

SCFSC Board Meeting
Monday, January 15, 2018 | 6:45-8:45 p.m. | MAC Conference Room

Board Members Present: Beth Donnelly, Carol Thelen, Crista Mrozek, Sam Wenker, Gabriela Juarez, Kim Vaverek, Melissa Linares, Patti Clymer, Kareen Hayden, Brenda Borash.

Not present: Kareen Hayden, Melissa Linares **Invited Guests:** Janelle Honer

TIME **AGENDA**

6:45-6:50 p.m. **Call to Order, *Welcome Brenda to the Board***

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

6:55-7:00 p.m. **Approval of Last Month’s Minutes** - Motion to approve made by Sam; seconded by Crista. Motion passed unanimously.

7:00-7:10 p.m. **Gratitude**

- Patti- Appreciates Crista for hosting Jr. Board party
- Gabby- Thanks to Carol for helping so much with planning the ice show
- Kim- Thanks to Crista for hosting the party
- Crista- Thanks to Gabby for an excellent job on the ice show
- Beth- Thankful for Janelle because LTS month was great
- Carol- There have been some tough situations that have been handled well by Janelle and Patti. The board has been supportive of each other following decisions made.

7:10-7:45 p.m. **Reports**

1. Club Numbers (Carol)

- a) X-Skate Skaters total 31 – 17 High, 14 Low Skaters
- b) Winter LTS – 46 Skaters
- c) Ice Show – 55 skaters

2. Club Finances (Beth)

- a) December Bank Statement emailed
- b) Bank Account balance as of December 30, 2017 - \$112,881
- c) A coach has asked for reimbursement for \$395 to attend a conference. A motion was made by Beth to pay \$200 for reimbursement for the 2018 PSA conference. Carol seconded. Motion passed 8-0.

3. Ice Monitoring (Kim/Patti)

- a) Kim will be finished with entering ice monitoring sessions soon. She will have it in DIBS through March.
- b) Ice attendance was: Sunday- 14 to15, Monday- 5, Tuesday- 14, Wednesday- 7 in morning, 13 in evening, Thursday- 15, Friday- 6, Saturday- 7.

5. Fundraising Updates – Pizza, Raffle, Flowers (Patti, Janelle, Beth)-next meeting

6. Event Reports/Updates

- a) Jan National Skating Month (Janelle) - Pictures have been great on Facebook.

- b) Compete USA Competition (Janelle)- 9 skaters went to Willmar. 16 for St. Cloud from our club. 94 skaters registered for Granite City Compete USA.
- c) Ice Show (Gabby/All)- The next important dates are Feb 3-5. Costume pick-up times are: Saturday Feb 3-8:30-11 am, Sunday 9-10:30 am, Monday from 5:30-7 pm. Also-for synchro only- turn in pizza orders or pay the \$40 synchro ice fee. Permits are submitted to the State for raffle. Tickets will be ready for costume pick-up night. Crista will meet with Melissa to help with ice show tickets. Also, Kim reported that brand new ice show curtains will ship January 19, so that we could use them for the Ice Show. The next meeting for the ice show planning is Tuesday Jan 23, 5:30-6:30 pm.

7. President Updates

- a) Meeting with Directors – Lori will be doing more training with LTS coaches. Janelle talked with parents about staying off the ice during LTS per the Club's policy.
- b) Coaches are meeting on Saturday mornings for training.
- c) Lori has talked to Alexa Evenson about being our dance coach. Lori will continue to update the board on their discussions.
- d) Sponsorship/Advertising/Personal Ads – asks should be going out now.
- e) You must log into your account in order to buy a personal ad. If someone wants to buy a sponsorship ad, they must create their own account.

7:45-8:10 p.m. **Old Business**

1. Coaches Reimbursements/Education Stipends – VOTE needed

- A new policy has been brought forth and discussed. Board agreed the policy needs edits. Carol will update and bring it to the next meeting for a vote.

2. Form Working Group for Promotions and Marketing of LTS and Club.

- To help Janelle on a year-long marketing plan for LTS and create promotional ideas for the SCFSC. A plan will be brought to the April meeting.
- Sam agreed to help Janelle. They will reach out to Carla Berry to help.

8:10-8:45 p.m. **New Business**

1. Volunteer of Year nominations

- Information needed to nominate members will be available on the SCFSC website.

2. LTS Survey Results

- As a result of the survey, Janelle suggested switching the second LTS day from Saturday to Thursday for the Spring. Monday would remain the same.
- Carol made a motion to move LTS from Saturday to Thursday, and adding ice back to Wednesday for freestyle skaters, if ice is not available on Wednesday then add Sunday or Saturday with this beginning April 1 for a full 12 months. Patti seconded the motion. The motion passed 9-0.

3. Ice Calendar updates and changes will be discussed at the next meeting.

4. Club Culture – Brainstorm ideas for next meeting to improve this area for the club.

Meeting was adjourned at 9:00 | Respectfully submitted | Patti Clymer