

SFFSC April 12, 2016 Board Meeting Minutes

Michelle called the meeting to order at 7:10pm at the SCHEELS IcePlex.

Those in attendance were Michelle Carlson, President; Kristi Feucht, Treasurer; Barb Ebeling, Bonnie Harvison, John Gintvainis, Stacie Stengrim and Susan McDowell, Secretary.

Stephanie Ideker and Coach Julie Ann were also in attendance.

Minutes

The March minutes were distributed to all in attendance. After review, it was noted the "End Of Year Banquet" time/format needed to be amended to read: Dinner will begin at 5:30pm, Buffet-Style. With the above changes made, John made a motion to approve, Bonnie seconded and all approved the March minutes.

Treasurer Reports

Kristi distributed the treasurer reports to all in attendance. It was noted the reports continue to be confusing to read and difficult to compare session to session. Some issues also noted include postings to incorrect categories/sub-headings. These reports will require a bit of "cleaning up." Kristi Feucht, John Gintvainis and Sue Salter have agreed to work with Karen and the Club accountant this summer. The creation of an "executive summary" was also discussed.

After board review, and agreement to pursue the above efforts, Barb made a motion to approve, John seconded and all approved the reports.

Old Business

Sue Salter will work on getting SFFSC concession proceeds/profits from the Ice Classic last month. It was also noted we need to collect info on program and bake sales.

Ice Show

Raffle - Stephanie and Bonnie are finalizing raffle basket packages. Baskets include: American Girl Doll/Dorothy dress, Photo Shoot, Zuca Bag, Hair/Make-up, Coffee, Wine/Dinner, Pet, Work-Out, Car Wash, Golf, Toys & Books, Blanket, Club Gift Certificates, Private Skating Lesson (Karen) and many more...

There also will be a "free will offering" for hockey player Brittany Corcoran.

Volunteer – Kristi reported sign-up looks pretty good for show – just a few available positions to fill. Barb offered to play music.

Sponsorship – Michelle reported sponsorships are way up from last year, selling many full-page ads.

Technology/Costumes – Karen requested at least 4 walkie-talkies and will work with Dan and Michelle on those. She also is looking for a few props and will work with Susan to acquire those.

Lobby/Decorations – Patty and Michelle are working on lobby layout and window displays.

On-Ice Decorations – Patty, Susan and Leah are working together to coordinate the murals, flower field, rainbow arch, house, props and extra lighting necessary to create Karen’s vision for the Show. Danielle Brule, OG senior/artist, has been painting the murals needed.

Dress Rehearsal Photo – Julie Mickelburg will be asked to take the “cast photo” for the Show DVD at Friday’s dress rehearsal.

**Over the Boot Tights required/available for purchase from Karen for \$16.

End-Of-Year Banquet

The SFFSC end of season banquet will take place on Sunday, May 1st at 5:30pm at Minnehaha Country Club. A pasta buffet will be available to member families. A video and awards presentation is also planned.

Summer Ice

The deadline for current SFFSC members to register for Summer Ice is May 1st. After this date, the registration will be open to outside Clubs. The program committee recommended offering incentives for contracting this ice. The more you buy, the bigger the discount. In an effort to accommodate busy summer schedules, ice is offered “ala Carte”, so skaters can contract specific days to skate. Drop-in will still be an option, at a higher price. It was also noted that each skater’s Club fees/balances will need to be **paid in full** before contracting **ANY** summer ice.

30 hours or more = 5% discount

50 hours or more = 10% discount

Payments may be broken down into 3 payments, due the 1st of June, July and August.

Synchro Class/Clinic (8 weeks/FS 1 and above) will also be available this summer (on-ice and off-ice) on Monday nights. The blue team skirts the Club purchased are available for use by the SFFSC Synchro team.

Synchro plans to do an exhibition at the Show and two competitions next season. Synchro is also looking for a “board approved” fundraiser for purchasing competition dresses for use for next season. (Usborne Notecards?)

Advertising

Club “Home of SFFSC” Banners have been purchased for display in all 3 SCHEELS IcePlex rinks.

Fundraising/Sponsorship

Many ideas/goals for summer were discussed. Some include getting specific fundraisers in place for the season, working on sponsorship packages to simplify competition and show planning and continued work on Club policies, with skater testing and board election policies topping the list. The Club birthday party (August) and possible Fall Skating Clinic/Workshop also will be on the agenda.

Worlds 2016

Registrations are due May 10th

Michelle made a motion to adjourn the board meeting at 9:57pm, Susan seconded and all approved.

Respectfully submitted by,
Susan McDowell, Secretary

The next SFFSC board meeting will be held on Tuesday, May 31st at 7:00pm at Caribou Coffee meeting room on Minnesota Avenue.