



## SCFSC Board Meeting

**Monday, September 21, 2020 | 6:30-8:00 p.m. | Virtual Google Duo**

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

**Invited Guests:** Janelle Honer

### TIME                      AGENDA

#### 6:33-6:40 PM **Call to Order, Approval of Minutes and Agenda**

Maria made a motion to call meeting to order. Crista Seconded the motion.

Jen Bischoff made motion to approve the August minutes. Crista seconded.

Kris made a motion to add Bernick's new ice sheet to the agenda. Maria seconded.

#### 6:40-7:10 PM **Reports**

1. Club Participation Numbers (Crista)- We have 7 low for fall and 16 High. We are still waiting on Aleesia to sign up. Megan and Abigail are not skating this Fall.
2. Club Finances (Beth)- We have \$75,000 in the bank. We paid \$65,000 vs \$140,000 for ice this summer. **We had 6 hours this summer for ice and we have 7.5 hours for the Fall.** We will have about \$40,000 in reserve after expenses which is on track for where we want to be. Beth will find out the date for a Zoom meeting for the ASPIRE program through USFA. This program is a bridge from LTS to FS. The next TC meeting is in November.
3. Event Reports/Updates
  - December 10<sup>th</sup> or 17<sup>th</sup> Testing (Crista)- We need to decide on the dates. Judges are asking about protocols. Kareen will start working on the session and see if she can find judges and flights for these potential dates. Kareen has some judge names from Bemidji. Crista will get some names from Fargo.
  - Halloween & Santa Skate?- Will do during LTS the week of 10-26. LTS skaters can bring a friend and wear a costume. Carla will do a marketing poster of the website and Facebook. We can provide small candy bags.
4. Director Updates (Janelle)
  - Fall LTS-We have 35 registrants. Half are new and half are returning.

- Competition Dates Scheduled- Many small clubs are not having competitions. Some events for LTS competition will have to be cut to space out the skaters (spins/jumps). All 5 area clubs are following the same protocol. The date for the LTS competition is January 23, 2021.

#### 7:10-7:20 PM **Old Business**

1. Review Covid Policy- We will continue to do temperature checks.
2. Ice Show Discussion (Theresa)-We will have the participants do their own measurements and submit with registration. We will plan to invite other LTS clubs.
3. Club Apparel (Kim)-Jacket is now discontinued. Kim is trying to find a replacement.
4. We will now allow High skaters to skate unlimited. If the ice is full Low skaters can complete their 3 per week sessions first. There were only 4 skaters on the last session Sunday night.

#### 7:20-8:00 PM **New Business**

1. Ice Show Synchro Teams- Discussed if we will be able to have Synchro Teams. Crista will send out an interest email and link to see where we are. Jenny coached last year, but may not be this year. She was not happy about how GCC was communicated, so she may stop coaching as a result. Discussed the possibility of Leah and Kella putting something together because they are getting high level Synchro Training in Bloomington.

We will sell tickets assuming a live show. We will stream the show if we need to. The cost to film is \$400 for On the Stage. An email would go out to everyone that purchased a ticket with a code. We will honor old tickets. Prices: \$12 adult/\$5 child. Cost for live stream only \$20. The commission on ticket sales to vendor is \$1.50 per ticket. There is an App we can use to sell tickets at the door. Ice Show Guidelines were approved after removing the “maintain an axle” requirement. Patti made the motion, Kim seconded.

2. Fundraiser Chair – execute ideas- Maria will send out an email to Sandra asking if she would be willing to organize 2 fundraisers. Bedding-Idea from Dawn and Mrs. Fields Cookie Dough Sales-website.
3. Winter Ice Sessions (Crista)- We should try for some later times. HS Hockey is on Tuesday and Thursday nights.
4. Discussion about Debbie Warne-Jacobsen availability. Some low skaters have asked about coaching with Debbie. Currently there is no room so we are keeping the schedule the same.
5. Change our policy – do we continue to follow school protocol or become independent? The Board discussed the fact that sports organizations are not following the school district decisions regarding Covid. We also may want to keep

ice in the afternoons if the roads were only bad in the morning for bussing. The Board voted to make an independent determination regarding ice for weather and Covid reasons. Dawn made the motion and Theresa seconded.

#### COVID POLICY SUMMARY:

The skater is to notify Crista or Kim immediately of a positive test.

The day the skater tests positive we let all effected skaters, monitors, and coaches know that they may have been exposed. The skater will be not skate for 14 days, or until symptoms resolve, whichever is later.

If a family member tests positive, the skater must stay off the ice for 14 days. There will not be any communications sent out.

6. Need more coaches-Emma wants more lessons. Theresa will look into finding more coaches.

MISC: Dianah will not consider coaching until her Mother has passed away.

7. Second Sheet of ice in Sartell- Little Falls is asking about starting a LTS program in Sartell. It makes sense for the SCFSC to organize a LTS program in Sartell. The new sheet will be ready in April. The skaters can move on to the SCFSC. Kris and Janelle will coordinate with Jon Erickson at Bernick's.
8. Janelle salary: The board voted for a salary of \$350.00 per month for the Fall. The Board is open to a raise if there is an increase in skaters. Beth raised the motion to approve. Patti seconded the motion. The summer salary for 1 night per week was \$250.00 per month.

Adjourn at 8:53 pm

Submitted by Maria Crane