

HFSA Board Meeting Minutes

July 10, 2019

The HFSA Board met on July 10, 2019 at Squeakys.

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

Absent: Megan Karg

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. 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 June was reviewed. Account balances are checking at \$26,683.91 and savings at \$9,335.86, for a total of \$36,019.77. A motion to approve was made by Deb Paulson, seconded by Michelle Kopesky, and approved.

New Business:

Fundraising

Horse Show Recap:

\$330 profit, tacos & breakfast went good.

Due to the weather not many drinks sold.

Look at homemade items next time & more donations.

Next year horse show possibility weekend after July 4th (Sat)

Brat Stand:

Julie will drop off & pick up tip box

Still some times on Saturday not covered

Ideas for Fall:

Decided on Carlson's Pies and Heggies Pizza

Parade Update:

Good turnout

Apparel – New Items:

Tank tops, garment bags

Kirsten will set up & have ready by Oct 13th.

Competitions:

New Ulm - Nov 23-24, 2019

Blue Mound – Jan 17-19, 2020

Frosty Blades – Feb 7-9, 2020

Sioux Falls – Mar 20-22, 2020

Team Compulsory:

Jolene will send out an email for interest

Annual Meeting:

Will be held on Sept. 11, 2019 at the rink

Stations, same as last year

Other business:

Ice show date – Feb 28 - Mar 1, 2020.

Discussed items to sell: PV bracelets, blankets.

Next Board Meeting: Wednesday August 7th @ 6pm, East Conference Room

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