



**SCFSC Board Meeting**  
**Monday, October 16, 2017 | 6:30-8:30 p.m.**  
**MAC Conference Room**

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

**Invited Guests:** Janelle Honer, Lori Stuart

<b>TIME</b>	<b>AGENDA</b>
6:30-6:35 p.m.	<b>Call to Order</b>
6:35-6:40 p.m.	<b>Approval of the Agenda</b> – any additions
6:40-6:45 p.m.	<b>Approval of Last Month’s Minutes</b>
6:45-6:50 p.m.	<b>Gratitude</b>
6:50-7:40 p.m.	<b>Reports</b> <ol style="list-style-type: none"><li>1. X-Skate/LTS Numbers<ol style="list-style-type: none"><li>a. X-Skate Skaters total 29 – 15 High, 14 Low Skaters (this is one skater below what we budgeted)</li><li>b. LTS – currently 45 skaters (4 are LTS+) Last fall we had 50 skaters by Sept. 30<sup>th</sup> and 58 by the end of Nov.</li></ol></li><li>2. Club Finances<ol style="list-style-type: none"><li>a. Sept. Bank Statement handed out</li><li>b. Bank Account balance as of August 31, 2017 - \$94,179.12</li></ol></li><li>3. Ice Monitoring (Kim)</li><li>4. LTS Director (Janelle)<ol style="list-style-type: none"><li>a. LTS P&amp;E and competition practice fee’s</li></ol></li><li>5. Event Reports/Updates<ol style="list-style-type: none"><li>a. Halloween Skate (Jr. Board/Carol)<ol style="list-style-type: none"><li>i. Volunteers – Kareen, Carol, Janelle</li></ol></li></ol></li></ol>

- b. GCC (Crista)
    - i. 300 Skaters registered (there were about 280 last yr)
    - ii. DIBS – volunteers
    - iii. GCC Testing (Kareen)
    - iv. Other, Announcers?
  - c. Jan National Skating Month (Janelle)
  - d. Hockey Day MN – January 20, 2018 (Kim)
  - e. Compete USA Competition (Janelle)
  - f. Ice Show
    - i. Theme is final – “Once Upon a Blade”
    - ii. Guest Skater update
    - iii. Registration Update – discuss Synchro fees, Parent/Child Skate fees
    - iv. Ice Show video and photo’s
    - v. Ice Show participant recruitment plan – goal is that every skater in club participates.
    - vi. Measurement and Info dates
      - I. Volunteers – Oct 28 Gabby, Carol Oct. 29 Gabby, Kareen, Oct. 30
  - g. Banquet/Annual Mtg. (Kim and Melissa) – Date is April 22, 2018 5:30 p.m.
  - h. High School Lettering (Melissa/Carol)
6. President Updates
- a. Oct. 24<sup>th</sup> new branding will up – total cost is under budget
  - b. Skate/Dress exchange done by Jr. Board
  - c. Conflict of Interest form
  - d. Alexa Dance
  - e. Newsletter Open Rate/400 FB likes
  - f. Sponsorships/Advertising

7:40-8:05 p.m.      **Old Business**

- 1. Group Fundraising discussion – Synchro Teams, X-Skate Families, other?
- 2. Ice Show curtain discussion – VOTE needed
- 3. Feedback on Apparel

8:05-8:30 p.m.      **New Business**

- 1. Discussion and approval of updated By Laws – VOTE needed
- 2. Jr. Board Priorities/Club Priorities review
- 3. Grant writing/opportunities
- 4. Club Chemistry

**Announcements and looking ahead...**Next meeting Monday, November 20, 2017 6:45 p.m.  
@ MAC – GCC Wrap up, Grants, Sponsorship/Advertising, Ice Show numbers.