

## **SFFSC October 9, 2012 Board Meeting Minutes**

Those in attendance were Lisa Jensen, Vice President; Patty Grady, Treasurer; Karen Thornbrugh, Skating Director/Head Coach; and board members Bonnie Harvison, Brian Knutson, Tonya Hartje, Sally Pelletier, Leah Broesder and Susan McDowell, Secretary

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

### **Minutes**

Minutes of the September 2012 board meeting were distributed to all in attendance. Bonnie motioned, Patty seconded and the board approved the September 2012 board meeting minutes.

### **Treasurer's Report**

Patty distributed the Statement of Activities and updated Budget for the 2012-2013 skating season. After board review, Susan motioned to approve, Bonnie seconded and the board approved these documents.

Patty reported that all Sales Tax due has been paid and that the club is completely up-to-date at this time.

### **Fall Clinic**

The Fall Clinic for skaters in levels Alpha – FS 4 took place on September 29 from 9:00 – 12:00 pm. Karen reported that it was well attended (20 skaters) and very successful.

### **New Ulm**

Karen reported there are 34 skaters competing in New Ulm on November 17 and 18. Five team compulsories are also competing for a total of 128 events. A block of 20 rooms has been reserved for skaters at the Holiday Inn in New Ulm. The secret skater gift exchange and Saturday pizza party have been planned for the weekend.

### **Spring Show Theme**

This year's show theme will be "Careers on Ice."

### **Competitors Exhibition**

A competitor's exhibition will take place on Sunday, October 28, from 1:00 – 3:00 pm. This will be open to the public free of charge.

### **Parade of Lights**

Karen has emailed the membership in hopes of finding volunteers to help with building the SFFSC parade float. We are also in need of volunteers to provide a flatbed trailer, generator to power lights and a vehicle in which to pull the float.

### **Sunday Practice Ice**

Karen reported that with recent changes to our Sunday practice ice schedule, there are now 11 skaters registered for the High FS (am) ice and 12 skaters registered for the FS 1-5 (pm) ice. Due to the high demand for practice ice on Sundays, it was determined that ALL FS skaters are allowed to skate on only ONE practice ice session on that day. This decision was made to ensure that every FS skater would have the opportunity to skate on a Sunday practice ice session if so desired.

A proposal was made to allow any FS skater the ability to drop in for FS 1 – 5 (pm) Sunday ice if space is available and that skater has not already skated on the High FS (am) ice that same day.

Sally made a motion to approve, Lisa seconded and the board approved the Sunday Ice Agreement.

### **Website Update**

Board Minutes from the past few months will be emailed to Brian Pelletier along w/updates to committees and coaches information in an effort to keep the club website up to date

### **End of Year Banquet**

Brian Knutson presented a few ideas for discussion regarding the end-of-year banquet. More information on this will be available at a future date.

### **Learn To Skate Classes**

To ensure skater safety and to provide an easier transition between lesson times, board members were reminded to keep the doors to the ice rink closed. This rule should be reinforced as much as possible.

Lisa made a motion to adjourn, Bonnie seconded and the board approved to adjourn the meeting at 8:58 pm.

Respectfully submitted by,  
Susan McDowell, Secretary

**The next SFFSC Board Meeting will be held on Tuesday, November 13, 2012 at 7:00 pm at the Avera Living Well Center.**

