



SCFSC Board Meeting Minutes

Monday, April 17, 2023 | 6:30-8:30 p.m. | Dunn Bros

Board Members: Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Sandra Rolling, Andrea Andvik, Penny Leen, Alexa Evenson, Sarah McDonald, Lania Oyen, Patti Clymer

Absent: Kim Vaverek, Maria Crane

Financial Admin: Beth Donnelly **Invited Guests:** Janelle Honer-LTS Director

6:30: Call Meeting to order, Approve March Minutes, Approve April Agenda-we will approve March minutes next month. Andrea made a motion to approve the agenda and Dawn seconded. This passed unanimously.

6:40: **Reports**

1. Club participation Numbers: (Patti)-FS-20, LTS-77
2. Club Finances (Beth/Lania):

At this time we have around \$11,000 in profits for the year. However, there are ice bills that will come up, so we should expect to be around zero or below. Our annual ice show had higher ticket and raffle sales. Our profits were also helped by having more skaters signed up for the ice show this year.

3. Event Reports/Updates
 - Banquet (Kim)-Our banquet will be May 5th at Coyote Moon. Andrea went over the list with us of skaters who will letter. She will check in with Kim to see if any help is needed.
 - Ice Show (Theresa) survey-some highlights from the survey include: there was a strong favor toward the production number and parent/child skate. Purchasing Synchro dresses need to be addressed sooner than later.
 - TCFSA (Dawn)- We will be getting the \$1000 stipend! They are celebrating their 50th anniversary. We can post our Club on their website as long as we include their club title. There will be no MN State competition but we will be required to volunteer at their National event on Aug 18, 19 to fulfill requirements for the stipend. They are having elections in June. Please watch for the educational emails they send out. One controversial issue that they discussed was the possibility of coaches judging their own skaters and passing them if they feel their skater passed.
4. LTS update-(Janelle)-Looking for more LTS coaches because many of our freestyle skaters are in other sports right now. Janelle will hold a coach's meeting to give basic information. We have a new coach-Annie who is coaching LTS and LTS+ and Janelle, Brianna and Alexa will mentor her,

5. Coaches' update (Alexa)

Alexa requested that in lieu of a plant as a gift at our banquet, that we purchase PSA guideline books for each freestyle coach.

7:15: New Business:

1. Fundraising activity update-Andrea-We were not chosen and so we will put this as a possibility for next year.
2. Fundraiser at Beaver Island April 19 5-7- Sandra
3. Board members/executive Board starting in June-Patti: everyone on the board is returning except for Patti and Maria. We will vote at the banquet as we have 3 nominations but 2 openings for board members. Our Executive Board will be: President-Theresa Lau, VP-Sarah McDonald, Secretary-Dawn Drayna and Treasurer-Lania Oyen/Beth Donnelly (financial admin)
4. Flower fundraiser-Beth: orders are due: April 24. Flower pick up is on May 9 from 4:30-6
5. Summer schedule (8 sessions a week)-Patti
6. USFSA fees-Patti: the motion was made by Dawn and seconded by Jenn that we would charge the full amount for USFSA/club fees which will be about \$100. Motion passed unanimously. We would continue today collegiate fees.
7. Quarterly Ice fees-Patti: A motion was made by Penny and seconded by Alexa to increase our quarterly fees to \$225 a month for high and \$170 for low. Motion passed unanimously. There was much discussion about fundraising for next year.
 - Average of 7 hours a week@ \$180=\$1260 x4 weeks=5,040 a month
 - We pay: \$165 a month for high x20 skaters=\$3300, club pays \$2000 a month or **more**
 - Decisions: less ice, raise registration prices, more fundraising?....
 - There will now be 4 quarters to pay for including June-August.(36,33,32 hours a month)
8. Increase rate of pay for coaches at iceshow-Beth: Jenn made a motion and Dawn seconded that any coach who put in more than 10 hours of coaching for ice show would be paid \$25 an hour. Motion passed unanimously.

8:00: Next meeting is May 15 at 6:30 pm at Mac

8:30: Adjourn Meeting