

## **HFSA Board Meeting Minutes October 3rd, 2018**

The HFSA Board met on October 3rd, 2018 at the West Rink

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

**HFSA Coaches present:** Andrea Schwartz, Allison Heilman

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

### **MONTHLY REPORTS:**

**Secretary's report:** The secretary's report for September was reviewed. Motion to approve report made by Sally Johnson, seconded by Michelle Uecker, report approved.

**Treasurer's report:** The treasurer's report for September was reviewed. Account balances are checking \$37,753.62, savings \$9,308.11, for a total of \$47,061.73. Motion to approve report made by Jolene Dennis, seconded by Michelle Uecker, report approved.

### **DIRECTOR'S REPORT:**

- New Ulm and White Bear competition forms due soon.
- Haven't gotten proofs yet for Team Banner, but will hopefully by next week.
- Big Skater Little Skater (BSLS) Program, not enough bigs wondering maybe doubling up??

Decided to just have engagement with both not lessons.

- Off ice class – no interest!! Change to a monthly activity? Sunday nights probably once a month. Maybe make this mandatory in the future, decided to talk about it later.
- Engagement Activities: Sat. October 27<sup>th</sup> – HFSA Halloween Party at Plotz House @ 6-9pm. Sun. Nov. 11<sup>th</sup> – competition kick-off party @ Location TBD @ 2-4pm – either Andrea or Jolene's? Will send out email which place for sure.
- Coaching Staff – Junior Coaches, certified? For now we will wait on the extra help. Leslie sent out an expectation for PRCE skaters, does this affect other mentoring?
- Skating Show: There is a "Show team" meeting tomorrow, Thursday, October 4<sup>th</sup> at 3:45pm at the Rec Center for Erin, Gina, Nadine, Marv, Leslie and Jodi.
- Waiting to send out senior letter and solo stuff until after the Thursday meeting.

### **NEW BUSINESS:**

- Sport Ngin update – 52 registered as of last night. No issues as of yet with registering.
- 37 out of the 52 have returned their Parent Skater Agreements.

- Bio bag signup – Jeremy will ask Julie to resend it and Gina will email a reminder out as we still need quite a few spots filled.
- HFSA Coach requirements – Gina will make up a resume for new Coaches and interview them.

**OTHER BUSINESS:**

- Jeremy found a couple different individual locked mail boxes we could purchase for coaches he is checking into more.
- We voted on and approved to pay for liability insurance for the coaches.
- We voted on and approved a scholarship which would pay for the FS1 Group Class and Membership fee for one of our FS1 Skaters.
- Gina will make a google spread sheet for all members for emails this year and give it to Kirsten to put on a spread sheet.

Next Board meeting is Wednesday, November 7th, at 6:00pm. , East Rink Conference Room  
Motion to Adjourn made by Michelle Uecker, seconded by Sally Johnson, meeting adjourned.