

HFSA Board Meeting Minutes
January 4, 2012
5:30 p.m. East Arena Conference Room

Monthly Standing Updates

Secretary's Report – Lisa

Motion to Approve – Lisa Grina, Dana

Treasurer's Report – Lisa

Motion to Approve Lisa Gandrud, Marilyn

Director's Report

Show Update

- Costume Update/Distribution - Costume pick up at the Rec Center
- Picture Day, 2/4/12 – Pictures will be taken at the Event Center, we will have two groups of four parent's volunteers to help.
- Guest Skater Update – Jenny has two skaters in mind will have more info at the next meeting

Testing Dates – January, 12, 26, and February 9th

New Business

1. Winter Exhibition, 1/22/12 East Rink 4:15 p.m.
 - a. Practice Dates 1/17 and 1/20 3:00-4:30, East Rink
 - b. Pictures – Michele Kopesky
2. Picture Day, 2/4/12
 - a. 4 Volunteers needed: Shifts 9-11, 11-1 – two groups of four parents are needed to help
 - b. Tracing Stars – volunteer(s) needed - volunteer hours will apply to this
3. Skating to the Top
 - a. Show Program – Cheryl – Program has been started
 - b. Sponsor Letters/Numbers – Lisa – Donations are due by Friday January 13th
 - c. Sponsorship Ads- are due Friday, January 10th
 - d. Volunteer Board Sign Up – The sign up board for the ice show will be available starting on picture day and then posted in the ice rink after.
4. HFSA Awards/Year End Party Ideas
 - a. Wednesday, 3/7/12 @ 6:00? - Connie will call the park and Rec office to see if we could use the Rec Center and how much the cost
 - b. Pizza in Arena – having the tables and pizza by the trophies case in the upstairs area.

Other Business

- We discussed the option of having a group discount tickets
- We discussed having a VIP section of seating on the ice for, for an additional fee. Rich will speak to Marv about it
- We will take in \$4 to \$5 hundred dollars from the sales of the dasher boards

Motion to adjourn

Lisa Gandrud, Rich Westlund

Next Meeting – February 1, 2012