

SCFSC Board Meeting Minutes

Monday, February 19, 2018

Board Members Present: Beth Donnelly, Carol Thelen (Phone), Crista Mrozek, Sam Parker, Gabriela Juarez, Kim Vaverek, Melissa Linares, Patti Clymer, Kareen Hayden, Brenda Borash. All members present.

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 was made by Crista to approve the minutes, seconded by Gabby, motion passed unanimously.

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

- *Brenda-Thanks Crista and Kim for being so welcoming!*
- *Beth-Thanks to Sam for getting our synchro team together and ready for television.*
- *Kim-Thanks to everyone who helped with pictures.*
- *Melissa-Thanks to Gabby for picking out great costumes.*
- *Sam- Thanks to Carol for getting KARE 11 and WJON together for the skaters.*
- *Kareen-Thanks for all of the team support from everyone at Fargo.*
- *Patti-Thanks to Carol for all of the communication.*

7:10-7:55 p.m. **Reports**

1. Club Numbers (Crista)
 - a. X-Skate Skaters total 31 – 17 High, 14 Low Skaters
 - b. Winter LTS – 51 Skaters
 - c. Ice Show – 55 skaters
2. Club Finances (Beth)
 - a. January Bank Statement emailed
 - b. Bank Account balance as of January 31, 2018 - \$100,578.61
3. Ice Monitoring (Kim) - Kim and Brenda brought up that the skaters need parameters on how many times they can play their music during freestyle practice ice. We talked about if it is their program and they are not with their coach it should be limited to 3 times. If the skater is in a lesson it can be played as many times as a coach would like. This only applies to freestyle programs, not dance.
4. LTS Director (Janelle) - Five more skaters have joined recently; we may lose one skater because the family is moving.
5. Fundraising Updates – Pizza Sales (Patti/Kim) total profit goal was \$1,000. Did we reach it and did all skaters participate who were required? \$765 profit was raised through pizza orders, some families just paid cash instead of doing the fundraising. Beth and Kim will verify if everyone is paid up.
6. High School Lettering Updates (Melissa) – Cathedral and Annandale on board. Waiting to get word from Sartell, Sauk Rapids-Rice, Little Falls, Becker. Emails were sent this week. We will hand out lettering awards at Club Banquet. NLS should be added to the list to reach out to.
7. Event Reports/Updates

- a. Jan National Skating Month – Janelle had lots of prizes and she thought that it went very well. The kids had fun. Maybe we could put it in the Times next year. Maybe we could include some activity for the Freestyle girls.
 - b. Compete USA Competition – The awards could be put out a little earlier, and the food list could be pared down: Patti gave that updated list to Janelle. Also, we could use more volunteers. We need to check the judge’s credentials next year. We should provide feedback to Central Minnesota that guidelines should be set for judges, and we should set our guidelines as a club. We could also consider some skaters from SCSU—cheer teams and other area. The schedule went smoothly!
 - c. Ice Show Need to Knows/Updates (Gabby) - Gabby needs a singer for the Anthem in each show. Volunteer dibs is up-everyone sign up! Next meeting is Tuesday Feb 22 5:30-6:30 at the MAC. Kim reported that our rough estimate for Mustang Graphics is \$1500.
 - d. Banquet Location/Date/Time (Melissa) – Consider Holiday Inn as they are new sponsor and will be giving discounted hotel rates for 2018 for GCC and judges. Melissa will schedule with either Country Club or Holiday Inn for April 15 at 5:30 pm.
8. Vice President Updates (Crista)
- a. Sponsorship/Advertising/Personal Ads (see attachment), still time to make “asks” March 1 is the deadline. Our goal is \$4,000 in sponsorship for 2017-18.
 - b. Ice Calendar updates – Calendar is updated through May. The Saturday sessions were set earlier, and it will make it difficult for out -of -town skaters to take advantage of those sessions, but the calendar was full. We are offering 9-12 hours a week, but the early morning sessions are difficult for out -of -towners. We will continue to talk to Todd about the schedule.

7:55-8:05 p.m. **Old Business**

- I. VOTE – Gene Theisen Volunteer of Year - Carol Thelen was selected by the board.

8:05-8:45 p.m. **New Business**

- I. Testing discussion (Kim/Sam/Kareen) Debbie would like to test our skaters at pre-pre and preliminary levels when they are ready because it would take only one judge. That might affect our club testing sessions because we need 20 skaters in-order-to break even financially. Instead, we will look at adding a 4th test session so that we have 4 sessions for next year (Feb, May, Aug, Nov), with the idea that everyone would set their testing goal for those dates.
2. Skater Code of Conduct/Resolving Conflict/SafeSport (Sam/Patti/Carol) - Patti and Sam will facilitate a team- building session where the girls are in a circle and voice their opinions.

*Melissa motioned to adjourn at 9:10. Kim seconded. Unanimous vote to adjourn.
Respectfully submitted by Patti Clymer*