



SCFSC Board Meeting

Monday July 20, 2020 | 6:30-8:00 p.m. | Virtual Google Duo Meeting

Board Members: Beth Donnelly, Crista Mrozek, Patti Clymer, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Kris Moran, Sandra Rollings, Jen Collier

Not present: Beth Donnelly and Jason Phillippi

Invited Guests: Janelle Honer, Brianna Femrite

TIME AGENDA

6:38-6:40 PM Call to Order, Approval of Minutes and Agenda

Kris made a motion to approve June minutes Dawn seconded. Motion passed unanimously.

Maria made a motion to approve the agenda. Crista seconded. Motion passed unanimously.

6:40-7:10 PM Reports

1. Club Participation Numbers (Crista) We have a new skater from Tech HS- Ellie. She has passed through Basic 8 and is starting in Freestyle. This Wednesday is her first session. She has reached out to Ana Riviera to coach.
2. Club Finances (Beth)- pass
3. Event Reports/Updates
 - GCC (Crista) – Crista is going to send out the GCC information without the Covid guidelines. She will add closer to the event so they are current.
 - Testing (Crista)- We have 3 judges booked for testing: Greg, Kate, and Lynda. Response needed to Kareen by August 7th on intent to test. Checks will be written on the day of testing.
4. Director Updates (Janelle)
 - Summer LTS: There are 18 skaters this summer. We discussed in the Fall Tuesday nights are very busy. We will need to have 2 sessions in the Fall.

We will review registrations and see if we should go down to 1 session in the Winter. Thursday would be the day to cut if we go down to 1 session.

7:10-7:30 PM **Old Business**

1. SafeSport Requirements. Freestyle skaters will have 45 days after turning 18 to complete SafeSport requirements. Skaters can submit the cost to the Club for reimbursement. We have to see if a background check is also required. Minor records are sealed so we are not sure if this is necessary.

7:30-8:00 PM **New Business**

1. icoachskating.com. Community for coaches. Cost of \$270.00 per year. Alexa uses this. Brianna has full access. Crista will check with Brianna to see if she can share this access and be reimbursed for the cost by the Club.
2. Ice Show Guidelines- Maria, Patti, Theresa and Kris will review these for next year.
3. Fall Ice- Board will work on the pricing and session number for the Fall in between Board meetings.
4. Purchase Laptop/Ipad for Music (Kris)-Kris discussed the need to move from CD's to digital music. She would like all the music on a laptop/Ipad. Clubs are moving away from CD's for competitions and practice. Theresa offered to donate an Ipad to the Club to use for this purpose. Kris offered to load all the music and check on Wifi access from the MAC. The hockey groups have access so we should as well.
5. Little Falls Test Session August 10th (Crista). Little Falls has requested to use our home rink for a test session (7-8:30 am). The testing will be for preliminary and below. The Board agreed that we should allow Little Falls to hold the session. We should look into working with them in the future for testing where it makes sense to do so.
6. Checks- The P.O. Box was not paid for so some checks have been returned. There are still some flower that have not been deposited. Currently we have about \$30,000 in reserve. Crista will work to get Dawn on the bank account.
7. Sessions/Pricing- It was agreed that we should charge more per session for skaters that are not buying many sessions per month. If we go with 8 sessions it was agreed that we would have 2 options: up to 3 (Low) or up to 6 (High). This will open up the ice more. Crista will try to do a mock schedule with 8 sessions and see how it works out.
8. Skate for Free- Kris proposed this idea for the Club. In the past we have done the Halloween Skate and Holiday Skate only. We would need to have the city donate some of the ice. Janelle will look into having this event.
9. Ice Show Streaming- Theresa is researching a possibility for the Ice Show to be streamed with a company called "On the Stage". Theresa entered the Board email

addresses in the website so we can explore. This will provide options in the Spring if we are not able to have a live show.

10. There were many compliments on the flowers this year. The Club raised \$3,500.00. Kris suggested selling mums in the Fall. We will ask Beth about this option.

Meeting adjourned 7:31

Respectfully submitted,
Maria Crane
Secretary
SCFSC