



**SCFSC Board Meeting & Social**

**Monday, July 16, 2018 | 6:30-8:30 p.m.**

Mrozek Home | 2548 90th Street NE, Sauk Rapids, MN 56379

**Board Members Present:** Beth Donnelly, Carol Thelen, Crista Mrozek, Melissa Linares, Patti Clymer, Brenda Borash, Gabriela Juarez, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna.

**Board Members Not Present:** Sam Parker

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

**TIME                      AGENDA**

6:30-6:35 p.m.        **Call to Order**

6:35-6:45 p.m.        **Reports**

1. Club Numbers (Carol)
2. Club Finances (Beth) - Bank Account balance as of June 30, 2018 - \$107,907
3. Event Reports/Updates
  - a. Testing Updates (Brenda/Patti)
  - b. GCC Updates (Crista)

6:45-6:55 p.m.        **Old Business**

1. Ice Show Guidelines – next steps?
2. Update on Ice Harness - \$4-\$4,500 (one rink)

6:55-7:25 p.m.        **New Business**

1. Budget Items to discuss and VOTE on
  - a. Synchro Budget – we budgeted \$1,000 I have proposed \$2,000
  - b. New Club Computer needed - \$2,000
  - c. Club Promo – banners in rinks and promo flyer \$1,000 (\$500 per rink)
  - d. Locker Room upgrades – what would you like to see?
2. Filling Chair and Coordinator Positions

7:25 p.m.                **Social**

**Looking Ahead**

**August Meeting** – Strategic Planning

**Sept. Meeting** – Grievance Policy and SafeSport

**SAVE THE DATE** – Tuesday, Sept. 18 7-8 p.m. Fall Kick Off Mtg.

**SCFSC Participation Numbers and Goal Scorecard  
as of July 15, 2018**

<b>SCFSC Learn2Skate Program Numbers</b>	<b>2017-18</b>	<b>2018-19</b>	<b>Goal</b>
Skaters Summer	27	30	33
Skaters Fall	47		56
Skaters Winter	51		63
Skaters Spring	49		61
LTS+	5	1	6
Total Unique Skaters	80	30	100
Total New Skaters		7	44
Retention Year-Year		25%	60-80%
Ice Show Participants	27		42

Goal for participation is a 25% increase in numbers each quarter from last year to this year.

Goal for Ice Show participation is 75% of total Fall LTS/LTS+ Skaters.

<b>Freestyle Program Numbers</b>	<b>2017-18</b>	<b>2018-19</b>	<b>Goal</b>
Associate Members	5	0	2
Home Club Members	29	32	32
Total Skaters X-Skate Skaters	34	28	34
High Skaters		19	17
Low Skaters		8	15
Ice Show Participants	29		32

Ice Show Participation goal is 100% of Home Club Skaters