



SCFSC Board Meeting
March 20th, 2017 | 6:45-8:45 p.m. | @ MAC

Board Members: Beth Donnelly, Carol Thelen, Crista Mrozek, Debbie Timm, Gabriela Juarez, Janelle Honer, Kim Vaverek, Paula Wavrin, and Sonja Torborg

Invited Guests: Kaycee Eiyneck, Lisa Stang, Sara Sipple

TIME **AGENDA**

6:45-6:50 p.m. **Call to Order**

6:50-6:55 p.m. **Approval of the Agenda** – any additions

6:55-7:00 p.m. **Approval of Last Month's Minutes**

7:00-7:30 p.m. **Reports**

1. X-Skate/LTS Numbers
2. Ice Monitoring (Kim)
3. Finance Director (Kaycee)
 1. Checkbook balance \$93,761.89 as of 2/28/17
 2. Club bank account and use of new club debit cards.
 3. Switching to one accountant
4. LTS Director (open)
5. Pro Member/Coaches (Debbie)
6. Webmaster (Sonja/Carol)
7. Individual Fundraising (Beth-flowers)
8. Marketing/Sponsorship/Grants (Carol)
9. Volunteer Coordinator (Gabby)

7:30-8:00 p.m. **Old Business**

1. Ice Show updates (Janelle/Crista/Others) – what volunteer roles need to be filled yet?
2. Spring Banquet – Sunday, May 23 6:15-8:15 pm St. Cloud Country Club. Costs. Senior Gifts. Skaters want to include Sara as senior? Coaches gifts for years of service?
3. April Meeting – need to pick date for strategic planning

8:00-8:40 p.m. **New Business**

1. Summer Ice Schedule & fees – X-Skate and LTS, Power and Edge
2. Discussion - non-club members joining SCFSC April – Sept.
3. Transition for new Learn to Skate Director and consideration of adding an Assistant LTS Director – job description, hiring process, hire date goal.
4. Discussion on FA position and operations of club

8:40-8:45 p.m. **Comments and Announcements**

- ✓ Off Ice Coaches Training dates are on club calendar, there will be three classes, open to all skaters Juv level and above.
- ✓ Summer Camps – Choreographer, Spins, Jumps
- ✓ Freestyle party at Donnelly's Saturday night after show
- ✓ New website progress/Office 360 SharePoint site

8:45 p.m. **Adjournment - Next meeting date TBD**