

Dec. 13, 2016 SFFSC Board Meeting Minutes

Michelle called the meeting to order at 7:05. Those in attendance were Michelle Carlson, Dan Kolbeck, Kristi Feucht, Karla Derynck, Sue Salter, Barb Ebling, Kelly Anderson, John Gintvaninis, Stacie Stengrim, Deb Melstad

Kristi Feucht FINANCIALS

John made a motion to approve financials, Stacie seconded and all approved

Karla Derynck – MINUTES

Kristi made a motion to approve minutes, Michelle seconded and all approved

Karen Thornbrugh – DIRECTOR REPORT

Reviewed session 2- registrations numbers are down from session 1 but still early. 73 LTS and 20 of those are new but 61 have not reregistered. 32 FS and 20 have not reregistered. Cody Breen is going to come and check out the LTS Hockey on Wed. Dan Hauck is still sending hockey players to LTS. We also talked about how to get a low day of hockey players to come a 2nd day for an additional fee that is lower than the original.

Kelly and Karla – SHOW

Show forms, online registration – pay in full or break out into 2 payments but will be an additional \$2 each payment. Ice cost \$1700 Sat. and Sun. and will get 10% of concession sales. Show times – Sat. 7PM and Sun. 1PM Packets given out after registration in March and try to get as much as we can as far as packets go done by Jan. board meeting. Cut off dates Jan 21 for FS and Jan 28 for LTS

PROGRAMMING

Practice Ice costs \$175 per hr plus expenses so approx. \$200 hr. Session 2 ice is light so far so need to get filled up.

Kelly and Deb – COACHES

Form on google drive to let parents fill out if they are requesting a private coach. Karen, Michelle, Kelly and Deb will start working with coaches to get their schedules

Feb. meeting have a list of coaches and schedules and a mentor program for young apprentice and junior coaches.

Apprentice coach age 14-16 volunteer

Junior coach age 16-18 paid

Michelle – HARNESS

Questions brought up at meeting:

Two on one contract says does not need a coach so we need to verify that. Chuck also needs 6-8 hrs uninterrupted time at facility and will need an asst for that time. Do we need to pay or will rink cover cost? Also need to provide a man lift? Cost??

Workmanship warranty 2 years?’

hold harmless clause?

Insurance coverage thru rink?

See if Greg Starnes could look at contract?

Also need to have a mandatory coaches harness training session – how are we going to get them all to come? Tie it into ISI fee we pay for coaches in the spring.

Barb Ebling – TESTING DAY

Coaches Jan. 13 Katelyn, Sarah and Karen

FS 1-6 has been \$10 testing fee

New prices for *****SEE AMENDMENT AT BOTTOM OF PAGE

FS 1-3 \$15

FS 4-6 \$20

Kristi made a motion to approve testing fee prices, Michelle seconded and all approved.

Christmas Show

4:15 warmup Dan is on for lights

Meeting adjourned at 9:56pm

*****AMENDMENT MADE AND APPROVED AT JAN 10, 2017 BOARD MEETING

TESTING FEES FS 1-3 \$20 AND FS 4-6 \$30