

HFSA Board Meeting Minutes

August 13th, 2018

The HFSA Board met on August 13th, 2018 at Squeaky's

Member's present: Jeremy Powell, Jolene Dennis, Marilyn Minnick, Michelle Uecker, Kirsten Staples and Director Gina Plotz. **Absent:** Kirsten Staples

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 July was reviewed. Motion to approve report made by Jolene Dennis, seconded by Michelle Uecker, report approved.

Treasurer's report: The treasurer's report was reviewed. Account balances are checking \$27,221.00, savings \$9,302.84, for a total of \$36,523.84 Motion to approve report made by Kirsten Staples, seconded by Michelle Uecker, report approved.

DIRECTOR'S REPORT:

- Gina will send out email regarding interest for Team Compulsory. Also will include date and time for Semiannual meeting.
- Show Director application deadline is August 25th.
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NEW BUSINESS:

- Will have stations set up at the rink with sheets for skaters/parents to sign (initial) some stations being mandatory stations. Have coupon for 1 free buy in \$14.00 value for any parent/skater that both attend semiannual meeting.
- Brat stand – received \$1,100.00 from Case Wise and made \$134.00 in tips.
- Bio bag fundraiser is set up for October 8th, 9th, and 10th from 4:00 – 8:00. Need 4 people the first hour then 2 for the remaining hours, will make \$500.00 for doing this.
- Sunday PRCE ice will be starting at 10:00 this year wondering if we need the earlier ice – Jeremy will check on price and also check on Saturday ice.
- Discussed possibility of small trampolines for off ice sessions - could purchase small storage locker for HFSA equipment.
- Working on apparel order to have available at Annual meeting.
- Sport Engine should be ready to go.

OTHER BUSINESS:

- Look into Summer Camp for future years as we lost money on it.

- Discussed By Laws – they look good.
- Parent Skater Agreement – Jeremy, Jolene and Gina looking at it to make a few changes.
- Decided qualifications for rink monitor – must be an adult.
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- September Board meeting is Thursday, September 6th, after Biannual meeting at the rink.

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