

## **HFSC October Board of Directors Meeting on October 6, 2019**

Present members: Amanda Holder (S), Sadye Sargent (P), Mandy Senske (VP), Greta Sago (T), Jodi Hintz (Registration Chair), Steph Gieser (Ice show coord.), Lorisa Newman (Ice show coord.), Sarah Yunker (Coaches Coord.), Lindy Suelzle (Competition Coord.)

Present Coaches: Brooke, Kaitlin, Brandy

Established quorum

### **Financial Report**

- Greta reviewed September's financial report.
- Closing balance of \$4,280.67
- Registration deposits
- Chocolate fundraiser expenses

### **Board Reports**

- October 20th tentative start date for skating
- Ice show scheduled for March 28-29

### **Parent's Meeting**

- Review parent handbook and contracts
- Candy fundraiser discussion and handed out after meeting  
-top seller get prize of 2 movie passes and a bucket of popcorn, seconded prize is skate keychain and misc. (Mandy Senske made a motion to award prizes. Amanda Holder seconded motion. All in favor)

### **Coach Salary Raise**

- \_\_\_ Sadye Sargent (P) made a motion to make a 2% cost of living raise for the coaches
- \_\_\_ Last raise was made in 2017
- \_\_\_ Mandy Senske (VP) seconded the motion. All members in favor.

### **New Hire**

- \_\_\_ Sadye Sargent made a motion to hire Abby Hintz as a coach
- \_\_\_ Will help with 1st day of each session and testing days
- \_\_\_ Mandy Senske seconded the motion. All members in favor
- \_\_\_ Amanda Holder (S) made a motion to hire Abby at \$25 per hour. Mandy Senske seconded the motion. All members in favor.

### **Ice Time**

- \_\_Reminder to all coaches that they need to remain on the ice for the entire duration of session

### **Service Points**

- Maintenance deposit per child (\$150 for first, \$50 for each additional child)
- Points per family (not per skater)
- Fundraiser per skater (not per family)
- Mandy Senske made a motion to exempt board members from points, but can fill in when necessary. Lorisa Newman seconded the motion. All in favor.
- At least one board member should be present at the front lobby each Sunday

Next Meeting: Board will meet on the 2nd Sunday of each month at 5:00.

Meeting closed at 6:00

Minutes by Amanda Holder (Secretary)

10/30/19