



## SCFSC Board Meeting

**Monday, November 16, 2020 | 6:30-8:30 p.m. | Virtual Google Meets**

**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, Jennifer Collier

### TIME                      AGENDA

6:30-6:40 PM **Call to Order, Approval of Minutes and Agenda**

6:33 pm Call to order by Crista and seconded by Patti. Kris approved the agenda and Maria seconded the motion. Kris approved the October minutes and Crista seconded the motion.

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

1. Club Participation Numbers (Crista)  
Club numbers are unchanged. Winter registration is up and we will leave it up for now.
2. Club Finances (Beth)  
Beth sent recent Bank Statement and P/L to Crista via email. The current bank balance is \$68,000. The cost of October ice is not in the P/L. This cost will be paid at the end of November. Beth noted that the Club is using Michael Walhberg Accounting LLC for tax filings. Kim noted that several checks have been outstanding for a long time. She asked to Board to consider requiring checks to be deposited within a week. The Board agreed.
3. Event Reports/Updates
  - Halloween Skate Wrap Up (Janelle)  
The Monday Halloween Skate was not busy. On Thursday there were many friends in attendance. It worked very well to be included with an LTS session. We should consider doing this again next year.
  - Testing – December 17<sup>th</sup> (Crista)  
Set for December 17<sup>th</sup> with 4 judges. The Board agreed that we will ask USFSA for an exception. One judge for 8 hours of ice due to current climate.

- Ice Show Updates (Theresa)

We will delay ordering costumes and choose songs to fit the costume if need be. We currently have about 31 skaters if you include the FS skaters that have not signed up. There is an Ice Show Meeting this Monday at 7:45. All are invited to attend.

4. TCFSA Meeting Updates (Beth)

5. Director Updates (Janelle)

- Compete USA Competition

We will order gifts later when we are more certain that we can have the competition. The glass used for trophies has become very expensive. Janelle/Kim will look into medals instead.

#### 7:20-7:40 PM **Old Business**

1. Review Covid Policy

- Mandatory Masks on Ice?

Kim made a motion to require skaters and coaches to wear masks on the ice. Theresa seconded. Crista will ask Todd about additional area for skaters to spread out and put skates on.

- Continue taking temps?

The Board decided to continue to take temps. The process gives skaters and parents a sense of safety.

- Group Classes?

The Board discussed the size of group classes. The group size is an issue because of Covid and ice capacity for moves and dance patterns. A maximum of 3 skaters was agreed to be a good number.

- Synchro in 2021?

We will hold off on deciding if there will be Synchro in 2021.

- Refund Policy for LTS and Freeskate

It was agreed that there will be no refunds if a skater is ill or quarantined. There will be refunds if the program is shut down. There will also be no refunds if a skater is ill or quarantined and can't participate. Crista will look into pulling together a Covid waiver for the Ice Show.

#### 7:40-8:30 PM **New Business**

1. Safety Issues on Ice – Air Pods, Skater Awareness

There has been an issue with the Zamboni (see below) as well as general skater awareness (airpods). Maria will send out a skater email regarding mandatory mask wearing and include that skaters should only use one airpod.

2. Fundraiser Information (Sandra)

Prices for sheet sets were determined:

\$30/\$35 for sheet sets, \$45 for reading pillow, \$35 for bamboo/regular pillow, \$45 for cooling pillow.

Sheets will go to Sandra's house. Checks and forms will be mailed to her home. An email will go out with the Ms Fields link and information on where to send checks and forms. We collect the checks for the sheets made out to the SCFSC. We pay the invoice to the vendor and keep the rest. Ms. Fields is a website where you order and pay online and Ms. Fields ships directly.

Beth had an idea for a possible Lake George event.

\*\*FYI- Todd has received multiple complaints from his staff that our skaters don't exit the ice once the Zamboni doors have been opened. He needs this to stop.

Maria will include this point in the skater communication.