

## HFSA Board Meeting Minutes July 11<sup>th</sup> , 2018

The HFSA Board met on July 11<sup>th</sup> , 2018 at the East hockey conference room.

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

**HFSA Coaches present:** Andrea Schwartz

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

### MONTHLY REPORTS:

**Secretary's report:** The secretary's report for June was reviewed. Motion to approve report made by Sally Johnson, seconded by Deb Paulson, report approved.

**Treasurer's report:** The treasurer's report was reviewed. Account balances are checking \$30,892.69, savings \$9,300.04, for a total of \$40,192.73. Motion to approve report made by Michelle Uecker, seconded by Jolene Dennis, report approved.

### DIRECTOR'S REPORT:

- Summer Camp Recap: Ran smoothly, harness issue have to look at that. T-shirts and ice cream bar were a hit – Have HFSA supply toppings next year. Numbers low. Maybe have new coaches for 2019?
- Summer Ice Recap: End of Year Pool Party, not much participation, too much pizza leftover. Exhibition went well, maybe add 15 minutes to next year making it 1 hour and 15 minutes instead of just an hour.
- Summer Parade Recap: Hot, smaller numbers, need more freezies and possibly different flyer?
- Soloist point System: Coaches met June 26<sup>th</sup> and Nadine called in. Points updated and to be posted 4 times during the year. Soloist point system will stay the same. Focus on the concern of “tenths of points” as written in the bylaws. If needed, a judge appeal will be set up with 3 random judges.
- Fall team banner and senior banners: Team banner will be taken at AFS Park with same attire as last year. Senior banners, Gina will schedule sometime in October to be done at rink. Gina will also be sending out senior letters.
- Fall schedule: to be displayed soon. Minor changes to FS4 and FS5 classes.
- Testing Sessions: Mainly Thursdays, easier for Nadine
- Thurs Nov 15<sup>th</sup> 8:45

Thurs Nov 29<sup>th</sup> 8:30

Thurs Dec 20<sup>th</sup> 8:45

Mon Jan 14<sup>th</sup> 8:45

Thurs Feb 8<sup>th</sup> 8:45

Season Dates: 16 weeks - Oct 15-19 to Feb 4-8

\*no skating Thanksgiving Thursday and holiday break (12/25 – 12/31)

Costs: Same as last year????

- Registration Dates:

Opens: Monday 9/10 (after Bi annual meeting Thurs., Sept. 6<sup>th</sup> at 6:00pm at Ice Arena)

\$100 Late Fee Kicks in Mon 10/1

**NEW BUSINESS:**

- Brat stand update – Few slots to fill yet, Julie Witte said she would do one of the shifts if no one else signs up but still need someone for Sat shift
- Fundraiser – Deb will have pizza info at Annual Mtg. with dates of Oct. 26 turn in orders and Nov. 6<sup>th</sup> delivery . Fudge Sales will be during Christmas vacation with dates of Jan. 25 turn in orders and Feb. 11 or 12 delivery.
- Review By Laws at August meeting.
- Working on apparel order to have available at Annual meeting.
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**OTHER BUSINESS:**

- August Board meeting is Monday, August 13<sup>th</sup> @ 6pm at Squeakys!!!!

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