



SCFSC Board Meeting

Monday, Sept 20, 2021 | 6:30-8:30 p.m. | MAC

Board Members: Crista Mrozek, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Sandra Rolling, Andrea Andvik, Alexa Evanson

Financial Admin: Beth Donnelly **Invited Guests:** Kris Moran

6:35: Call Meeting to order, Approve August Minutes; crista/maria Approve September agenda; Theresa/Jen

6:40: Reports

1. Club participation Numbers: 14-high, 7-low
2. Club Finances (Beth/Dawn) – currently \$72,000 (fall registrations and granite city); \$200 profit for car wash
3. Event Reports/Updates
 - Testing (Kareen, Sandra)
 - sports engine ready: Kareen will be sending out emails to have skaters pay
 - Next session 10/2 9:15-10:15
 - Both Sept sessions cancelled
 - GCC (Crista) - GCC numbers are low right now; discussion of whether to call some coaches from clubs that usually come, consider some updates on facebook about following USFSA covid regulations.
 - Fall Parent/Skater meeting – poor turn out; try to give more notice, consider finding time that will work for most new skaters and go with that date; consideration for next year to have some parent and/or skater mentors
 - Chipotle fundraiser update(Sandra) – tomorrow; Theresa will send final reminder
 - Ice Show
 - Guidelines (Crista and Dawn) – so far, no feedback received; plan going forward is to have guidelines reviewed each January for the

following year; some discussion regarding requirements for how many sessions to skate; take out that hours must be skated on home ice (can be on other ice); will also remove trios from specialty skater for this year given concern of low numbers for other groups; motion made by Penny/second by Jen

○ Updates

- Discussion about inviting other groups (from other clubs) to skate or the possibility of a combined synchro team
- Theresa will schedule a meeting
- Discussion regarding best times for the show; last year was 1 and 6pm
- Livestream: will plan on this again
- Consider ice show meeting during over overlapping with LTS Mondays and/or Saturdays
- Discussion regarding programs; do we do on-line programs?
- Fees: add to registration option to purchase program; get information from Carla about on-line options (QR code)
- Theresa will send out email inviting to meeting, ask for ideas for ice show songs and also any ideas for titles
- Discussion regarding fee; decision to keep the fee at current cost for this year

4. TCFSA Meeting updates (Crista and Dawn) – can have 3 representatives; can only substitute one time per year if necessary; TCSFA will reimburse for one skater kit; question asked as to why we were not part of the TCFSA LTS competition series; communication to club members – should be right after board meetings; many clubs use entryeze for everything (for example instead of sports engine); another option some club uses is EMS through USFSA.

- Theresa will look at EntryEeze and Maria will look at EMS

5. LTS Director/Marketing Updates (Kris)

- 40 skaters; 27 level 1 (9 Sartell; 31 from elsewhere)
- 8 people social media; 9 family; 4 search; 14 friend; 4 current
- Lts competition date
- Halloween skate with bring a friend
- Yard signs prior to winter registration
- District 742 emails prior to winter registration

6. Coaches' update (Alexa) Welcome Alexa

- Carly will be back coaching in November
- Brianna will be doing some coaching

8:00: New Business:

1. Purchase a harness Belt (Dawn) – Kim and Dustin will contact Sheila Thelen for information regarding purchasing
2. Synchro-coaches and ice time (Crista) – discussion of coaches; Kella and Adeline willing to coach the advanced line; Kella and Kayli willing to coach the beginner line
3. Debbie WJ coaching time (Crista) – discussion regarding the process of scheduling; because it's been harder to fill her schedule, reduce down to low skaters as well to make it easier to fill the schedule

****Announcement:** Tuesday November 2nd at 5:45 pm will be Team Picture

*****Next meeting is October 18 at 6:30 pm Dunn Bros**

****to discuss next meeting:**

4. *Discussion about adding ice for dance/moves (Alexa)*
5. *Sponsor sheet update, put on website (Theresa)*
6. *Incentive discussion for LTS Director*
7. *Update coaches' page on website*
8. *Volunteer/ice monitor requirements review and update on website*
9. *Locker room payment discussion*
10. *Covid protocols*

8:30: Adjourn