



**SCFSC Board Meeting  
June 19, 2017 | 6:30-9:00 p.m.**

**Board Meeting Location:**

*Kim and Dustin Varverek  
2035 Temminck Road  
St. Cloud, MN 56301*

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

**Invited Guests:** Kaycee Eiyneck, Sara Sipple, Anika Athmann, Melissa Linares, Sam Parker

**TIME                      AGENDA**

6:30-6:35 p.m.    **Call to Order**

6:35-6:40 p.m.    **Approval of the Agenda** – any additions

6:40-6:45 p.m.    **Approval of Last Month's Minutes**

6:45-6:55 p.m.    **Gratitude**

6:55-7:10 p.m.    **Reports**

1. X-Skate/LTS Numbers
  - a. X-Skate Summer Skaters total 26 – currently 15 High, 11 Low Skaters
  - b. LTS – currently 26 skaters registered for summer
  - c. Mini Camps – 13 participated in the Jump Camp, there are 10 signed up for the Choreography camp to date (8 openings left).
2. Ice Monitoring (Kim)
3. Finance Director (Kaycee)
  - a. Bank Account balance as of May 31, 2017 - \$84,447.44
  - b. Fundraising Credits owed to families total approximately \$1,214.00

- c. Off-line balances owed to club by about 15 different families is approximately \$2,949.00
4. LTS Director (Janelle)
5. Volunteer Coordinator (Gabby)

7:10-7:20p.m.     **Old Business**

1. Feedback on SportsEngine Registrations?
2. Testing Sessions Update (Debbie)
3. Finalize Board member additions for 2017-18 (Sara, Anika, Melissa, Kareen)

7:20-7:50 p.m.     **New Business**

1. Discuss and get in place “Club Reserve Spending Policy”
2. Grant Opportunities - Bernicks/CM Women's Fund/USFSA/Other?
3. Club needs/wants/requests outside of buget
  - a. Jackets for LTS Coaches (Janelle)
  - b. Photo backdrop - \$600-\$750
  - c. Ice Show Curtain - \$11,000
  - d. Club Computer - \$1,000
4. Board positions, Committee Positions – roles and responsibilities handout and interest form
5. Facebook access & postings

7:50-7:55 p.m.     **Comments. Announcements, Looking Ahead**

- ✓ **July meeting**, plan on –Review and discuss club survey results, Update of Club By Laws, vote on Executive Committee (Past President, President, VP, Secretary, and Treasurer) and Director Positions. Discussion and assignments on Chairs of Events (GCC, LTS Comp, Ice Show, and Banquet). Roles and Responsibilities of each Board Member. Begin Strategic Planning
- ✓ **August meeting** – Finalize Strategic Planning.

7:55 p.m.     **Board Social**

**Notes...**

**Next meeting Monday, July 17<sup>th</sup> 6:30 p.m.**

**Kaycee - payroll**