

# HFSA Board Meeting Minutes

May 1<sup>st</sup> , 2019

The HFSA Board met on May 1<sup>st</sup> , 2019 at the East Rink Conference Room

**Member's present:** Jeremy Powell, Jolene Dennis, Sally Johnson, Marilyn Minnick, Deb Paulson, Kirsten Staples, Michelle Uecker. **Absent:**

**HFSA Coaches present:** Allison Heilman, Leslie Alberts, Erin Gregor

Other Club Members present: Megan Karg, Michelle Kopesky, Julie Witte, Dave Fischer

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

Board Elections were held: Michelle Uecker and Deb Paulson were re-elected for another term. Julie Witte, Megan Karg and Michelle Kopesky also elected to serve a term on the board. We welcome all of them.

Welcome 2019-2020 HFSA Board of Directors:

Jeremy Powell – President  
Jolene Dennis – Vice President  
Sally Johnson – Treasurer  
Deb Paulson – Secretary  
Kirsten Staples – Board Member  
Michelle Uecker – Board Member  
Megan Karg – Board Member  
Michelle Kopesky – Board Member  
Julie Witte – Board Member

## MONTHLY REPORTS:

**Secretary's report:** The secretary's report for April was reviewed. Motion to approve report made by Kirsten Staples, seconded by Michelle Uecker, report approved.

**Treasurer's report:** The treasurer's report for April was reviewed. Account balances are checking \$17,795.00, savings \$9,329.83, for a total of \$27,124.83. Motion to approve report made by Michelle Uecker, seconded by Michelle Kopesky, report approved.

## NEW BUSINESS:

- **Summer Ice:**

- Week 1: July 8-12	4:00-4:30	Delta/FS1 Class	\$55.00
	4:30-5:30	Private Ice	\$80.00
	5:30-6:00	Moves in the Field	\$55.00
Week 2: July 15-19	4:00-5:00	Private Ice	\$80.00
	5:00-5:30	Jump & Spin-All Levels	\$55.00
	5:45-6:15	FS2/3 Class	\$55.00
	6:15-7:30	Private Ice	\$100.00
Week 3: July 22-26	4:00-4:30	FS4/5 Class	\$44.00
	4:30-5:30	Private Ice	\$64.00
	5:30-6:00	Dance Step/ Transitions Class	\$44.00

\*\*Testing and Summer Exhibition Thursday of week 3. No Classes.

20 Skaters max. Buy in's \$7.00 for ½ hour and \$14.00 for 1 hour.

Kirsten will put class descriptions on SportNGIN also. June 9<sup>th</sup> will be deadline to register.

- **Summer competition:**

Not much interest so we are not doing it.

Motion made by Sally Johnson and seconded by Michelle Uecker to not have any summer camp points available this year. Passed unanimously.(Due to the fact HFSA is not doing a camp this year.)

- **Fundraiser:**

- Brat stand update: Dates are July 18 – 20. Deb checking with Case Wise for the number of people that HAVE to be in the Brat Stand.
- Horse Show June 23 – decided to set food prices next Month – Shifts 4 people 7am-10am, 6 people 10am-1:30pm, 4 people 1:30-4:30pm, 4 people 4:30-8 ish pm. At least 2 adults per shift, skaters age 12 and older.
- Red phone book Doreen is doing again
- Volunteer hours: Voted to change volunteer hours to 12 hours with a \$300.00 buyout, motion made by Jolene Dennis and seconded by Michelle Uecker,(Passed unanimously)

- **Parade:**

- Parade June 16<sup>th</sup> – Jolene will send out email to get walkers/riders and let Erin know so we can include Park and Rec. skaters. Asking everyone to wear pink shirts again. Leslie will make flyers to hand out. Registration has been sent in. Leslie will ask Amber if she will make a playlist.

### OTHER BUSINESS:

- Coach Bio Update: Have all of them but one in.
- Volunteer Coordinator update – Jolene & Michelle U. will look into different ways to keep track of hours and/or putting hours in electronically. Also everyone think about an overseer for all major skating events.
- Jolene is in contact with Amber about adding newsletter to website.
- Jeremy will be sending out email explaining the Horse show fundraiser and about the float for the Parade, Brat stand, new Board members and Coaches and not having a director this year.
- Make sure Amber updates website and bylaws about new volunteer hours, no points for summer camps and no judge's appeal.

Next Board meeting is Wednesday, June 5th, at 6:00pm, East Rink Conference Room

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