

## SCFSC Board Meeting Minutes

September 19th, 2016

**Board Members:** Anika Athman, Carol Thelen, Crista Mrozek, Debbie Timm, Janelle Honer, Kim Vaverek, Lisa Nemeth, and Paula Wavrin

**Invited Guests:** Jennifer Feldewerd and Shirley Nemeth

**Absent:** Gabriela Juarez, and Sonja Torborg

Crista Mrozek called the meeting to order at 6:33 p.m.

### President/Co-President

- Granite City Classics
  - Emails are coming in, Lisa Landon (Chief Referee) was contacted to confirm order of events.
  - Testing Nov 10th, deadline is 2 weeks before (October 27th). The form will be up shortly.
  - All judges except one for syncro are confirmed.
  - Short stop is set up for catering.
  - We gave some practice ice back to Todd
  - Chip Rauth can't announce/play music for GCC.
  - Ludwig can't come to photograph awards but will still be available for show pictures. Sue Dropp will be contacted for GCC photo's.
  - Hospitality will need help.
- Jenny Feldewerd's Maternity Leave
  - Due December 20th.
  - Jenny doesn't plan on taking a lot of time off.
  - Between Debbie (freestyle) & Janelle (LTS), they will cover when Jenny can't be at the ice arena.
- Webmaster (Sonja Torborg)
  - Isabella is a senior and we are looking for a new webmaster.
  - Carol Thelen is interested and will talk to Sonja regarding duties.
  - Board will re-evaluate her position too.
- Treasurer (Paula Wavrin)
  - Board will re-evaluate her position.
  - Paula will write down all her duties as Treasurer.
  - Looking to find a new Treasurer for when Paula Wavrin is done.
- Fundraising
  - Outingz Books will be available at the Annual Meeting, October 2nd.
  - Herbergers books will start soon, Lisa Nemeth is going to pick them up. They will be available at the Annual Meeting, October 2nd.
  - Pizza Fundraiser information will be available at the Annual Meeting as well. Will start in January.
- Show Curtains
  - Mrs. Crane seen on EBay some theater curtains for \$419.00, blue & gray. They are 2 feet to short. Lisa will contact the seller with some more questions regarding the curtains.
- Ice Show
  - Blades on Broadway was discussed and Anika Athman made a motion to approve the theme. A second motion was made by Janelle Honer and all board members approved.
  - Carol Thelen will post on Facebook page.
  - Need help chairing the Ice Show. Anika Athman and Janelle Honer will think about helping.
- LTS Synchro
  - Jenny Feldewerd got 9 responses with a huge level range.

- Crista Mrozek mentioned that Lori Stuart talked to her about doing a Synchro workshop for all skaters that wanted to. All skating levels welcome.
- The ice schedule will need to be looked at.
- More will be talked about at the Annual meeting.

### **Vice President**

- Nothing to Report

### **Treasurer/Financial Administrator**

- LTS numbers
  - Shirley confirmed with Jenny about the amount of skaters.
- August Financials
  - Paula Wavrin made a motion to approve the August financials. A second motion was made by Anika Athman and all board members approved.
- LTS Plus Membership Fee
  - Board discussed amount and agreed that it should be the introductory fee of \$55. 00. Shirley will double check what the two girls were charged last year to make sure it's consistent.
  - We will have Sonja add this amount to the website when confirmed.
- Safety Deposit box
  - Old one closed, only thing inside was Article of Corporation.
  - Board discussed the need for another safety deposit box and Crista offered to put the Article of Corporation in her safe at home for now. Board agreed with putting in Crista's safe.
- Past Due Accounts
  - Freestyle and LTS skaters, if not paid will not be able to skate.
  - Warning letter will be sent out to the family who needs to pay otherwise coach will be notified that the skater cannot skate.
  - 30 day notice is required for all skaters that wish to quit and that month needs to be paid.
  - An email will go out to all skaters/parents regarding payment policy as a reminder.

### **Secretary**

- August minutes were approved by the board. Email sent to Sonja to put on website.

### **Webmaster – Sonja Torborg**

- Nothing to Report

### **Sponsorship – Carol Thelen**

- Billboard & TV advertisement
  - No cost for ads on billboard
  - Ads are \$1/day for all three TV's, minimum placement of 6 months.
  - If we ran ads (LTS, GCC, LTS Competition, Ice Show) for 6 months it would cost \$180 total.
  - Carol will send a draft of an ad to Lisa Nemeth. Lisa will check with someone she knows to see if they could create something for us.
  - Board will wait to see the ads before approving.

### **Lettering – Anika Athman**

- Nothing to Report

### **Ice Monitoring – Kim Vaverek**

- Nothing to Report

**Pro Member –Debbie Timm**

- Nothing to Report

**LTS – Jennifer Feldewerd**

- LTS USA memberships
  - Memberships are a disaster.
  - Jenny is unavailable to make any changes.

Paula Wavrin made a motion to adjourn the meeting at 8:23 p.m. A second motion was made by Janelle Honer and all board members approved.

The October board meeting will be held October 17th (3rd Monday in October). The Board meeting will be held at 6:30pm (after LTS). Janelle will confirm with the Tuscan Bistro to make sure they are open this date. Email will be sent out to confirm location closer to date.