



SCFSC Board Meeting
Monday, May 21, 2018 | 6:30-8:30 p.m. | MAC Conference Room

Board Members Present: Beth Donnelly, Carol Thelen, Crista Mrozek, Sam Parker, Melissa Linares, Patti Clymer, Brenda Borash, Gabriela Juarez, Kim Vaverek, Kareen Hayden

Board Members Not Present:

Invited Guests: Janelle Honer, Lori Stuart, Theresa Lau, Maria Crane

TIME **AGENDA**

6:30-6:35 p.m. **Call to Order**

6:35-6:40 p.m. **Approval of the Agenda/Approval of Last Month's Minutes**

6:40-6:45 p.m. **Gratitude**

6:45-6:55 p.m. **Ground Rules for Board Meetings – review 2**

6:55-7:25 p.m. **Reports**

1. Club Numbers (Carol)
 - a. X-Skate Skaters – 34 Home Club Members, 2 Associate Club Members, 19 X-Skate Low and 17 X-Skate High. *Who do we know will not be skating this summer?*
 - b. Spring LTS – 49 Total Skaters - 19 Two Day Skaters, 25 Thursday skaters, 45 Monday skaters, 4 LTS Plus Skaters.
 - c. Summer LTS – 14 skaters registered to date. *What can be done to promo Summer LTS now?*
2. Club Finances (Beth)
 - a. April Bank Statement emailed
 - b. Bank Account balance as of April 30, 2018 - \$104,930.18
3. Ice Monitoring (Kim) – *Do we want to reconsider a summer evening session?*
4. LTS Updates (Janelle) – Final Marketing Plan for 2018-19
5. Fundraising Updates – Flower sales (Beth)
6. Event Reports/Updates
 - a. Testing Updates (Kareen)
7. President Updates (Carol)
 - a. X-Skate Registration/Membership Renewal - \$25 discount, June 2
 - b. Storage Clean up update
 - c. June Mtg. – Board Social, invite Coaches?
 - d. Mtg. with Freestyle Program Director
 - e. Update on new coaches
 - f. Meeting Dates:
 - i. Coaches Mtg. | Thursday, June 7 7-8 p.m.

7:25-7:35 p.m. **Old Business**

1. Synchro Team Updates (Sam/Carol)
2. Brenda – Monday mtg. follow up
3. VOTE – Coaches expectations, Reimbursements, stipends policy
4. VOTE – Locker Room Policy and Codes of Conduct
5. VOTE – Final 2018-19 Budget

7:35-8:30 p.m. **New Business**

1. Update on Ice Show Guidelines Committee
2. VOTE – New Equipment – total \$5,000
 - a. *Champion Cords (12 sets) - use for power class - \$21 per cord with hook (\$252)*
 - b. *Ankle Buzzers (6) - \$65 each (\$390)*
 - c. *Off ice training harness - \$1,500*
 - d. *On ice update for the current harness - \$2,800 - Dual rotational harness system*
 - e. *Learn2Skate - Hulu hoops for class, suction cup basketball hoop, games, pool noodles, new shopping cart (\$125)*

June Meeting – we will focus on roles and responsibilities for the 2018-19 year. Each board member either Chairs or Vice Chairs one event and then chooses one Coordinator position.

Chair/Vice Chair Positions

Granite City Classic – Crista Chair, Lori Vice Chair
January National Skating Month -
Ice Show – Gabby Chair,
Banquet – Melissa Chair, Kim Vice Chair
Testing -

Coordinator Positions

Volunteer Coordinator - Gabby
Fundraising Coordinator -
Corporate Sponsorships/Grants Coordinator - Carol
Webmaster (2) – Carol,
High School Lettering Coordinator – Melissa,
Apparel Coordinator -
Social Media Coordinator (2-3) -
TCFSCA Representative -
Ice Monitoring Coordinator - Kim
Membership Coordinator – Crista,
SafeSport Coordinator (2) – Patti, Brenda
Skate Exchange Coordinator - Brenda

GROUND RULES FOR BOARD MEETINGS

1. *In this room, at-this-time, we are all equal. Each of us – regardless of position – will participate.*
2. *Each of us will behave according to the organization’s values - environment of support, and with the highest standards of leadership, professionalism and good sportsmanship.*
3. *Each of us is mindful of confidentiality and conflict of interest. We are here to represent ALL skaters and families, not just our own.*
4. *We are committed to group process, respect and candor.*
5. *We will tap into the wisdom of the group, not focus on the opinions of individuals.*

6. We will question our own assumptions and those of our colleagues in-order-to think creatively. We will not get stuck on “what we’ve always done” and “what we do today.”
7. We will listen to each other and suspend judgments.
8. Our conversation is not about convincing each other but rather about listening to everything and everyone and then deciding what it all means.
9. Each of us will be heard but that doesn’t mean each of us will get what we want.
10. No single person(s) shall dominate.
11. It’s okay to disagree. When issues are important and people care, they argue. But once we decide, that’s it. Once decisions are made, each of us owns and supports the decisions.
12. Each of us will accept responsibility for speaking out. Silence is consent.
13. We agree to focus on the meeting agenda and work hard to stay on track. We will move to “table” any conversations that go off track or over time.
14. We will not start over or repeat if someone is late, leaves early or is unable to attend. It is the responsibility of the person who misses a meeting to ask for the information that was discussed.
15. We recognize that the job of a facilitator is hard.