

## **HFSA Board Meeting March 14th, 2018**

The HFSA Board met on March 14 th 2018 after End of year party at event center.

**Member's present:** Marilyn Minnick, Gina Plotz, Jolene Dennis, Kirsten Staples Dana Mandelkow, Sally Johnson, Jeremy Powell, Leslie Alberts and Deb Paulson and Michelle Uecker

The meeting was called to order and led by President Jolene Dennis.

### **MONTHLY REPORTS:**

**Secretary's report:** The secretary's report for February was reviewed. Motion to approve report made by Jeremy Powell seconded by Marilyn Minnick, report approved.

**Treasurer's report:** The treasurer's report was reviewed. Account balances are checking \$36475.21 and savings of \$9293.53 for a total of \$45768.74. Motion to approve report made by Kirsten Staples, seconded by Jeremy Powell, report approved.

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

- Dress rehearsal: Try to do no pictures that evening and maybe change up soloist afternoon practices for Thursday and Friday.
- Programs: Do color and maybe typed messages. Larger sponsor areas with larger incentives for donating. Maybe senior skaters have a sponsor. Need program deadline a little earlier and have meeting to proof program.
- Team compulsory: Have them perform at show.
- Soloist appeal: Have all girls that are up for soloist perform appeal.
- Have 2 meetings for new members to HFSA. 1 beginning of season and 1 in January.
- Summer camp: Have a camp t shirt. Will look at making design for these. Hotel room for coaches.
- Summer ice confirmed for June 11- 29<sup>th</sup>.
- Goal is to have registration open April 1-30 for early bird and May 1-21 with price increase.
- Team compulsory: Looking at 2 to 3 teams next year, Will not need as much practice time set aside this next year.
- Leslie is working on Snap Fitness for spring off ice training.
- Andrea is working on Orono Ice.
- Are we doing parade again this year?

### **NEW BUSINESS:**

- Working on checklist for next year for all activities.

- Deb Paulson will contact Cash and get Brat stand lined up.
- Summer camp: Idea about ordering meals for coaches to keep more simple, Bring snacks as needed. Will need 1 to 2 people to help with check in and then 1 to 2 people to help with ice cream at end.
- Annual elections held at next meeting May 2<sup>nd</sup>.

Next Board Meeting: Wed May 2<sup>nd</sup> 2018 at East arena conf. room.

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