



SCFSC Board Meeting

Monday, Aug 16, 2021 | 6:30-8:30 p.m. | Dunn Bros Cooper

Board Members: Crista Mrozek, Patti Clymer, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Sandra Rolling, Andrea Andvik

Financial Admin: Beth Donnelly

Invited Guests: Janelle Honor

6:40: Call Meeting to order, Approve July Minutes, Approve August agenda; Crista/Patti

6:45: (Director Update): Thank you to Janelle and discussion of strengths and suggestions. She mentioned that the 2-4 group was popular; perhaps consider have them begin at halfway point so easier to get them off the ice. Some discussion regarding the LTS competition; Janelle giving Kris information about running this. There is \$100 fee to be in the competition, but we paid this last year. One suggestion is for the board to try to get more volunteers from the freestyle skaters and families. Likely will not need to post scores again this year (this was a change with this past year. The plan with music will be digital. Consider doing skate-swap; question of whether to have vendors. Discussion regarding spotlights; question if we could find a new vendor that is closer. Consideration of purchasing spotlights?

7:00: Reports

1. Club participation Numbers: 13 high, 6 low (Patti)
 - Club Finances (Beth) reports included: 60,000 balance in the bank right now. Ice for June 6,000; July 7,000; August should be slightly less.
 - Reimbursement email to coaches: completed Abigail, Alexa and Theresa have been reimbursed for insurance, and Beth reached out to Kris.
 - Profit/loss for the year-net gain \$765
2. Event Reports/Updates
 - Testing (Kareen, Sandra): Sandra unable to make meeting; Crista has sports engine ready; will have Kareen look it over and then make active. Kareen will send out an email and people who tested and owe money will pay through sports engine. Crista is going to talk with Lisa Landon and determine appropriate amount for gift cards for the judges; Beth will help obtain gift cards.
 - sports engine ready?
 - GCC (Crista): Crista has submitted sanction. Will use trophies this year, as we still have some in storage. We may still look at changing to medals in the future, however, the trophies can still be ordered later. Medals=\$7; plexiglass trophy \$8.70. Friday and Saturday will be competition; no ice on Sunday. Masks will be required in the rink for USFSA sanctioned event, except the skater on the ice.
 - Thursday testing: not having testing; discussion of whether to get rid of the ice and then just have practice ice that evening. We have 2 hours of practice ice for renting already. We could use for additional practice ice.
3. TCFSA Meeting updates (Crista and Dawn): September 13th will be the first meeting
4. Coaches' update (Kris)
 - New coach Rep-Alexa starts Sept.

7:15: New Business:

1. Locker Room

2. Payment discussion: discussion regarding whether to add a bonus structure based on retention and growth. Previous budget for marketing approved previously at \$3,000. Current proposal of \$500 per month for 3 months and then re-evaluate/negotiate. Consideration of adding incentive bonus. Dawn made motion; Patti second. Reviewed list; remove number 4 on the second page.
3. Ice show: discussion regarding whether to have only Saturday shows again.
 - a) Testing date cut-off: December 1st
 - b) Guidelines (Crista and Dawn): Pre-Juvenile 2 numbers; Juvenile high: specialty numbers; low: group number; all specialty skaters considered for part of introduction; synchro teams: based on your moves levels; specialty skater eligibility: x-skate high; average 4 sessions per week (over the course of the year). Only one solo per skater. Guy/Girl 9th grade and above. Many clubs review their guidelines each year. For example review in January and then changes would be for the new fiscal year (June). Maria will email the board all the changes for review and comment, and will vote at next. If pass into Juvenile, then would need to increase to high ice for the next session to be in the specialty group.
 - c) Decide on Show Date: March 26th
4. Hiring LTS/Marketing Director /pay
5. Sponsor sheet (Theresa) needs approval for Jenn
6. Covid-19 protocols
7. Parent/skater meeting
8. New Apparel?
9. Fall Ice: Crista: likely 8-9 sessions; 7-8 hours per week; summer we paid 475/347 (club 2220); reviewed options for fall ice based on likely 12 high skaters and 9 low skaters. Still some concerns regarding whether GCC will occur for sure. Proposal for 510 high/405 or 495/390. Maria made motion for 495/390; dawn seconded it.
10. Consider skater welcome; perhaps Saturday September 11th at House of Pizza; food available for purchase; parent-child welcome meeting.

8:00: Announcements/Information

1. Mister Carwash fundraiser (Sandra)
2. Fall registration-dates to register in newsletter
3. Next meeting is Sept 20 at 6:30 pm-where?
4. 8:30 Adjourn Meeting