

Minutes

Monday, October 17, 2022 | 6:30-8:30 p.m. | Dunn Bros Cooper

Board Members: Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Sandra Rolling, Andrea Andvik, Penny Leen, Alexa Evenson, Sarah McDonald, Lania Oyen, Patti Clymer

Financial Admin: Beth Donnelly Invited Guest: Director of LTS Janelle Honer

6:30 approve September Minutes: Penny Leen made a motion and Andrea Andvik seconded. Approve October Agenda: Maria Crane made a motion and Lania Oyen seconded.

6:40: Reports

1. Numbers (Patti)-LTS-50, Freestyle-20- Patti noted that she will ask Janelle if she knows how the “newbies” in LTS heard about our program.

2. Finance (Beth, Lania)- checkbook balance: \$80,583. The GCC Revenue all came in at once. The revenue for GCC 2022 is ~\$36,000 2021 was \$35,465.

3. Testing (Sandra, Penny)- Coaches have been running tests when the skater is ready during regular sessions. Coaches have been submitting to Sandra. Sandra has been submitting to judges 1X a month in a batch.

4. GCC (Penny)-

Maria will load food DIBS and GCC DIBs as soon as Crista receives the schedule.

Food is being simplified. This is the trend now for all Clubs. The food is no longer being “homemade” for events. Clubs are buying pre-packaged items. At GCC, Judges will receive catered food and the Volunteer/Coach rooms food will be kept at a minimum.

Dawn noted that all the judge’s transportation to St Cloud is set.

We still need volunteers for transportation to Beth Donnelly’s house and back to the hotel (approx. 20 judges and volunteers).

Travel costs for GCC are now going to be higher due to increased airline ticket prices.

GCC date is running in to Sectionals. This is making it harder to get judges for the event. Consider Spring or Summer.

5. Ice Show (Theresa)- The testing deadline is Nov. 15th. The virtual tests need to be turned in to Sandra for submission by this date. This is really pushing it for costume ordering, but we will give it a try.

Idea for the Ice Show- Have another number with skaters wearing the same costume.

Will Sarah cut the music for the show?

Patti will add apparel to the website. Sarah will send a Mailchimp Newsletter.

6. Fundraising (Sandra)-We have decided to stick with food for fundraising. Sandra will try to find a date for Tending for a Cause- Wednesdays from 5-7 at Beaver Island Brewery.

7. LTS Director (Janelle)- It was decided that we will not issue refunds. It was also decided that we will “generally” follow District 742. Janelle will send out a note to skaters. For LTS skaters, they can modify their costume however they see fit for religious purposes. Also, skaters do not have to be signed up for Winter LTS to participate in the Ice Show. Janelle is doing the Halloween Skate where skaters can bring a friend and wear a costume.

January 28th is the St Jo Winter Festival.

The winter we will be in the Community Ed book.

8. Coaches (Alexa)- Board asked if the coaches could offer any group classes, even if it is once a month. Alexa will talk to the coaches and get back to the Board.

A list of music for the ice show will go out to the coaches for feedback from Alexa. Coaches can recut any music as long as it is done far enough ahead of time.

8:00: Announcements/Old Business

1. Board pics for our website (Patti)- Please send to Patti

2. Duluth/Fargo room reservations (Sarah)

3. Apparel-(Kim)- Patti will add to the website

4. Freestyle picture (Maria) Oct 24- All set to go. Maria will send out a reminder email.

5. Friday morning ice (Patti)- The Friday ice option worked out to \$131/skater. The Board agreed to offer this again in the Winter.- The skaters can invite their coach. The session will run from 6:15-7:15 am.

6. Locker Room \$2300 (Patti)- Board discussed asking for a lower rate if we were to give up some storage space. The Club can no longer cover this cost. Maria will send out an email asking for a \$50 donation per skater. She will include a portion in the registration next Fall.

7. Gift Card for Carla- Beth will buy gift cards for the Billboard and Ice Show work.

8. Charge more for LTS- The Board agreed to increase LTS price to \$15/session.

9. Corporate sponsors

8:30 Adjourn Meeting

Next meeting is November 21 at 6:30 pm at MAC