

## **HFSA Board Meeting Minutes September 6th, 2018**

The HFSA Board met on September 6th , 2018 at the West Rink

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

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

**Treasurer's report:** The treasurer's report was reviewed. Account balances are checking \$26,300.10, savings \$9,305.61, for a total of \$35,605.71 Motion to approve report made by Jolene Dennis, seconded by Deb Paulson, report approved.

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

- Gina will send out email regarding interest for Team Compulsory would like 1 or 2 more skaters to participate in this.
- Feedback on annual meeting was good – everyone liked how it was run.
- Will be sending out competition forms for New Ulm and White Bear Lake this week. Competitions this year will be New Ulm Nov. 16 - 18, 2018, White Bear Lake Nov. 30 – Dec. 2, 2018, Blue Mound Jan. 18 – 20, 2019, and Frosty Blades Feb. 1 – 3, 2019.
- Soloist point's doc should be on website next week.
- Fall Picture Day set for Sun. Sept. 16<sup>th</sup> at 5:30pm. Need check and Thank You for Mr. D. Need more thank you sponsors than last year and general ones for girls to purchase for \$2, sell at Winter Ice Dazzle and Winter exhibition.
- Sk8 to Eliminate on Oct. 19<sup>th</sup> with Eden Prairie Club decided not to participate as a group but anyone wishing to can Jeremy will post info on Facebook page.
- Big Skater Little Skater Program – will have one event per month, will have intro meeting in October – 10/4 will meet with Bigs then Oct. 24<sup>th</sup> both. November ? December – Christmas party Tues. Dec. 20<sup>th</sup>, January - ? February – Cards and Cocoa Tues. Feb 12<sup>th</sup> 6-7:30pm, would like to have them recognized in the skating show this year.
- Coaching Staff – With loss of Leslie, would like one of our PRCE coaches to help with Delta class, it is a lot of new bodies and turnover in the class.. Nadine will be here on Thursdays, Ellie Elchert from New Ulm will pick a few Sundays (probably 1 a month) to come and give lessons. Concussion recertification due before first day of skating. Annual Fall Seminar is Oct. 14<sup>th</sup>, so coaches will miss Sunday lessons.

- No director yet... for Skating Show, Dates are March 2 – 3, 2019. Would like to add BSLs names to a page, would also like to add Team Comp performance as a break rather than talking. Holding off on Senior letters until mid-Sept.
- HFSA ice start October 15<sup>th</sup>.

#### **NEW BUSINESS:**

- Sunday Ice-had 13 respond so far, Marv did give a little break for earlier ice. Decided to have two sessions – 7:45-8:45 and 8:45-9:45, charging \$100.00 per session.
- Gina asked about liability for Coaches? Jeremy will check into it.
- Discussed individual mail boxes(keyed) for coaches for checks etc. – Jeremy will check on this.
- Off ice storage discuss at a future meeting.
- Working on apparel order to have available by New Ulm.
- Sport Engine ready to go for Sept. 10th

#### **OTHER BUSINESS:**

- Find new way for e-mailing groups.
- Send out invites to all members for becoming a Board Member.
- Look into T-shirts to be given to skaters who pass FS5 (Axel Group).

Next Board meeting is Wednesday October 3rd, at 6:00pm. , East Rink Conference Room  
Motion to Adjourn made by Sally Johnson, seconded by Kirsten Staples, meeting adjourned