

HFSC January 2020 Board Meeting Minutes (1/19/2020)

Meeting called to order at 5:10

Members Attendance: Sadye Sargent (P), Mandy Senske (VP), Greta Sago (T), Jodi Hintz (Registration Coord.), Sarah Yunker (Coaches Coord.), Lindy Suelze (Testing and Comp. Coord.), Amanda Holder (S)

Coaches Attendance: Brooke Borlaug, Lindsey Schutt

Quorum Established

Financial Report

Greta reviewed monthly financial report

- Discussed opening and closing balance
- Reviewed donations, fees, expenses, pay roll, projected expenses

Updated Schedule

- Discussed having spring mini session-3 weeks
- February 2nd-skate early
- February 16th-testing
- February 23rd-March 8th mini spring session (charge half price of normal session fee)
- March 15th and 22nd-ice show practice

Raffle Update

- Tickets will be here by next week
- Need to purchase Cenex gift card (2 \$30)
- \$250 cash
- Lorisa will contact Cinema Flix if willing to donate gift card/movie tickets

Ice Show Update

- If a skater participates in the ice show, they need to participate in their own group
- **Senior gifts**-Mandy (VP) made a motion to gift \$50 amazon gift card, bouquet, and water bottle to each of the two senior skaters. Sadye (P) seconded the motion. All in favor.
- Board voted over text messaging to hire videographer for \$260 that will upload show to USB (\$20 per USB).

Session 3 Coverage

- Extra coaches on ice benefits skaters
- Discussed moving a class around so not as many skaters on at once

Private Ice Time Pricing/Walk-on Ice

- Mandy Senkse (VP) made a motion to charge \$12 per hour for walk-on ice time. Sadye Sargent (P) seconded the motion. All in favor
- Keep folder in coaches room-mark down date and leave money in envelope
- Discussed making all parents aware of extra ice time, give option at registration to have skaters name on cancellation list (private lesson availability in the case of advanced skaters not using their ice time)

Returned Deposit

- Jodi Hintz (Registration Coord.) made a motion to return Renner family deposit. Sadye seconded the motion. Majority rule. No costume was ordered.

Meeting ended at 6:45

Minutes by Amanda Holder (HFSC Secretary)

2/7/2020