

SCFSC Board Meeting
Monday, December 18, 2017 | 6:45-8:30 p.m.
MAC Conference Room

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

Not present: Kareen Hayden **Invited Guests:** Janelle Honer

TIME **AGENDA**

6:45-6:50 p.m. **Call to Order**

6:50-6:55 p.m. **Approval of the Agenda** – any additions

6:55-7:00 p.m. **Approval of Last Month's Minutes** - *Motion to approve last month's minutes was made by Crista. Motion was seconded by Carol. Motion passed.*

7:00-7:10 p.m. **Gratitude**

- *Carol- Fees are manageable for skaters and parents and our finances are being well taken care of by Beth. We should focus on club culture and we could use more support between board and coaches.*
- *Kim- It is great to have Carol and all of the work she has done to move us in the right direction. Communication has been great! Ice show guidelines need to be reviewed and worked on to relieve any future problems.*
- *Crista- Financials are in good shape! We could work on GCC adding a synchro competition with IJS judging on Sundays.*
- *Beth- We have had forward thinking rather than reacting, and let's keep that going!*
- *Sam- Communication from the board has improved so much! Club culture could improve—as a group.*
- *Melissa-The finances have improved-it is more affordable. We should continue to think about what is best for the club.*
- *Gabby- Communication is so much better. We should work on our club culture.*
- *Janelle- work on the ices show guidelines. Get the word out about the LTS program.*
- *Patti- Communication has improved and finances are going well. I would like to see us do more promotion for new members.*

7:10-8:00 p.m. **Reports**

1. Club Numbers (Carol)

- X-Skate Skaters total 30 – 17 High, 13 Low Skaters
- Winter LTS – 44 Skaters currently (10 skating both days. Saturday – 21, Monday – 35)
- Ice Show – 55 skaters, maybe one more joining

2. Club Finances (Beth)

- November Bank Statement emailed to Board prior to the meeting
- Bank Account balance as of November 30, 2017 - \$150,178.57 (by the end of Dec, after ice and most GCC expenses are through, bank balance will be around \$105,000.)
- Update on meeting with Accountant
- We are moving to Schlenner and Wenner to have our Quickbooks updated. They will help us with our payroll and tax payments.
- \$25,000 is a rough estimate of our end of year balance. Board will be updated once we receive Quickbooks back from the accountants.

Motion was made by Crista and seconded by Kim to approve the financials. Motion was passed.

4. LTS Director (Janelle)
 - Janelle would like to do the practice sessions for the competition a little differently next year.
**There are about 17 skaters on the ice at a time.
5. Fund-raising Updates – Pizza and Raffle (Patti, Gabby)
 - Board had a discussion about possible changes to the raffle tickets. Currently, families are asked to sell 10 tickets per family. Should we change it to 10 per skater? The point was brought up that parents did sign off for each family to sell 10 raffle tickets per family at \$10 each. Board decided not to make changes this year. We will think about an incentive prize for the skater who sells the most raffle tickets. Raffle tickets will be handed out on costume nights.
6. January National Skating Month (Janelle)
 - Janelle would like to do some games during power and edge for LTS. For freestyle names will be drawn and prizes given away. Pictures could be taken with our backdrop to post on social media.
7. Hockey Day MN – January 20, 2018 (Kim)
 - Our skaters would be on the Lake George ice with no Zamboni. Board feels this would be difficult for skaters. A decision was made not to participate.
8. Compete USA Competition (Janelle)
 - Brenda Borash will help with ice monitoring. Patti will help with hospitality. We will put out Dibs for more volunteers. The competition will be approx. from 9am-2pm. Comp is 1/27/18
9. Ice Show (Gabby)
 - Costumes are almost all here.
 - We will have Bulldog Photography do our pictures this year. The pictures may not be ready on rehearsal night. The next meeting for ice show committee planning is January 23 at 5:30.
 - Kim has been taking care of the curtain order. We will need to buy hampers for them and a plastic cover. She will place the order this week.
10. President Updates
 - Jr Board – Freestyle Christmas Party Jan. 6th. Skate Exchange is being planned.
 - Board Member interest – Brenda Borash – VOTE needed

A motion was made by Kim to add Brenda Borash to our board as of January. Her term will end in 2019. The motion was seconded by Crista. Motion passed.

8:00-8:15 p.m. Old Business

- I. Coaches Reimbursements/Education Stipends – see two proposals attached. Reimbursement for CPR Certification

8:15-8:30 p.m. New Business

- I. Sponsorship/Advertising/Personal Ads
 - Personal ads will be \$10, with a reduction for a second and third ad. Ads can be purchased online.

*Motion was made by Melissa to adjourn meeting, and Sam seconded it. Motion passed.
Meeting was adjourned at 8:38. Respectfully submitted, Patti Clymer*