

12/15/19

HFSC December Board of Directors Meeting

Meeting called to order at 5:10.

Members: Sadye Sargent (P), Mandy Senkse (VP), Steph Gieser (Ice show co-coord.), Lorisa Newman (Ice show co-coord.), Greta Sago (T), Jodi Hintz (Registration Coord.), Sarah Yunker (Coaches coord.), Lindy Suelze (Competition Coord.), Amanda Holder (S)

- Established Quorum

Old Business

Coaches: Brooke Borlaug, Lindsey Schutt

Financial Report: Greta reviewed this month's financial report.

- Reviewed incoming donations
- Month closing balance: \$18,379.56

Fundraising update:

- Candy fundraiser brought in about \$3,000
- Sadye Sargent (P) made a motion to have each skater sell one box of candy, and to have each family sell 50 raffle tickets for the ice show. An extra 50 tickets will earn the skater an ice show book, and each additional 50 tickets will earn 2 free tickets. Steph Gieser (Ice Show Coord.) seconded the motion. All members voted in favor.

Front Desk Coverage: Shifts are being covered.

Service Points Update: Going fine.

Ice Show Updates:

- Mandy Senske (VP) made a motion to hire videographer for one show costing \$300. Sadye Sargent (P) seconded the motion. All members voted in favor.
- Costumes ordered this week
- Will finalize itinerary
- Will hire different photographer this year. Lorisa will contact Destinee Jensen.

New Business

Advanced Fundraising:

- Ideas include Bronson's days, hired help at Christmas parties
- Funds only go to kids who attended fundraisers

- Mandy will contact advanced parents to try to set up opportunities for earning money
- Money will go directly to skaters, not to HFSC
- All members agreed we can all look for opportunities
- Could try contacting Dodie Maas
- Possibly have meeting with parents

Christmas presents for coaches:

- Sadye Sargent (P) made a motion to allocate \$180 for gifts. Lorisa Newman (Ice Show Coord.) seconded the motion. All members voted in favor.
- \$10 Subway gift cards to student coaches
- \$20 Subway gift cards to adult coaches

Vending Machine:

- Lorisa presented an idea to buy and stock vending machine
- Will need to ask HWS for permission
- Or we could bring coolers/snacks to serve during lessons

Excused absences for Ice Show:

- Excused absences will be made on a case by case basis
- Sickness is excused
- School functions are excused

Text Message Voting:

- On November 12th Mandy Senske (VP) made a motion to allow the Ternes' skaters to skate in the ice show although they will miss session 2 (due to being out of the country). Sadye seconded the motion. Motion was passed by majority.
- On January 12th Mandy Senske (VP) made a motion to add another adult coach for session 3 during 4:30-5:00 lessons and 6:00-7:00 lessons. All voted in favor.

Survey Information:

- Results showed more communication is wanted between coaches about each individual skater
 - Discussed leave copies of testing pages to leave for coaches for next session
- Coaches will go over survey results amongst themselves

Next Meeting is scheduled for January 19th at 5:00.

Meeting adjourned at 6:30. Minutes by Amanda Holder (HFSC Secretary)

