



SCFSC Board Meeting

Monday, February 22, 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

TIME AGENDA

6:30-6:40 PM **Call to Order-** Maria made motion Crista seconded

Approval of Minutes-Dawn made motion Kris seconded

Approval of Agenda-Crista made motion Kris seconded

6:40-7:20 PM **Reports**

1. Club Participation Numbers – 15 High & 8 Low- Alicia and Aleesia not signed up/
For Aleesia it is a cost issue
2. Club Finances (Beth)-We have \$72,867 in the bank. January ice is not in the books yet. Ad on the boards at the MAC is a 3 year contract for costing \$1,500. Kris made a motion not to renew and Patti seconded it.
3. Event Reports/Updates
 - New Testing Date – April 29th—We have 1 judge We need 3 more. Kareen requested that someone else be responsible for getting the volunteers:
Check ins
Ice Monitoring
Spectator Monitoring
Hospitality for Judges
Music
** Maria will load DIBS for these jobs
 - Ice Show Updates (Theresa)-
We will read off last years' sponsors. Beth will send a list to Theresa.
Jen will send out a follow up letter for this year.

Crista will give Maria a deadline for personal ads and Maria will sent out an email to participants.

Kim would like to have fresh flowers for sale at the show. She will organize.

- Can skaters work on loops/twizzles back stage during ice show practices?
At this time, we feel this will not work
4. TCFSA Meeting Updates (Beth)-No meeting
 5. Director Updates (Janelle)
 - Compete USA Competition Updates- All are going as planned for Willmar and Brainerd

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

1. Review Covid Policy -No changes were made

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

1. Spring Ice Costs – March, April, May
 - **\$385.00 High \$270.00 Low - Monthly Cost to Club \$2401.00 ****
 - **\$404.00 High \$284.00 Low – Monthly Cost to Club \$2269.00**
 - **\$425.00 High \$297.00 Low – Monthly Cost to Club \$2129.00**
 - **Fall 2020 Ice Costs to Compare: \$555.00 High \$405.00 Low**
Board voted for \$475 high and \$347 Low- Monthly cost for Club:
1745.50
2. Debbie Schedule -Debbie will have room for 6 people every time with 20 minutes per session.
3. Summer Ice Schedule
Monday: 8:15-9:15 Tuesday 7-9 am Weds 5-7 pm Thurs 8:15-9:15
4. Banquet Discussion-Kim will work on for May 15th. Possibly an outdoor event.
5. Nominations of New Board Members
6. Ad on Mac boards, do we renew?- Do not renew. See above/
7. Beth will start inquiring about ordering flowers for the Spring fundraiser. Sandra will work with Beth to learn the process.