

Meeting was called to order at 5:34 by Buffy Lael.

**Members Present:**

Buffy Lael	Kathy Hart
Jodi Dart	Julie Southwood
Julie Stice	Coach Mark

**Not Present:**

Suzanne Clines	Ruth Ann Day
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**Guests:**

Mark was the guest coach

The minutes of the last meeting were not approved as they were not available at the time of meeting.

Treasurer's Report: Julie Stice had an emergency and had to leave, so no report was read and approved. She left a note which read as follows:

**Coaches' Corner:**

Mark had nothing to bring to the board from the coaches. He did request that we help find spotlight operators for SOI as soon as possible since we had a hard time filling those positions for the show last year. An agreement was made to post job descriptions for SOI volunteer openings on the bulletin board as soon as possible and then follow later with the online postings. Board will also reach out to last year's spotlight volunteers to see if they would be willing to do job again this year.

**Adult Ice Weekend:**

Buffy will talk with Missy and report back on what she will need for next year.

**Board Retreat:**

A discussion was held as to what date we will set for the Membership meeting we discussed at the board retreat. Buffy will check with rink to see if 1/15/20 or 1/22/20 is available and report back.

**Ice Jamz:**

Rink has asked if SFSC would like to sponsor the Ice Jamz which are held once per month. Sponsorship would include greeting public, directing, running games, as well as, promoting SFSC. Board discussed trying to sponsor just 4 times per year beginning with 1/31/20.

**National Skate Day:**

Event will be held 1/25/20 from 11:30-1:30 in Rink 2

There will be approx. 10 minutes of demos by skaters

Coaches will then be on the ice for approx. 20 minutes

Free Skate will follow until the end of event.

Board discussed trying to switch event to Rink 1 due to the quality of Rink 2's sound system. Buffy will check and report back.

**Parades:**

Board discussed the opportunity for SFSC to appear in several of the city's parades including St. Patrick's Day, St. Fair, Halloween and Christmas. Board will reach out to several members who have access to a

trailer and see if they would be willing to help. Board will also look into asking a member to start a parade committee to help organize the parade particulars.

Sectionals:

Kathy Hart mentioned there will be a large need for volunteers. She will be doing the job descriptions and posting online.

Next Meeting Monday January 13, 2020.

Adjournment of the meeting was at 7:08 p.m. Motion was made by Julie Southwood and second by Kathy Hart. Motion carried.