



**SCFSC Board Meeting Minutes**  
**Monday, August 21, 2023 | 6:30-8:30 | MAC Conference Room**

**Board Members:** Andrea Andvik, Jen Bischoff, Jen Collier, Jodie Felling, Theresa Lau, Penny Leen, Sarah McDonald, Lania Oyen, Sandra Rolling, Jess Savolainen, Kim Vaverek, Pro Rep Alexa Evenson

**Financial Administrator:** Beth Donnelly

**Invited Guests:** LTS Director Janelle Honer

**Absent:** Jen Collier, Sandra Rolling

6:30 Call to Order

Approval of Last Month's Minutes/Agenda

1. Club Numbers -Freestyle 17 (5 low, 12 high), LTS Plus 3 (1 has not completed annual usfsa registration), LTS Summer 43 (2022=28; 2021=19); LTS fall currently signed up 20
2. Club Finances - **Current bank balance \$53,107. Currently our club is covering the registration fees for freestyle and LTS registration. Cost is 3% + \$1 per transaction. Working to get this transitioned over to registrant. Buy-on ice has been transitioned; now the person registering will pay the fee instead of the club.**
3. Testing – **Some concern that skaters/coaches are not getting notified of testing results for months. Plan to get Jen B up and running processing dance tests. Currently running 2 dance test sessions per year, clarification that this will be 2 sessions per fiscal year, not calendar year. If a 3<sup>rd</sup> dance test session is needed, there will need to be an open discussion on how this gets paid for. Club is currently covering leftover ice fees for dance test session that is not covered by testing fees. Skaters could cover anything not covered by registration fees.**
4. TCSFSA Updates -**Theresa and Jodie completed volunteer hours in order for our club to get our stipend. Thank you! It was recommended that whoever volunteers next year signs up early to get their dibs of choice.**
5. LTS Director- **Plan to do Halloween skate, bring a friend to LTS. Could ask skaters to bring a food item for donation.**
6. Coaches Update- **Alexa sent a reminder to all coaches to fill out their annual forms. Update that Abigail will only be available for coaching on Saturdays in the fall. We had one applicant for new coach which we have decided not to pursue. Kate Charbonneau Shurts is a coach in Bloomington. She would be an option for any of our skaters to schedule 1-2 lessons with, in Bloomington, if they need help choreographing a program. Discussed additional ways to get more coaches, i.e. Indeed, posting on school board job sites, and targeted Facebook ads.**
7. Fundraising- **Plan to start meat raffle. Andrea has contact person in St. Cloud and Jen B has volunteered to be point person for this. Also discussed Taco John's, Chipotle, silent auction at ice show, raffle with spaghetti feed versus making our annual raffle bigger. Our raffle last year made \$5200. We decided to change our current raffle to start earlier, but still draw winners at ice show. Plan to ask freestyle skaters to either sell 10 tickets for \$20 each, or 20 tickets at \$10 each. Winter LTS session will also be requested to sell a smaller amount of raffle tickets. We have a fundraiser/social scheduled for October 30<sup>th</sup> from 5-8 pm at Pizza Ranch.**
8. GCC (Nov 10/11) – **Andrea is working on getting more judges/technical panel.**

9. Ice show – **Show scheduled from March 23<sup>rd</sup>. Discussion regarding ice show fees, whether we should just increase registration fees or allow skaters to pay an additional fee to have a second skating number in the show.**
10. Locker room- **annual fee for locker room and storage room is \$2300. Last year we asked for optional \$50 from each skater to help pay for locker room. 10 skaters paid. Jess made a motion to charge \$50 dollar fee for each skater to use locker room this year. Seconded by Jen B.**
11. Annual team picture – **This will be done by Bulldog. They require a minimum purchase of \$300 (photos \$25 each). Each additional photo will be \$25.**
12. Upcoming competitions in Duluth and Fargo. **Sara is reserving rooms for Duluth and Fargo**
13. **Informational handout given for Scott Hamilton CARES Foundation. Opportunity for a group number at Sk8 to Eliminate Cancer Ice Show on October 14<sup>th</sup> 2023.**

Next board meeting September 18<sup>th</sup> 6:30pm at the MAC board room