

Board Minutes
March 20, 2023

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

Financial Administrator: Beth Donnelly Invited Guest: Janelle Honer

6:30 Call to Order Approve February Minutes: Dawn approves, Andrea seconded

March Agenda: Penny Leen Approves the Minutes and passes unanimously.

1. Club numbers- no comments
2. Club Finances- Finances have improved mostly because of the LTS increase in numbers. Current checking account balance is \$57,248.
3. Event Reports/Updates:
Banquet- Kim/Andrea- May 5th at Coyote Moon @ 6:00 pm. LTS and FS are invited. Crista is setting up registration. The will price increase this year to cover the increased costs. Patti will be the back-up person or the slide show. Alexa will ask coaches about gifts.
4. LTS (Janelle)- An additional coach will start next week- Annie. She will coach some LTS and lower level FS. Community Education will be done again this year. It will cost \$169.
5. Coaches Update- Alexa- Coaches want to know summer ice times and banquet details.

New Business

1. Fundraising Activity- Andrea: Andrea will submit an application to participate in Earth Day Half Marathon 9-11:30 on April 22nd. We will need 20 participants. We earn \$500 minimum and \$1,000 for best cheerers. 5 Groups are chosen to participate.
2. Board Members Starting in June- The Board commitment is 3 years. Patti and Maria will be done after this year. We have 1 nomination and 2 more that want to join but need to be nominated first. Dawn has volunteered to do the TCFSA meetings next year. We will need to know who our Executive Board will be.- Pres-VP-Treasurer-Secretary
We need to start nominating the Executive Board.
3. Synchro Dresses for next year- We will sell them for \$20 and leave extra in the locker room for test dresses.
4. Flower Fundraiser- Beth-May 8th and 9th. (Monday/Tuesday)-Need volunteers to sort flowers, check orders, and collect money. This year we do not have fuchsia baskets only geranium baskets. No marigold flats or basil. Inventory is more scaled down this year.
5. Ice Costs- Patti
Average 7 hours a week @ \$180 =\$1260 x 4 weeks =\$5,040/month. Club subsidizes ~\$2000/month. Currently we have 36 hours in June, 33 hours in July, and 22 hours in August. We will vote on ice costs next time. As a recap to conversions the Board wants to charge for all ice (raise rates) and not subsidize anymore. 2022-2023 Club will pay ~\$26,000 in ice costs from reserves. Skaters also need to make sure we are maximizing

the ice we have. Coaches like 2 hour sessions to get in all the lessons. Most clubs have 45 minute sessions. Skaters need to learn to warm up first, get on ice, and be ready. There is potential for a bright future for this club, but due to GCC profits being eliminated and lower numbers at this time we need to raise rates and do more fundraising. We need to pin down the numbers next month. There must be a firm fundraising plan in place June-July-August.

6. Minutes are on the website

Announcements

1. Next Meeting is April 17th at 6:30 pm @ Dunn Brothers
2. 8:30 Adjourn Meeting

GCC Note: Crista/Dawn will organize GCC. Sections are 1 week after GCC so we will be able to have MN coaches. Hopefully this helps with cost. Will judges do Sections/Burnsville/GCC?