

## **HFSA Board Meeting May 2nd, 2018**

The HFSA Board met on May 2nd 2018 at East hockey conference room.

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

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

Board elections were held with following results:

President: Jeremy Powell

Vice President: Jolene Dennis

Secretary: Marilyn Minnick

Board members reelected: Jolene Dennis, Kristen Staples, Sally Johnson and Marilyn Minnick

### **MONTHLY REPORTS:**

**Secretary's report:** The secretary's report for March was reviewed. Motion to approve report made by Jeremy Powell seconded by Michelle Uecker, report approved.

**Treasurer's report:** The treasurer's report was reviewed. Account balances are checking \$33288.66 and savings of \$9296.22 for a total of \$42584.88 Motion to approve report made by Kirsten Staples, seconded by Deb Paulson, report approved.

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

- Skating show folder resource. Goggle doc sheet to put ideas as we think of them throughout year. Also will have assigned show tasks on it.
- Show Theme for next year: ONCE UPON A TIME
- Would like to have PRCE more involved with show volunteering. Will open it up to them after HFSA have had a chance to sign up.
- Summer Camp: T-shirt design is done. Camp info has been sent out to different clubs in area.
- Will use gift card we received from Thrivent to purchase off-ice medicine balls.
- Need people to help with ice cream social on 2<sup>nd</sup> day of camp 3:45 or so.
- Summer ice numbers look good except for on-ice cardio. Will change this to ½ hr of private ice/ buy ins.
- Parade: We are registered. Gina will do sign up. Will use shirts from last yr and order for those that need one. Gina will do music. Deb will get freezies.
- Annual meeting in fall: 6:00 for new members and 6:30 for returning. Have stations including: Etiquette on ice, Competition , Volunteer, Fundraiser, Big skater/Little Skater, Computer/music, Locker room tour and off/ice harness.
- Snap fitness classes are going well.

## **NEW BUSINESS:**

- Summer Camp: Jeremy will bring breakfast items for both days. Deb will bring snacks for both days. Jolene will take care of getting lunch ordered for both days.
- New board rules: Will add HFSA coaches to meeting invites, add HFSA coaches to minute distribution and send monthly minutes to Amber to post on website.
- Lingerer skaters: Board members and parents will be encouraged to watch for skaters who are lingering or visiting during ice times and approach them to go and skate or they should leave ice.
- Scholarships: Have a set amount, qualifications, criteria and process for applying
- Brat stand will be July 12-14. Julie Witte will get sign up out for volunteers,
- Fundraiser: Will get on list to hand out compost bags at fairgrounds.
- Marilyn will check on fudge fundraiser again for the fall.
- Phone books: Jolene will check with Doreen about this.

Next Board Meeting: Wed June 6th 2018 at East arena conf. room.

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