



SCFSC Board Meeting

Monday, May 18, 2020 | 6:30-8:00 p.m. | Virtual Google Duo Meeting

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

Not present: Dawn Drayna, Theresa Lau and Jason Phillippi

Invited Guests: Janelle Honer, Brianna Femrite

TIME AGENDA

6:38-6:40 PM Call to Order, Approval of Minutes and Agenda

Kim made a motion to approve April minutes Maria seconded. Motion passed unanimously.

Crista Made a motion to approve the agenda. Beth Seconded. Motion passed unanimously.

6:40-7:10 PM Reports

1. Club Finances (Beth)the only change would be the flower fund-raiser. We had \$3500 worth of sales. We are down about \$15000. This is actually the same as last year.
Crista will reach out to the coaches about ice show hours.
We should update our Sharepoint and emails for everyone.
We have 2 weeks of ice at \$120 an hour
2. Event Reports/Updates
 - Annual Banquet Date – We discussed Ideas to honor skaters. We could send an email with announcement of tests/skills passed.
 - Flower Sales Recap (Beth)We had\$3500 worth of sales
3. Director Updates (Janelle)
 - Summer LTS: Janelle will teach LTS and will do some regulations for COVID safety. We will have to relook at our pricing.

7:10-7:30 PM Old Business

1. Summer Ice Schedule/Fee Structure. We will have to wait and see what opens up after June 1, and then we will see if we can use sports engine.

7:30-8:00 PM New Business

1. New Board Members
2. Vote on Executive Board Positions

Crista Mrozek - President

Kim Vaverek -Vice President

Beth Donnelly- Treasurer

Maria Crane- Secretary

3. High School lettering-Kim and Maria are following up with the different High Schools
4. Guidelines for Covid-19. Maria motioned to buy a touchless thermometer and Crista seconded. The motion passed unanimously. We discussed some guidelines. Crista will check on memberships and club fees. Club ice will probably start June 8.
5. All board members and any skaters over 18 need to take SafeSport training.

Meeting adjourned 7:31

Respectfully submitted,
Patti Clymer
Secretary
SCFSC