

HFSC Board Meeting-December 9, 2018

Present: Sadye Sargent, Mandy Senske, Greta Sago, Sarah Yunker, Jodi Hintz, Lorisa Newman, Amanda Senske, Coach Lindsey Berg, Coach Brooke Borlaug

Meeting commenced at 5:10, Established quorum

Financial:

- Need to purchase lock box to keep money in locker room (wall mount?)
- Purchase 20 thank you cards

Sponsorships:

- Raffle ticket permit by Jan. 1st
- Alison Winkler to help with raffle and ice show booklet
- Total sponsorship money so far: \$1,025 (Krause's, AmericInn Lodge)
- Prizes: Krause's gift card \$75, AmericInn Lodge one night stay value of \$130,
- Check last year's prizes

Chocolate: 11 boxes left-sell at ice show, along with bottled water and coffee (Sadye will contact HWS)

Ice Time: Sadye contacted Dan about additional ice time, waiting to hear back

Apparel Order:

- In by Dec. 17th
- Possibly go with Dakota Screen Arts next year
- Possibly have sponsors and kids' names on same shirts next year

Friends and Family Skate Day:

- 2 hours on a Sat. before Session 3 (no response yet from HWS)
- Sadye will email with options of days

Ice Show Update:

- Music is chosen
- Costumes-need to be ordered by mid December
- Steph has info
- Tentatively booked photos with Justine
- Two parent meeting on Dec. 16th at 4:00 and 6:00 – will discuss contracts, cleaning and decorating, take measurements, maintenance fee
- Lorisa will look into options for the recording of the ice show
- Lorisa will contact Dakota Screen Arts for logo for ice show – t-shirts, banners, programs

- Motion made to mark up ice show apparel
1st motion-Mandy Senske (P), 2nd motion- Sadye Senske (VP), All in favor
- Will ask Allison Winkler if Basin would be willing to print programs, banners without cost
- Send out happy ads in email to get started
- Need stories from Advanced and Coaches
- Ice Show Times: Saturday at 1:00 and 6:00, Sunday at 2:00, check with Lorisa on times

Board Contract:

- Discussed discounting fees if duties fulfilled
- Sadye has tentative contract
- One child free for entire year
- Attend 8/12 meetings
- Will cash maintenance fee if duties not fulfilled, otherwise hold check and not will not be cashed
- Spread out duties more
- More accountability and take turns being in lobby during skating

Safe Sport: Secretary-Amanda Holder will take over safe sport responsibilities

On-line Registration:

- Much easier for next year
- \$150 maintenance fee at mandatory registration meeting, separate maintenance fee for ice show

Fee schedule for next year:

- no more estimated cost for season (too confusing)
- Ice show meeting before Registration
- No more ice show fee, make each session higher, increase maintenance fee
- Snow plow same increase to \$48
- Basic 1-5 \$70
- Basic 6-Pre \$85
- Freeskate \$95
- Head of committee-registration fee discount?
- Increase raffle tickets from \$1 to \$2

Christmas gifts: gift cards for zammers and coaches

- Coach giftcards \$25 for groundation coffee (4 cards total)

- 1st motion for giftcards-Mandy Senske (VP), 2nd-Lorisa Newman (ice show coord.)

Private Lessons:

- contact kids who are not showing up (Mandy)
- Check into getting more time
- Would like to see ½ hour for stroking, and ½ hour for private lessons
- Charged whether they show up or not

Kid coaches:

- They need required time to get solos in the ice show, unpaid, maybe give giftcards next year to thank for their time

Raffle ticket prizes:

- 1st prize-\$250
- 2nd prize-Photo session with Mandy Senske Photography
- 3rd prize-\$150
- 4th prize-AmericInn 1 night stay
- 5th prize-Scheels giftcard \$100
- 6th prize-Krause's \$75
- 7th prize-Littles \$40 and Cenex \$20
- 8th prize-Cinema flix movie tickets and D'Andreas giftcard

Next meeting: Jan. 6th at 5:30

Meeting closed at 7:53

Minutes by Amanda Holder, HFSC Secretary