

## **SFFSC November 11, 2014 Board Meeting Minutes**

Patty called the meeting to order at 6:33 pm at the office building of McDowell Financial

Those in attendance were Patty Grady, President; Michelle Carlson, Vice President; Karen Thornbrugh, Skating Director; Sally Pelletier, Treasurer; Bonnie Harvison, Sue Salter, Kristi Feucht and Susan McDowell, Secretary.

### **Minutes**

Susan distributed the October 14<sup>th</sup> board minutes to all in attendance. After review, Michelle made a motion to approve, Bonnie seconded and all approved the minutes.

### **Treasurer's Report**

Sally distributed the financial reports to all in attendance. After review, Sue Salter made a motion to approve, Kristi seconded and all approved these reports.

\*\*Taxes were prepared by Don (due Friday) The Club will be transferring future tax prep over to Jim Jarding at Eide Bailly.

### **Website**

There is on-going maintenance & daily updating--still waiting for forms. Karen is working on registration forms, calendar & competition information. (working on links to other competitions). Michelle agreed to help with photo uploads. Volunteer info/sign-up will be available soon, as well as online registration. Emails for Club, Karen, Patty & accounting will be made available also.

### **SCHEELS IcePlex Grand Opening**

Monday, November 17, 2014@ 4:30pm on the Center Ice Feature Rink—all invited!

\*\*\*\*This is the official Sioux Falls Chamber dedication of the IcePlex!

Ice Sports, Mayor Huether, City Council, Sanford, Scheels and 2 former NHL players will all be part of this event. Jack O'Callahan, 1980 Gold Medalist US Olympic Team (Miracle on Ice) and Jeremy Roenick, NHL (Blackhawks) Hall of Famer 2010, will focus their remarks on the importance of "Youth Development." At 3:45pm, a few SFFSC skaters are invited to skate during the welcome party for the IcePlex donors.

### **In-House Competition**

38 skaters competed & all ran smoothly. Ideas/feedback for next competition: Need privacy and heat for the accounting volunteers on upper deck & walkie talkies between

judges/music/announcers. Need more snack bar options...some complaints of no hot food. We did make \$90 on snack bar.

### **New Ulm Competition**

38 skaters registered. Team will gather Saturday night at 7:30pm at Holiday Inn in New Ulm for a (free-will offering) Pizza Party, including pizza and water/soda. Baked goods/treats donated by Club families. Secret Santa gift exchange will also take place.

### **New Business**

The programming committee met & made a few changes to next session. Power will be offered at the end of HFS practice ice instead of the beginning. The calendar is set for Spring for lessons and Show.

Karen presented the updated forms for the next session:  
2015 Spring Calendar and LTS registration form

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

After minor tweaks on the Freestyle Registration Form,

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

### **Show**

The Show/Competition committees will meet on the 3<sup>rd</sup> Monday of each month at 7pm at the SCHEELS IcePlex. The first meeting will take place on 11/17/14 at the rink at 7pm – to include adult coaches, along with parent committee members to offer input/ideas and be part of the decision process.

#### **Theme Ideas:**

Ice Show of Firsts  
Journey Through Time  
Big Cities on Ice

Show Pricing (last year) - \$95 for 1<sup>st</sup> event, \$60 for second (both include costume of \$45 to \$55) ---Solos \$30 (Must be a SFFSC Competitive Team Member) and Seniors invited, Duets and Trios \$30

After discussion, Michelle made a motion to keep skater participation prices the same as last year, Bonnie seconded and all approved.

### **Referee Training**

Karen has the option of attending competition referee training (along w/2 Luverne coaches) at White Bear Lake. After this course, she can then referee our own competition in March.

Bonnie made a motion to cover Karen's expenses including hotel, gas and food for this training, Michelle seconded and all approved.

**March Open Competition**- March 21<sup>st</sup> & 22<sup>nd</sup>/ 2015

Bonnie & Karen – Sioux Falls Ice Classic – more details to come.  
The IcePlex vendor fees are \$50 per vendor – if we invite any to participate.

**Coaches Seminar??**

Tom Hickey or Sheila Thelen?? More discussion at a later date.

**Fundraising**

“Schwans Cares” – a fundraising option for Club members  
Michelle made a motion to offer the Schwans fundraiser in 2015, Patty seconded it and all approved.

Patty adjourned the meeting at 9:36pm.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, January 13<sup>th</sup> at 6:30pm at the SCHEELS IcePlex.**