

SCFSC Board Meeting Minutes November 2017

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

Absent: Lori Stuart

Carol Thelen call the meeting to order at 6:48 p.m.

Gratitude:

Sam- Thanks to Crista and Lori for GCC!

Beth- Thanks to Everyone for GCC!

Gabby- GCC was a great success!

Melissa- Thanks for all the hard work at GCC!

Kim- Everyone took care of their positions at GCC and it was a great competition!

Crista- All the chairs were amazing at GCC!

Kareen- Thank you Debbie and Kristina for a successful test session. Lake Minnetonka was impressed with all the tests and how organized the day went.

Patti- Kareen was extremely organized in hospitality.

Carol- Junior Board did a great job organizing and running the Halloween skate, Dustin made a great award stand for GCC. Carla Berry did a great job on the GCC logo, banner and program. Janelle is getting great feedback for LTS.

• **Attendance**

1. X-Skate skater totals 29 – 15 high skaters and 14 low skaters
2. LTS – 47 Fall skaters, there are currently 16 signed up for Winter LTS

• **Financials**

1. October Bank Statement was emailed to members prior to meeting
2. Bank account balance as of October 31, 2017 - \$146,716
3. We are a part of Buffalo Wild Wings “Home Team Advantage Program”. We are Team B. Please let your server know when eating there.
4. Visit Amazon Smile to purchase items and Amazon will donate money back to the club.
<https://smile.amazon.com/>

• **LTS Director (Janelle)**

1. Competition ice for LTS skaters has begun.
2. New ice show deadline for Winter LTS Skaters- Dec. 12th
3. Janelle is still gathering ideas for National Skating Month

• **Testing/GCC (Crista and Kareen)**

1. Jamie was a great addition to dance testing. He has agreed to return next year.
2. Where can we improve at testing and GCC:
 - Try to recruit volunteers sooner for testing
 - We can move people around to accommodate volunteer areas and where we need them
 - We should talk about charging more for practice ice at testing
 - The photographer could come on Saturday for GCC free skate events
 - Charge more for IJS events at GCC
 - Have things set up on Thursday for accountants earlier in the day
 - Be sure the accountants room is quiet and not a hangout spot
 - More hand warmers available starting on Thursday for judges
 - One large blanket for each judge
 - The granite ledge behind the judges should be blocked off during synchro events

- Consider adding IJS judging to the synchro event
 - We may need to adjust the volunteer requirements for each event
 - Final walk through after event to double check all areas of arena are cleaned.
- **GCC Compete USA (Janelle)**
 1. Registration for event will open soon
 2. EntryEeze will be used for entries
 3. One-day event that requires volunteers
 - **Ice Show “Once Upon a Blade” (Gaby)**
 1. 55 Skaters registered (had 67 last year)
 2. Ice Show Curtain Update – Kim is working on this
 3. Costumes/Tights orders – Gaby, Crista and Carol will order
 4. We discussed that we would like the tights to be consistent in each group. No tights will be bought for freestyle. They should all purchase over the laces tights.
 5. Ice Show video and photos – Carol will contact Steve Diamond about video. Crista will contact Ludwig Photography about pictures.
 - **President Updates (Carol)**
 1. Moorhead Competition - Marriott in Moorhead will block off rooms for SCFSC. We get a discounted rate. Please soon to book a room.
 2. Junior Board – There was a discussion concerning the Junior Boards budget. Board decided a VOTE was needed to move \$500 from the vacant LTS Assistant Director position to the Junior Board. Motion was made by Gaby, seconded by Carol. Motion was passed.
 3. A decision was made to drop second session of Freestyle ice on Wednesday nights effective Dec. 1 due to limited skaters on the ice and that we are one skater short if freestyle vs what we budgeted. This would save us between \$2-3,000. A motion was made to get this session restored because this decision was not approved by the board - motion by Kareen, Patti seconded. Motion was passed by a vote of 5-4. Carol will check with Todd. RESULT – we can get this back until spring.
 4. Reminder to all board members to update documents to SharePoint site
 5. Apparel update – we are still working on getting all items from the company.
 - **Old Business**
 1. Group Fundraising discussion – 21 synchro skaters are signed up. We need to raise \$1000 for ice costs or else each skater would pay \$50. We could also combine fundraiser money and still require a small fee for synchro families.
 - **New Business**
 - A vote is needed on the coach’s reimbursement policy. Carol will look at recommendation made by Kareen and ask Lori to rewrite the policy.
 - Club Photo Day – Once a photographer for the ice show is secured, we will discuss a poster for Juvenile skaters and above. Also, coaches and board members photos.
 - Ice show line up - A motion was made by Crista to include four solos, five features, and pre-juvs/prelim will be made into two groups of four, Kim seconded the motion. Six people voted yes. One abstained, two voted no. Motion passed.
 - Skaters who are currently practicing or have passed a dance test will be in the dance number of program.
 - Kareen made an amendment to the motion that prelim and prejuv skaters be combined for one group number and prejuv will have a duet/trio. No one seconded the motion. Motion failed.

Sam motioned to adjourn, Kim seconded the motion. Motion passed. Meeting adjourned at 9:45pm

Respectfully submitted by Patti Clymer