

HFSC May 2019 Board Meeting

5/1/19 Meeting commenced at 6:30 pm.

Present Members: Mandy Senske (VP), Sadye Sargent (P), Lorissa Newman (Ice show co-coord.), Lindy Suelzle (Testing and Composition Coord.), Stephanie Geiser (Ice Show co-coord.), Greta Sago (T), Amanda Holder (S)

Coaches Present: Brooke Borlaug and Lindsey Schutt

Established Quorum

Board Reports

Lorissa Newman (Ice show coord.) made a motion to remove Kari Gartner as Treasurer and appoint Greta Sago as Treasurer. Stephanie Geiser (Ice show coord.) seconded that motion. All in favor, no opposed.

Mandy Senske (VP) made a motion to appoint Lindy Suelze as the testing and compositions coordinator and to appoint Kari Gartner as the coaching co-coordinator. Amanda Holder (S) seconded the motion. All in favor, no opposed.

Coaching Position

Kaitlin Meyhoff is interested in filling the open coaching position.

Financial Reports

Greta reviewed financial reports for the 2018-2019 season.

Deposits

Protocol for depositing funds will change. Funds need to be deposited the same day they are turned in. Documentation of skater/family turning in money for candy, raffle tickets, etc. needs to be made immediately.

USFSA Fees

Club paid \$1,500 in fees. Discussed having skaters pay the USFSA fees on their own or implementing a club membership fee.

Mandy Senske (VP) made a motion to implement a \$25 club membership fee and \$20 for each additional child per family. Sadye Sargent (P) seconded motion. All in favor, no opposed.

Registration for 2019-2020 Season

Lorissa Newman (Ice show coord.) made a motion to increase fees by \$10 per session and to eliminate the ice show registration fee. Sadye Sargent (P) seconded the motion. All in favor, no opposed.

Lorissa Newman (Ice show coord.) made a motion to implement online registration. Sadye Sargent (P) seconded the motion. All in favor, no opposed.

Online registration will cost the club \$180 per year for updating website and online registration.

Sadye Sargent (P) made a motion to increase the late charge from \$10 to a fee of \$15. Mandy Senske (VP) seconded the motion. All in favor, no opposed.

Parent's Meeting Agenda

- Financial Report
- Revised bylaws
- Explain Ice Rate Increase/Registration Fee Increase/Membership Fee/Removal of ice show registration fee
- Explain why we fundraise
- Communication-Remind App
- Sign-up Genius

Communication

Sadye Sargent made a motion to use Remind App as primary form of communication. Mandy Senske seconded the motion. All in favor, no opposed.

We will give all skating parents a code to download onto their phones. We will also still post to FB and our website.

Skaters and coaches will communicate through Remind app rather than texting.

Cleaning the Rink for the 2019-2020 Season

Mandy Senske made a motion to have HFSC take over the HWS cleaning.

Cleaning will earn the club \$100 per week.

Will use sign-up genius to have parents sign up for helping (4 parents per week).

Maintenance Deposit Checks

Will go through list of duties fulfilled and deposit checks every six weeks rather than waiting until end of season.

Revised Bylaws

Lorissa Nemans (Ice Show Coord.) made a motion to approve revised bylaws. Sadye Sargent (P) seconded motion. All approved, no opposed.

Fundraising Misc.

Sadye will send out emails with details/ideas for Garden Mill After Dark

Next year we will number the boxes of candy with coordinating numbers on the money collection envelopes.

Next meeting will be on June 19th at 6:30 pm.

Meeting adjourned at 8:50 pm.

Minutes recorded by Amanda Holder, HFSC Secretary