HFSA Board Meeting Minutes - May 2025 May 6, 2025 6:00 PM Muddy Cow

Board Members present: Jeremy Powell, Breanne Powell, Kelli Benner, Christina Burmeister, Cassandra Carrigan, LaRissa Oelfke, Kelly Peterson, Amber Christiensen, Kelli Benner, Kate Fritsch

Board Members absent: None

HFSA Members present: None

HFSA Coaches present: None

Community Members present: None

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

Monthly Reports:

Secretary's Report: The secretary's report for April was reviewed. A motion to approve the report was made by Kelly Peterson, seconded by Cassandra Carrigan, and approved.

Treasurer's Report: The treasurer's report for April was reviewed. The account balances are checking: \$33,247.31 and savings: \$9,507.75, for a total of \$42,755.06. A motion to approve was made by Amber Christensen, seconded by Kelly Peterson, and approved.

New Business:

- 1. Elections
 - Kelly Peterson chose to not rerun for her board spot
 - O Board Election:
 - On the ballot (Bold were elected): Breanne Stuckey, Christina Burmeister, Kelli
 Benner, Katelyn Fritsch, Nick Benner, Mary Schaefer
 - Officer Election only secretary was up for re-election:
 - President: Jeremy Powell
 - Vice President: Breanne Stuckey
 - Treasurer: Kelli Benner
 - Secretary: Cassandra Carrigan (ran unopposed)
- 2. Coaches Report
 - Only one signed up for Worlds so far. Breanne will send a final reminder email to the association
- 3. Coaches Contracts
 - Jeremy will work on getting the coaches contracts sent out
 - Explore new coaches from other Clubs, possibly New Ulm
 - Junior coach discussion

■ Allow coaches would have passed FS5 and higher to coach other skaters two levels lower than what the coach has passed (i.e. LLP FS6 coach can coach a skater LLP FS4 or lower)

4. Associate Member discussion

- Further discussion needed on how best to allow PRCE skaters onto HFSA in a safe and fair way for the upcoming season
- HFSA/PRCE collaboration to improve communication on competitions for PRCE skaters and ease transition into HFSA.
- O Possibly explore with the City the return of Sunday developmental ice / open figure skating to capture some of those PRCE skaters that want to compete.
- 5. Sound System / Finance recap
 - Finance recap
 - Meeting with the City hasn't happened yet but numbers have been calculated
 - Sound System
 - Jeremy attended the HHA board meeting where Randy Carter spoke.
 - Hockey proposed doing the sound system in only the East rink but nothing official at this time.
 - HFSA still deciding what we can put toward the project
- 6. Summer Ice
 - Registration Numbers
 - So far looking good, a few July classes have only 4 skaters
 - Testing/Exhibition
 - Thursday, July 17th at 5:30 pm
 - Order will be Exhibition → Picture → Testing
 - Breanne will ask Roman Bloemke to take the picture
 - Coaches/Classes
 - Coaches have figured out who is coaching when
 - Breanne will compile list of who has registered when so coaches can cross check with their private lesson schedule
- 7. Fundraising
 - Heggies: Amber C
 - O Snap replacement: Larissa O
 - Sponsorships: Kelly P has agreed to take this on for the summer as part of her volunteer hours
 - O Nautical Bowls: Bre will work with Amber again
 - o New ideas
 - Culvers, BWW, Unhinged Pizza-Glencoe
 - Gambling: Nick & Cassandra look into gun/purse bingo

Other Business:

- 8. Facebook Posts
 - Larissa will take over & post more regularly

- 9. Private Ice length, reschedules & check in process
 - Discussion on offering half hour private ice sessions during the season to allow more flexibility for the skaters who are in multiple sports/activities. Further discussion to be had along with getting coaches input
 - O Missed ice session: discussion on allowing skaters to make up a private ice session in the event they had to miss or coaches had to cancel a lesson. Allows for more flexibility for the skaters and coaches. Further discussion upcoming.
 - O Check in process: discussion on changing the check in process for the ice monitors for improved tracking and possible change missed ice policy.

Next Board Meeting: July 3rd @ 6:00 pm at Muddy Cow

Motion to Adjourn made by Kelli Benner, seconded by Kelly Peterson, meeting adjourned.