HFSA Board Meeting Minutes - August 2025 August 5, 2025 6:00 PM Muddy Cow

Board Members present: Jeremy Powell, Kelli Benner, Cassandra Carrigan, Christina Burmeister, LaRissa Oelfke, Amber Christiensen, Nick Benner, and Mary Schaefer

Board Members absent: Breanne Stuckey

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 May was reviewed. A motion to approve the report was made by Nick Benner, seconded by Amber Christiensen, and approved.

Treasurer's Report: The treasurer's report for May was reviewed. The account balances are checking: \$31,781.31 and savings: \$9,514.93, for a total of \$41,296.24. A motion to approve was made by Amber Christiensen, seconded by LaRissa Oelfke, and approved.

New Business:

- 1. Resignation of Board Member (Christina Burmeister). Accepted new position with city and need to resign to avoid conflict of interest.
- 2. Coaches Report
 - o Rink monitor needed for playing music in the summer
 - Will be trying team compulsory instead of ensemble everyone will have to skate to the level
 of the highest level entered, possible tryout depending on who signs up. Skaters must commit
 to all competitions.
 - Q&A sessions for both HFSA/PRCE skaters to talk all things show
- 3. Annual Meeting
 - o Aug 25, 2025 6:00-8:00 p.m. at Rec Center, board members 5:15 for setup
 - o Information Tables
- 4. Apparel
 - Uncommon Tag will bring samples to annual meeting
- 5. Winter Ice / Regular Season
 - Will go back to SportsEngine for registration again

- 6. Fundraisers
 - O Inaugural HFSA Bang, Bling & Brew Bingo: October 4th @ 3BC
 - O Heggies: Will start August 25 November 20th, Delivery December 8th
 - o Kwik Trip Cards: Not required this year; August 25- November 20th
 - o Fill My Skater: Mandatory, 1-sheet per family, \$200 buy-out, due December 1st
 - O Unhinged Tip Night: Monday after the show
 - o Sponsorships: \$2,100 to date
- 7. Big Skater/Little Skater: 4 events scheduled and booked with Rec Center. Dates will be sent to Bre for inclusion in annual meeting information sheet.
- 8. Banner Picture: Bre has and will send out to vote on final picture.
- 9. Ice Show Themes: 3 themes needs to be narrowed down
 - Skating to the Tempo
 - O Sugar, Spice and Skates on Ice
 - Loops & Legends on Ice

10. Review Bylaws

- Soloist Qualifications-
 - Change "Contract for a minimum of three (3) fall/winter Hutchinson ice sessions" to "Contract for a minimum two (2) hours of Hutchinson Ice Sessions"
 - Remove "PRCE Ice" remains "Includes: Group Lessons and Private Ice" only
 - Mary Schaefer motioned, LaRissa Oelfke seconded, and passed

Other Business:

Next Board Meeting: Wednesday, September 3rd @ 6:00 pm at Muddy Cow

Motion to Adjourn made by Nick Benner, seconded by Mary Schaefer, meeting adjourned.