



SCFSC Board Meeting
April 17th, 2017 | 6:15-8:15 p.m. | @ MAC

Board Members: Beth Donnelly, Carol Thelen, Crista Mrozek, Debbie Timm, Gabriela Juarez, Janelle Honer, Kim Vaverek, Lisa Stang, Paula Wavrin, and Sonja Torborg

Invited Guests: Kaycee Eiyneck, Sara Sipple

TIME AGENDA

6:15-6:20 p.m. **Call to Order**

6:20-6:25 p.m. **Approval of the Agenda** – any additions

6:25-6:30 p.m. **Approval of Last Month's Minutes**

6:30-7:00 p.m. **Reports**

1. X-Skate/LTS Numbers
2. Ice Monitoring (Kim)
3. Finance Director (Kaycee)
 - a. Checkbook balance \$ 94,082.85 as of 3/31/17 (this does not include March ice of 11,157.50 or all ice show expenses)
4. LTS Director (open)
5. Pro Member/Coaches (Debbie)
6. Webmaster (Sonja/Carol)
7. Individual Fundraising (Beth-flowers)
8. Marketing/Sponsorship/Grants (Carol)
9. Volunteer Coordinator (Gabby)

7:00-7:30 p.m. **Old Business**

1. Ice Show wrap-up discussion – what went well, where do we need to improve?
2. Spring Banquet – Sunday, May 23 6:15-8:15 pm St. Cloud Country Club. What else needs to be done? Discuss and VOTE on recognition/awards, discuss and VOTE on meal costs.
 - a. Proposal for meal cost – families pay \$12/person, club picks up remaining
 - b. Proposal for Awards/Recognition
 - i. All skaters who passed a level recognized by coach
 - ii. All Seniors recognized
 - iii. All outgoing board members recognized

- iv. Coaches recognized for 5-10-20+ years
- v. Certificate of Participating for all
- vi. Esther Award
- vii. Other?

7:30-8:00 p.m. **New Business**

1. Discussion and VOTE on Summer Ice Fee's
 - a. Proposal - \$165/month X-Skate High, \$125/month X-Skate Low. LTS+ and LTS remains same.
 - b. Talk about second and third family members
2. Discussion and VOTE on Membership fee's
3. Discussion and VOTE on any new board members.
4. Update on family fundraising and volunteer hours (Gabby and Kaycee)

8:00-8:15 p.m. **Comments. Announcements, Looking Ahead**

- ✓ **Summer Camps** – Choreographer, Jump camp update
- ✓ Update on **LTS Director Position**
- ✓ New **website progress/Office 360 SharePoint site**
- ✓ **May meeting**, plan on - discussion Executive Committee (Past President, President, VP, Secretary, and Treasurer) and Financial Admin position and discussion on Chairs of Events (GCC, LTS Comp, Ice Show, and Banquet). Also plan on update of By-Laws, Ice Show Guidelines
- ✓ **June meeting** – focus on Strategic Planning, budget, Handbook update. It would be good to have new board members at June meeting.

8:15 p.m. **Adjournment - Next meeting date TBD**