



SCFSC Board Meeting

Monday, May 10, 2021 | 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 @ 6:35 PM Crista

Approval of April Minutes -Kris approved. Kim Seconded

Approval of May Agenda- Kris approved. Maria Seconded.

6:40-7:20 PM Reports

1. Club Participation Numbers – 14 High & 6 Low
2. Club Finances (Beth)
3. Event Reports/Updates
 - Testing Updates – Kareen will place a timeline on the website. 6-8 skaters will be scheduled maximum. May 22nd Kareen will record those skaters not tested in the first round. GCC will be the only live testing that we do.
 - Ice Show Ideas- The refined list of 3 choices will be decided shortly, initiated by Kris, by the coaches. Maria will initiate the vote amount the freestyle skaters ASAP. Crista will ask Bulldog about Ice Show group pictures.
 - GCC – November 12th and 13th – Lisa Landon has agreed to be Chief referee. Emails have gone out to accountants. Perkins video has been asked about pictures/video. Diamond did pictures and video for the last GCC, but received few orders.
 - Compete USA – January 22nd
4. TCFSA Meeting Updates (Beth)
5. Director Updates (Janelle)

7:20-7:30 PM Old Business

1. Flowers Sales Recap – 3500.00 Profit!! Maria will include this information in her next communication. This communication will also include a banquet registration reminder and club membership reminder.
2. Banquet Update – May 23rd- The registration went live on the website today. Maria will send out an email for pictures to be sent to Patti by Friday, May 14th. Kim will check on projector details.
3. Executive Board – Vote
 - President – Patti, VP- Maria, Secretary – Theresa, Treasurer – Dawn, Assistant Treasurer – Crista- Crista made a motion to accept and Jen Bischoff seconded. The Board decided to add Patti Clymer and Dawn Drayna to the bank account and remove Kim Vavarek and Beth Donnelly. Beth will stay on through the summer as an uncompensated financial administrator to transition the Treasurer role to Dawn. Maria made a motion to approve and Patti seconded the position.
4. Nominations of New Board Members – Anna Andvik- Unanimous vote to approve. Maria will reach out to Penny Leen.
5. Locker Room – Patti – Patti will continue to reach out to USFA to see if we can get the locker room open again in compliance with Safesport. Maria will provide her contact information.

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

1. 2021-2022 Summer Ice Fees
 - 1st option - **\$475.00 High, \$347.00 Low** **Club \$2700.00 a month (Current Spring Costs)
 - 2nd option - **\$495.00 High, \$390.00 Low** **Club \$2500.00 a month (Last year's quarterly costs)
 - 3rd option with 10 less hours of ice - **\$475.00 High \$347.00 Low** **Club \$2150.00 a month
 - 4th option with 10 less hours of ice - **\$495.00 High \$390.00 Low** **Club \$1985.00 a month

Maria made a motion to go with option #3 for the Summer. Patti seconded. The Board discussed summer ice times. We voted to remove the 1 hour for LTS on Tuesday. We will have 8-7 hours of ice in the summer:

Monday: 7:15-9:15 am

Tuesday: 7:15-9:15 am

Wednesday: 5-7 pm

Thursday: 7:45-9:15 am

Last Fall we had 87 hours, Winter 83 hours, Spring 87.5 hours.

Adeline, Kella, Kourney, and Kenneday will be skating with the Northernettes.

