

SFFSC Nov. 8th Board Meeting Minutes

Michelle called the meeting to order at 7:05. Those in attendance were Michelle Carlson, Karla Derynck, John Gintvaninis, Barb Ebling, Sue Salter, Kelly Andersen

Compliance – Barb

Jan. 13 testing date, still planning on trying it out from 5:15-6. Need 3 judges.

Michelle made a motion to go ahead with testing date and John seconded it.

Financials

Doughnut deposit approx. \$3750

Sanford grant is here \$3000

Synchro 31 fundraiser approx. \$300

Extra programs can really help pay for ice such as intro to programs for the LTS program. We need to keep these going! Michelle or Kristi is going to ask Karen to bring spreadsheet for Ice Classic and it will help explain some of the category breakdowns on financials.

Sue made a motion to approve the financials and Barb seconded.

Talked about advertising at Stampede games and maybe doing some fundraising thru them.

Programming – session 2 forms are ready to go.

Synchro would like skaters to take skill class first.

Youth hockey and LTS need to work together next fall. LTS could do a hockey class in Sept. before youth hockey starts. We need to work with them and see how we can package it.

Another idea was for LTS session 1, 2017 since numbers are usually lower if they sign up for 1 class they could take that same class another day during the week at no charge.

Show Theme – Celebrating 20 years Under the Sea! We love the idea and like the storyline idea. Consensus of the board and we all agree on the Show Theme.

Jump Harness – We have \$7000 allotted already for the harness and the est. price given to Michelle was \$7330.

Questions were is training included? How often is inspection and cost? Any other extra fees not included? Michelle will check on exactly what the \$7330 includes.

Michelle made a motion to approve spending the money and moving forward with the process of purchasing the jump harness up to \$10000 as long as the purchase, installation, inspection and training and all expenses related will not exceed \$10000. Kelly seconded and all approved.

Hockey purchased a trophy case for the Scheels Ice Plex after we were told we could not have anything like that in the lobby so Michelle talked to Brian Prisbe and he said he would be happy to walk thru the lobby and help us pick a spot. Michelle will get in writing that we have a spot picked out when we get the money.

Let Karen or Michelle know about bad ice and late zamboni.

Competition committee – trophy bids started and get vendor table lined up and forms and \$ collected.

Meeting adjourned at 9:25