



## SCFSC Board Meeting

**Monday, April 19, 2021 | 6:30-8:30 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

### TIME                      AGENDA

**6:30-6:40 PM Call to Order, Approval of February/March Minutes and Agenda**

Patti Approved April Minutes, Crista Seconded

Dawn Approved February Minutes Beth Seconded

Patti Approved the March Minutes, Dawn Seconded

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

1. Club Participation Numbers – 14 High & 6 Low
2. Club Finances (Beth)-Bank Balance: \$73,659.95. March Ice of ~\$11k and \$2,300 tickets to still be paid.
3. Event Reports/Updates
  - New Virtual Test Date – May 6<sup>th</sup> – The judges will have 3 days to review the video. The tests will be pass/fail. Judges will receive a \$30 gift card. Greg and Roger currently are judging. They both can judge Gold Dance. Roger will give Kareen a list of other Gold/Dance judges. Sharon from Fergus Falls may be an option. We will have only our club this first time doing virtual. Each skater can try 3 times. The video must be continuous with no editing. We need a proctor. Maybe a rink employee or Lori Stuart will do.
  - Discuss August Test Date – Virtual- USFSA plans to keep the virtual testing going. The August Test Date will be 8/19/2021 or 8/26/2021 to allow to participate in MN State competition.
  - Ice Show Recap (Theresa)- \$18/hour for all coaches. Synchro flat \$250/number  
We made \$1,100 in raffle tickets and \$125 in candy sales

- Discuss Next Year's Ice Show Date/Theme-Crista will try to get ice on March 19<sup>th</sup>?. We will plan for 1:00 & 5:00 PM. A suggestion was to make the show longer by adding numbers so that the skaters are all in more than one. The Freestyle Skaters will be given a list of show ideas to start and ask for other ideas. We will have the skaters vote on the theme. Also, we will include the coaches more in music choices.
4. TCFSA Meeting Updates (Beth)-The stipend is bigger this year ~\$750. Crista will add the logo to our website.
  5. Director Updates (Janelle)- There are 44 skaters in the Spring session. Janelle has not decided if she will stay on in the Fall, but she will do Summer. Brianna is interested in coming back. The next President will have to talk to Lisa Stang about combining with Little Falls. Currently 30% of LTS is Sartell. We will start to allocate funds to Sauk Rapids, St Cloud, and Sartell Community Ed brochures for Fall.

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

1. Review Covid Policy- No changes
2. Banquet Update – We need to pick a date. Friday night is a possibility. The club can cover the first \$15. We will have \$1300 for a budget. It should be a 2 hour event. Maria will give ice hour totals to Kim for letters.
3. Executive Board – Who's Interested-Dawn Treasurer, Crista Asst Treasurer, VP & P? Secretary- Theresa
4. Nominations of New Board Members -Maria will reach out to Penny. Andrea Andvik will be on the Board. Crista will reach out to Wangs.

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

1. Flower Sales Info (Beth)-The deadline is April 26<sup>th</sup>. Maria will send out a reminder email. The flowers will be delivered on May 3<sup>rd</sup>.
2. Annual Membership Fees-USFA is not raising the Annual Fee this Year. These fees are due in June and are paid to USFA in July.  
Introductory Fee: \$55 SCFSC \$30 USFSA  
Home Club Fee: \$100 SCFSC \$60 USFSA  
2<sup>nd</sup> Skater Home Club Fee: \$50 SCFSC \$60 USFSA  
Associate: \$75 SCFSC \$75 USFSA  
Collegiate: \$70 SCFSC \$70 USFSA  
Board had a voice vote to keep the fees the same
3. 2021-2022 Ice Fees- Will be tough with low numbers. In the Fall we will possibly have 10 high and 9 low skaters.
4. Locker Room Usage- Some skaters are using it and some are not. Patti will see if we can use only to put on skates and leave both doors open.