

SCFSC Board Meeting Minutes Monday, May 21, 2018

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

Board Members Not Present: Sam Parker, Kareen Hayden

Invited Guests Present: Janelle Honer, Maria Crane

TIME AGENDA

6:30-6:35 p.m. **Call to Order-Introductions** - Because we had a new person at the meeting, we all introduced ourselves.

6:35-6:40 p.m. **Approval of the Agenda/Approval of Last Month's Minutes** - Gabby would like to add to the agenda about adding volunteer hours.

6:40-6:45 p.m. **Gratitude**

- Brenda-As a whole board, I appreciate input from everyone into the things that have gone on over the last weeks.
- Crista-Patti thanks for your clear mind and level thoughts over the last few weeks.
- Kim-We had a good ice show guidelines meeting-it was productive.
- Melissa-thank you to everyone for the extra time put in the past few weeks.
- Gabby-thank you to Beth for her work on the Flowers.
- Patti-thank you for everyone for being here even though we had had some difficult discussion and decisions to make.
- Carol-thank you to everyone who met over the last weeks. Times like this can bring us together or tear us apart. I am confident we have and will continue to come together and will be stronger in the end because of it.

6:45-6:55 p.m. **Ground Rules for Board Meetings – review 2** - We all agreed that if a topic gets to be discussed for too long-we will table it, so people can do some more thinking about it. We want to keep our Board meetings to 2 hours and respect everyone's time.

6:55-7:25 p.m. **Reports**

- I. Club Numbers (Carol)
 - a. X-Skate Skaters – 34 Home Club Members, 2 Associate Club Members, 19 X-Skate Low and 17 X-Skate High. *Who do we know will not be skating this summer? About 5-6*
 - b. Spring LTS – 49 Total Skaters - 19 Two Day Skaters, 25 Thursday skaters, 45 Monday skaters, 4 LTS Plus Skaters.
 - c. Summer LTS – 14 skaters registered to date. *What can be done to promo Summer LTS now?*
2. Club Finances (Beth)
 - a. April Bank Statement emailed - Bank Account balance as of April 30, 2018 - \$104,930.18 - Beth had an account update handout. Some key areas were: Flower profit was \$2500. There are a few minor checks still to be deposited. Also, Carol made a summary sheet of the budget. Crista made a motion to approve the financials. Brenda seconded the motion. Motion passed unanimously. Basic skills-we still need the expenses.

3. Ice Monitoring (Kim) – The number of skaters are: Sunday-15, Monday-9, Tuesday-19, Wednesday morning-7, Wednesday night-13, Thursday-11, Friday-5, Saturday-10/11. Carol asked - do we want to reconsider a summer evening session? Kim felt strongly about leaving as is and after some discussion we decided that we don't think the numbers support this, and we aren't sure if coaches would be available. We should check the ice schedule. But leave "as is" for now.
4. LTS Updates (Janelle) – Final Marketing Plan for 2018-19 - Janelle had a list of events we could participate in to promote our club, and the costs. We will try to do the parades, but we need skaters to support them. Many people liked the idea of Summertime by George. Also, we should put our brochure in the entryway. We could also hand out brochures at open skate.
5. Fundraising Updates – Flower sales (Beth) The delivery fee was higher than last year, so the cost of flowers was higher. The profit was \$2500!
6. Please submit your hours of volunteering - A parent requested to do volunteer hours next year, and there are 4 more who need to complete their hours for this year. We all discussed this issue. Brenda made a motion to stick with the rules from registration that members will submit the volunteer hours by May 30 or pay the applicable fees. Melissa seconded the motion. The motion passed: in Favor-6, Opposed-2. Gabby will give the names and hours to Beth and Beth will mail the bills out.
7. Event Reports/Updates - Testing Updates (Kareen) - Carol reported that the current test chairs were no longer interested in serving in those roles. Carol took their names off the website under "Testing". One parent was upset about this. Carol will reply to the email.
8. President Updates (Carol)
 - a. X-Skate Registration/Membership Renewal - \$25 discount, June 2
 - b. Storage Clean up update-we will set a new date
 - c. June Mtg. – Board Social, invite Coaches?
 - d. Mtg. with Freestyle Program Director-Carol will meet with Lori to go over job description and then report back to the board.
 - e. Update on new coaches - There are a few new coaches: Theresa and Brianna. Carol will meet with them and Post them on our website. Just an FYI-Leah Donnelly can cut music.
 - f. Meeting Dates: Coaches Mtg. | Thursday, June 7 7-8 p.m.

7:25-7:35 p.m. **Old Business**

1. Synchro Team Updates (Sam/Carol) – we will look to have two teams that compete in the GCC and Ice Show. More to come.
2. Brenda – Monday mtg. follow u – this was a private conversation for board knowledge only.
3. VOTE – Coaches expectations, Reimbursements, stipends policy - Crista made a motion to approve the policy as is. Brenda seconded. It passed unanimously.
4. VOTE – Locker Room Policy and Codes of Conduct - Brenda made a motion to approve the policy as is. Patti seconded it. It passed unanimously.
5. VOTE – Final 2018-19 Budget - Gabby made a motion to approve the budget for 2018-19. Brenda seconded it. It passed unanimously.

7:35-8:30 p.m. **New Business**

1. Update on Ice Show Guidelines Committee – tabled.
2. VOTE – New Equipment – tabled.