

# HFSA Board Meeting Minutes

**June 5, 2019**

The HFSA Board met on June 5, 2019 in the East Conference Room.

**Member's present:** Jeremy Powell, Jolene Dennis, Kirsten Staples, Michelle Uecker, Deb Paulson, Michelle Kopesky, Julie Witte

**Absent:** Sally Johnson, Megan Karg

**HFSA Coaches present:** Allison Heilman

The meeting was called to order and led by President Jeremy Powell.

## Monthly Reports:

**Secretary's Report:** The secretary's report for May was reviewed. A motion to approve the report was made by Michelle Uecker, seconded by Jolene Dennis, and approved.

**Treasurer's Report:** The treasurer's report for May was reviewed. Account balances are checking at \$21,428.35, savings at \$9,333.00, for a total of \$30,761.35. A motion to approve was made by Kirsten Staples, seconded by Julie Witte, and approved.

## New Business:

- **Parade:**
  - Jeremy will finish up the float and Megan will get the items needed to handout to the crowd.
  - Confirming with Leslie about music and brochures to hand out.
  - An email will be sent to Erin to invite PRCE families.
  - Line up around noon and pick up at the rink.
- **Summer Ice:**
  - Allison confirmed the coaches schedules are set
  - Some sessions are filled up, numbers look good
- **Brat Stand:**
  - July 18<sup>th</sup>-20<sup>th</sup>
  - There are still 34 open spots to fill. Saturday has a couple sessions that nobody has signed up for at all.
  - Will send out another reminder
- **Horse Show:**
  - June 23<sup>rd</sup>
  - All volunteer spots are full
  - Finalized the Menu and prices
  - Jeremy will get hotdogs and hamburger from Benny's

- Michelle U. will check with Cashwise about donating some doughnuts
- Compile a list for Sally to get items
- **Red Phonebook:**
  - Pick up June 13<sup>th</sup> at the East rink
  - Deliver within 10 days
  - Still 2 routes available
- **D & O Insurance:**
  - Annual cost of \$450, \$37.50/month, with a deductible of \$1,000.
  - Board voted unanimously to purchase the insurance.
  - A motion to approve was made by Michelle Uecker and seconded by Kirsten Staples
- **Feedback Survey:**
  - Jeremy sent out a survey and received some feedback
  - Most of the categories rated good, with the transition into HFSA & fundraising ranging lower
  - Coaching rated very well
  - Classes rated average to good
  - Fundraising feedback included: wanting Carlson pies, puffins, & candy bars
  - Overall feedback included: a mentor program, skater involvement in costume/theme for show, competition music played during private ice, better communication
- **Other business:**
  - Coaches Bio's, newsletter, and calendar have all been added to the website

**Next Board Meeting: Wednesday July 6<sup>th</sup> @ 6pm, Squeaky's Grill 7 Bar**

Motion to Adjourn made by Michelle Uecker, seconded by Jolene Dennis, meeting adjourned.