

## **HFSC November 2019 Board Meeting**

Present members: Sadye Sargent (P), Mandy Senske (VP), Amanda Holder (S), Sarah Yunker and Kari Gartner (Coaches Coordinators), Greta Sago (T), Lindy Suelzle (Com petition Coordinator), Stephanie Gieser and Lorisa Newman (Ice show coordinators)

Coaches present: Brooke Borlaug, Lindsey Schutt, Brandy Neuberger, Kaitlin Meyhoff

Quorum established

### **Financial Report:**

- Greta reviewed monthly financial report
- Opening balance: \$4,280.67
- Closing balance: \$11,602.51

### **Candy Fundraiser Update:**

- 10 boxes left
- Try to sell next session

### **Upcoming Meeting:**

- Next week ice show meeting with parents at 5:00
- Service points feedback

### **Service Points**

- 2 families not signed up
- Mandy sends out texts, reminders (will not send out anymore during upcoming sessions)

### **Fundraising Update**

- Sponsorship letters will be sent out
- Raffle ticket prize donors will be in separate letter

### **Apparel orders:**

- Store opened back up

### **Front Desk Coverage:**

- Sign-up for board member up front each day

### **Raffle Tickets**

- RDO wagon-from last year
- Littles gift card

- Movie theater-Lorisa will contact
- Cash prize-\$250 (first prize?) -Mandy (VP) made a motion to make a \$250 cash prize for first place. Sadye seconded the motion. All in favor.
- Mandy Senske Photography mini sessions
- Cenex giftcard
- Pizza giftcard
- AmericInn
- Lorisa and Mandy will finalize prize choices

### **Direct Deposit**

- Lorisa (Ice show coord.) made a motion to make direct eposit for coaches. Kari seconded the motion. All in favor.

### **Insurance**

- Discussed D&O Liability Insurance and Workman's Comp Insurance
- D&O covers costs of litigation
- Workman's comp. is \$240 per year
- Will revisit in the future

### **Board Communication**

- Reviewed communication between board members and parents
- Give positive feedback

Meeting closed at 6:15

Next meeting: 3rd Sunday of each month, December 15th at 5:00

Minutes by Amanda Holder (HFSC Secretary)