



## **SCFSC Board Meeting Minutes-Revised**

**Monday, November 28, 2022 | 6:30-8:30 p.m. MAC**

**Board Members Present:** Theresa Lau, Patti Clymer, Kim Vaverek, Maria Crane, Jen Bischoff, Sarah McDonald, Alexa Evenson (Coach Rep), Penny Leen, Dawn Drayna, Sandra Rolling,

**Not Present:** Andrea Andvik; Kim Vaverek

**Financial Admin:** Beth Donnelly

### **TIME**

### **AGENDA**

**6:34 PM Call to Order- Patti**

**Approval of October Minutes:** Theresa motioned to approve and Dawn seconded the motion.

**Approval of edited November Minutes- Theresa Approved. Alex Seconded.**

**Approval of October Agenda:** Maria approved November Minutes and Penny seconded.

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

1. Club Participation Numbers (Patti) – FS-17 High & 4 Low  
LTS- 35 new skaters? Total? (3 LTS Plus)
2. Club Finances (Beth)
  - Bank currently has a balance of \$58,179. We have received 4 donations for lockers. Maria will send out another request.
  - December ice starts Dec. 9<sup>th</sup>. We only have 5 FS skaters registered. Maria will add registration reminder to the email she is going to send out.
  - Testing- \$3,600 Revenue \$2,000 Expenses
  - GCC- The event should essentially break even. Expenses w/o hotel and ice were \$14,000. Hotel was \$6,700.

- Beth will give gift certificates to the judges- \$50 for 1 day and \$80 for 2 days
- We made \$180 (10%) from vendor sales
- There are 35 trophies in storage that can be used for next year. This year we gave out 393 trophies. The cost was \$3800. The video people cost \$6700.
- 1 judge missed a connecting flight and is looking for reimbursement for a rental car- \$580. **The club voted to reimburse \$400.**

### 3. Event Reports:

- GCC- It does not look promising to change the dates for GCC.
  - Participation in GCC from local clubs: River Lakes, Little Falls, and Sartell will not be high as they are seasonal clubs and will just started to skate.
  - One IJS packet went to the wrong coach and there was an upset coach at the competition. We do not know if they were able to find the packet or not.
  - Next year we should consider only having a dance testing session. We would have to make sure that we have partners available.
- Testing
  - Virtual November 15<sup>th</sup>. Next in person- May 15<sup>th</sup>. We will stop virtual testing prior to the in-person session.
  - \$7/per test goes to the USFSA

### 4. TCFSA

- MN State Competition had \$14k in profit
- There are 11 Compete USA competitions in the metro including summer
- We can post any SCFSC dates on their page
- TCFSA will be hosting an Ice Men event to promote skating for boys
- Crista will add the new TSFSA logo to our website to receive our funds
- 54% of figuring skating clubs have seen a decrease in numbers
- 89% of clubs are looking for coaches

- Girls hockey is also struggling for numbers
- Focus will be on more diverse skaters
- The next meeting is April 10th

### Fundraising

Sandra will select a date in February for Chipolte

The last one brought in \$35.19

### Ice Show

The board voted to approve the Synchro line up for the Ice Show

The coaches will not cut music. Theresa wants not complaints. They are more than welcome to redo.

Coaches have no interest in putting together a production number.