



SCFSC Board Meeting

Monday, January 18, 2021 | 6:30-8:00 p.m. | Virtual Google Meets

Board Members: Beth Donnelly, Crista Mrozek, Patti Clymer, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Kris Moran, Sandra Rolling

Invited Guests: Janelle Honer, Jennifer Collier

Absent: Beth Donnelly and Jen Collier

TIME AGENDA

6:33-6:40 PM **Call to Order-** Crista made the motion. Kris seconded.

Approval of Minutes- Patti made the motion. Dawn seconded.

Approval of Agenda- Crista made the motion. Kris seconded.

6:40-7:20 PM Reports

1. Club Participation Numbers – 15 High & 8 Low-Aleesia and Alicia have not signed up for winter session. Kris noted that Aleesia told her she is going to skate but then something comes up.
2. Club Finances (Beth)-Not present. Notes from Beth: Last years' \$500 Kwik Trip check has been cashed. We earned \$35 from Mrs. Fields cookie sales.
3. Event Reports/Updates
 - New Testing Date – April 29th-Kareen is working on judges and we have ice reserved. RRV test session is Feb. 13th.
 - Ice Show Updates (Theresa)-
 - a.) For the next committee meeting we would like Kris and Janelle to attend. Theresa will send an invite. The meeting will be 2-1 @7:00 pm.
 - b.) There will be 2 LTS skaters that will not get a new costume. Maria made a motion to refund \$25 to these skaters. Patti seconded.
 - c.) The board discussed whether to have a Synchro fundraiser. It was decided that we would not process any refunds for Synchro and not have a fundraiser.
 - d.) Theresa questioned where the props are from last year. We will check storage and if they are not in storage, we will ask Brianna.
 - e.) Ice Show pictures are scheduled for February 17th. We will have 10 minutes between each picture session. We will do group pictures one

night only at the rink. Crista will check with Todd. Dan stated collages will not be possible to do.

- f.) We will order less programs this year and possibly have digital programs for the streaming attendees.
 - g.) Janelle will call the state to get permission for a raffle. She will print fewer tickets this year. We have 32 skaters. Each skater will receive one book. We will print approximately 400.
 - h.) We have not heard back from Peter regarding announcing yet. Crista has sent 2 emails. We hope to hear back from Chip confirming the sound system shortly.
- TCFSA Meeting Updates (Beth)-Not present. No TCFSA meeting this month. There should be an advertisement for TCFSA in our GCC program next fall because we will get a credit for doing this.
 - Director Updates (Janelle)
 - January Skating Month-Crista will hand out the many items that came in the boxes for January skating month. All the items are LTS items. There are 38 LTS skaters with 5 on competition ice.
 - Compete USA Competition Updates- Brainerd is February 5-6. Willmar is 2-27.

7:20-7:30 PM **Old Business**

1. Review Covid Policy-We will stop taking temperatures prior to skating. The newsletter will remind skaters to stay home if not feeling well and also masks are required at all times. MN is mandating masks in all buildings.

7:30-8:00 PM **New Business**

1. Approve Ice Show Groups- The Board reviewed the skating groups for the show. Kim made a motion to approve the groups. Patti seconded.
2. Approve Synchro Coaches Salary- The Board decided to pay Emma \$250 for synchro coaching, Leah and Kella \$125 each. Maria made the motion and Patti seconded.
3. Try to find more fundraisers – Chipolte night- Sandra will check on this.
4. Gene Theisen- The Board voted to give this award to Beth this year. Beth will be acknowledged at the 6:00pm show. Kim will be acknowledged for 2020 at the 1:00pm show. Kim made a motion and Theresa seconded.
5. The Board discussed that it is better to have separate sessions for the Beginner and Advanced Synchro Teams for Ice Show practice. The groups accomplish more in less time.