



SCFSC Board Meeting
Monday, August 21, 2017 | 6:30-8:30 p.m.
Caribou Coffee outside Crossroads Mall/Window meeting room

Board Members: Beth Donnelly, Carol Thelen, Crista Mrozek, Sam Parker, Gabriela Juarez, Kim Vaverek, Lisa Stang, Melissa Linares, Patti Clymer, Kareen Hayden.

Invited Guests: Kaycee Eiyneck, Janelle Honer

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**

6:45-6:50 p.m. **Gratitude**

6:50-7:30 p.m. **Reports**

1. X-Skate/LTS Numbers
 - a. X-Skate Fall Skaters total 29 – currently 15 High, 14 Low Skaters, possibility of 6 more X-Skate Skaters for Fall.
 - b. LTS – ended with 27 LTS for Summer, currently 16 registered for Fall which is good for Aug. 18th. Last Fall we had about 58 LTS/LTS+ skaters by the end of Nov.
2. Club Finances (Kaycee)
 - a. P/L Statement
 - b. Bank Account balance as of July 31, 2017 - \$82,233.97
 - c. Fundraising Credits – there are still a few due if the skaters register in the Fall.
 - d. Off-line balances owed to club by 12 different families is now \$1,404.55

- e. Updates from meeting with Accountant – individual fundraising, ice trade, FY
- 3. Ice Monitoring (Kim)
- 4. LTS Director (Janelle)
- 5. Pro/Coaches Reports (Sam)
- 6. Event Reports/Updates
 - a. Fall Kick Off Event – Sept. 10th (Carol)
 - b. GCC (Crista)
 - c. Jan National Skating Month (Janelle)
 - d. Hockey Day MN – January 20, 2018 (Kim)
 - e. Compete USA Competition (Janelle)
 - f. Ice Show – theme/add dance, Guest Skater, dates for registration (Gabby)
 - g. Banquet/Annual Mtg. (Carol)
- 7. President Updates – LTS apparel dates, Freestyle/Synchro Photo, BIG Athletics benefits for club/free water bottles. Refunds and Discount codes. Coaches Membership fees.

7:30-7:55 p.m. Old Business

- 1. Review Strategic Planning and Top Priorities and Responsibility list
- 2. Club Lockerroom fee v Individuals fees – MAC has proposed \$2,000 annul club fee and then no individual fee's.
- 3. Branding/New Logo – team lockerroom sign, rink signs, backdrop, other.

7:55-8:30 p.m. New Business

- 1. Discussion on Conflict of Interest – add to by-laws
- 2. Review Lettering Policy and Grievance Policy
- 3. Freestyle/LTS+ Club Kick Off Mtg Agenda – roles of board members at meeting
- 4. SharePoint sight

Announcements and looking ahead...

- **Next meeting Monday, September 18, 2017 6:45 p.m. @ MAC**
- **September meeting focus** – Ice Show Curtain replacement, Grant Opportunities, Sponsorships/Advertising. GCC & testing. Ice Show Registration.