



**SCFSC Board Meeting**  
**Monday, September 17, 2018 | 6:45-9 p.m. | MAC Conference Room**

**Board Members:** Beth Donnelly, Carol Thelen, Crista Mrozek, Melissa Linares, Patti Clymer, Brenda Borash, Gabriela Juarez, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Sam Parker **Invited Guests:** Janelle Honer, Lori Stuart

**TIME                      AGENDA**

6:45-6:50 PM **Call to Order, Approval of Minutes & Agenda**

6:50-7 PM     **What are you most looking forward to this year?**

7-7:30 PM     **Reports**

1. Club Participation Numbers (Carol)
2. Club Finances (Beth)
  - a. Bank Account balance as of August 31, 2018 - \$85,085.63. See attached bank statement
  - b. FY18 year-end balance - \$2,013.05 net profit. This is great considering we paid \$4,500 for new Ice Show Curtain. See PDF of Profit/Loss attached.
  - c. Current financials – **(7,820.80)** This includes \$3,800 already paid on new On Ice Jump Harness and \$1,500 in GCC Judges expenses paid out. See PDF of Profit/Loss attached.
3. Event Reports/Updates
  - a. GCC Updates (Crista)
  - b. Ice Show Updates (Gabby) – we need to decide on Advanced Synchro team for Ice Show
  - c. Halloween Skate Updates (Beth)
4. Twin City Figure Skating Association (TCFSA) Mtg. Update (Beth)
5. Director Updates (Janelle/Lori)
6. Presidents Report
  - a. Ice Harness - will be up in 1-2 weeks. Boser Construction will install.
  - b. Kris Moran mentoring LTS Coaches
  - c. Exhibition Ice Updates
  - d. Summer 2019 Ice Options – M-R 6:15-9:15 a.m. with 15-30 min. group class, Wed evenings 5:30-7 p.m. Take less time off, not whole July 4<sup>th</sup> week and start summer session a week earlier and end a week later. Test date would be Thursday, Aug. 22, 2019.
  - e. Events/Committee's Mtgs.

7:30-8:15 PM **Old Business**

1. Chair and Coordinator Positions review and visit (Carol)
2. Review Fall Kick Off Mtg. agenda and responsibilities (Carol)
3. Review Goals and Priorities Scorecard – who is responsible and what are our deadlines (Carol)

8:15-9 PM     **New Business**

1. SafeSport Training and Information for Board Members (Patti/Brenda)
2. Club Poster/Ice Show Poster (Carol)
3. Ice Show Guidelines (Crista)

**Announcements/Dates Ahead**

- Storage Room Clean up date
- Club Apparel
- Ice Show Promo (Oct. 11 and 15), Registration deadline (Nov 4), Show Photo's (Wed, Feb. 13)
- October board mtg. will be 4<sup>th</sup> Monday, Oct. 22nd