

HFSA Board Meeting Minutes

June 6th, 2018

The HFSA Board met on June 6th, 2018 at the East hockey conference room.

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

HFSA Coaches present: Leslie Alberts, Andrea Schwartz, Allison Heilman and Nadine Rutledge
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. Motion to approve report made by Jolene Dennis seconded by Kirsten Staples, report approved.

Treasurer's report: The treasurer's report was reviewed. Account balances are checking \$34,465.05, savings \$9,298.19, for a total of \$43,763.24. Motion to approve report made by Michelle Uecker, seconded by Deb Paulson, report approved.

DIRECTOR'S REPORT:

- Summer Camp - 24 signed up, down from last year. Will use gift card to purchase (med balls), balloons, registration table, coach folders to do yet. Conflict with state track meet again, but will work it out! Changes made to private lessons; may need a better system for private lessons next year. HFSA coaches welcome to buy open private ice lesson times for prof. development. Minor changes to skater groups.
- Summer Ice – Ready to go , Gina will email about changed power class to private session w/group coaches. Kirsten has sign in book ready. Gina will line up summer testing judges.
- Summer Parade – No shirts ordered, everyone wear last years or other pink/skating shirts.(shirts reorder will be in the fall) Need a location and time – Jeremy hasn't heard yet! Sign up will be sent out via email by Friday.
- Summer Fun – End of Summer Pool Parties: June 28th, 6 to 7 HFSA, 7 to 8 Plotz.

Other Items – Nothing on Coaches Clipboard and no coaches meeting tonight. No summer competition at Doug Woog, not enough interest. Not working on skating show items until further notified.

NEW BUSINESS:

- Red Phone books in pick up – June 8th, 3:30-5:30 and June 11th, 4:00-6:00 at rink. Have 10 days to deliver. One route not filled yet.
- Rearranged Thursday fall/winter ice to accommodate for a higher level coach to drive to Hutchinson.
- Judges Appeal – On hold until August meeting - Coaches to bring written specs.

- Brat stand – need tip bucket – Michelle Uecker will pick up money all three days. There are still some empty spots.
- Deb Paulson will check on fudge fundraiser to see if we could have it at fall registration.

OTHER BUSINESS:

- August Board meeting is Monday, August 13th @ 6pm

Next Board Meeting July 11th @ 6pm, East Rink Conference Room

Motion to Adjourn made by Jolene Dennis, seconded by Deb Paulson, meeting adjourned.