

## **SFFSC August 14, 2013 Board Meeting Minutes**

Those in attendance were Debbie Geddes, President; Lisa Jensen, Vice President; Karen Thornbrugh, Skating Director/Head Coach; and board members – Patty Grady, Bonnie Harvison, Michele Carlson, Leah Broesder, Sally Pelletier and Susan McDowell, Secretary.

The meeting was called to order @7:03 pm at the Avera Living Well Center.

### **Minutes**

The July 2013 board meeting minutes were distributed to all in attendance. After review, Lisa made a motion to approve, Michele seconded and the board approved the July minutes.

### **Treasurer's Report / Financial**

Sally distributed the Treasurer's Report and the Statement of Activities Report. After review, Michele motioned to approve, Bonnie seconded and the board approved these documents.

Debbie made a motion to transfer funds from the Morgan Stanley account to the operating account due to insufficient funds. The entire balance of the Morgan Stanley account will be transferred into the operating account (Sally will confer) to avoid excessive fees until further review by the financial committee.

Susan seconded this motion and the board approved of this transfer.

### **Programming**

Debbie made a motion to increase fees by \$1 per skill/specialty class and \$1 per hour/practice ice (\$.50 for ½ hour). Also, the once per year registration fee will be charged for every skater @ every skating level.

Michele seconded and the board approved of these fee changes.

\*It was also noted that the Club will enforce the current policy that a skater needs to purchase a skill/specialty class in order to purchase practice ice each session.

Michele Carlson is exploring options for on-line registration/payment options for skating fees. Pay Pal, with its discount for non-profit entities was the current stand-out @ 2.2%.

### **Fundraising/Volunteers**

Debbie suggested proposing a fundraising fee or volunteer requirement policy in order to adequately cover these needs in the Club. This topic was tabled until the next board meeting.

A “Skater Family” Garage Sale will take place on Saturday, 9/7/13, from 8 – 2pm. Proceeds from the sale will be donated back to the Club.

Dairy Queen – The Club will also earn \$ from DQ sales on the last Monday of each month from 6 – 9 pm @ the Minnesota Avenue location – 8/26, 9/30, etc.....

Pizza Ranch – The Club is scheduled to work the 41<sup>st</sup> St. Pizza Ranch location on Monday, 9/23 and Monday 12/16. A volunteer sign-up will be available soon.

Discussion of a possible “holiday shopping bazaar” fundraiser may take place @ the end of October. More information on this will be available at the next meeting.

### **By-Laws**

Debbie made a motion to change the current SFFSC By-Laws to have board members serve a one-year term as opposed to the current two-year term.

Susan seconded the motion and the board approved of this by-law change.

### **Ice Policy**

Debbie proposed designating Wednesday and Friday practice ice as “Competitor’s Ice” as recommended by the programming committee. Friday practice ice already has this designation. This change will assure adequate practice ice for the growing competitive team.

### **Fall Clinic**

The SFFSC Fall Clinic will take place on Saturday, 9/28/13 for skaters FS 1 and above. Leslie Deason, a Triple-Master-Rated Coach from Shattuck St Mary School and an additional instructor from the St Paul FSC will be conducting the clinic. Fee is set at \$125 per skater. Private lessons will be available for an additional fee. Questions regarding the camp can be directed to Patty Grady and/or Karen Thornbrugh.

### **Fall Registration**

Registration dates will be Saturday, 9/21 from 10:30 – 1:30, Sunday, 9/22 from 3:15 – 6:15, and Wednesday, 9/25 from 5 – 7:30.

## **Show**

Show Dates will be Saturday/Sunday, May 3 and May 4, 2014.

## **Coaches/Advertising**

Karen has distributed flyers @ USF and Augustana College in hopes of finding additional coaches.

Debbie made a motion to adjourn, Susan seconded and the board approved to adjourn @ 9:37pm.

Respectfully submitted by,

Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, September 10<sup>th</sup> at 7:00 pm at Karen Thornbrugh's apartment building: South Pointe Apartments – 6003 South Cliff Avenue ( Corner of 69<sup>th</sup>/Cliff Avenue)**

**\*\* Party room across from the office.**