit late (will need to be in Oct thru Dec), but it may be worth checking into an earlier time for September. Karen was going to look into this and revise if possible. After review, Patty made a motion to approve, Kristi seconded and all approved the September registration.

SFFSC Policies

Policies will need to be set, reviewed or revised by the board this summer before fall registrations are distributed. Examples of these include coaching, competition, judging, membership, volunteer, ice cancellation/make-ups, severe weather, etc....

Fundraising

Fundraising ideas are welcomed and needed for the upcoming skating year. A fundraising committee/signup will be available at the next meeting.

*Other committees/signups will also be made available at the July board meeting. Any skating parent, as well as current board members, is welcome to participate on these committees.

Executive Officer Election

This will need to take place at the July board meeting. Any board member interested in an executive position is to contact Patty Grady or Michelle Carlson. It is strongly recommended that board members serve at least one year on the board before holding one of these positions. These include: President, Vice President, Treasurer and Secretary.

Patty made a motion to adjourn the meeting at 9:00pm, Susan seconded and all approved.

The next SFFSC board meeting will be held on Tuesday, July 14th, 2015 at 7pm at the SCHEELS IcePlex.