



## SCFSC Board Meeting Minutes

December 13th, 2016

**Board Members:** Carol Thelen, Crista Mrozek, Debbie Timm, Janelle Honer, Paula Wavrin, and Sonja Torborg

**Invited Guests:** Kaycee Eiyneck, Beth Donnelly

**Absent:** Gabriela Juarez, Jennifer Feldewerd, Kim Vaverek

Janelle Honer called the meeting to order at 6:45 p.m.

One addition to the agenda was made to New Business (Ice show guidelines)

November meeting minutes were reviewed and Debbie Timm made a motion to approve. A second motion was made by Sonja Torborg and all board members approved

Crista Mrozek decided to step down from President of the board but continue as a board member. Carol Thelen has offered to act as President until June when we will all vote on positions again.

Gabriela Juarez is taking a medical leave of absence until spring. Crista Mrozek will step in as Vice President until Gabriela returns.

Beth Donnelly will be joining the board effective January 1st. Welcome Beth!

### Reports

- X-Skate numbers
  - 31 Skaters, 11 High, 19 Low
  - Possibly some skaters moving up.
- Kim Vaverek is starting to track every month or every other month for skater numbers. Right now we have on average..
  - Sun AM -14, Monday AM -7, Tues Eve -7, Wed AM -11, Thurs Eve -8, Fri AM -5, Sat AM -9.
- Financials (July 2016- Nov 2016) were discussed. Questions about Misc. columns were talked about to see if they can be more specific. Crista Mrozek made a motion to approve the Financials. A second motion was made by Paula Wavrin and all board members approved.
  - Checkbook balance \$112,318.71, an estimate of \$35,000.00 still needs to come out of that.
  - Invoices will go out Quarterly now instead of monthly. You can still pay monthly but won't see and invoice every month. We are trying to cut down on some of the Financial Administrator's work.
  - Kaycee, Carol and Crista will meet about past accounts at a later date and make a plan on how to handle those.
- Sonja will run a report for volunteer hours from GCC to confirm everyone has signed in their hours correctly.
- Discussed Marketing/Promo plan (Facebook, Mac TV). Carol Thelen will look into LTS USA for any marketing or ideas for advertising January (National Skating Month).

- Lettering
  - Tech and Apollo were approved. Cold Spring, Sauk Rapids, Cathedral will be checked on.
- Individual Fundraising
  - Open board position (Flower Fundraiser, Poinsettia's, Pizza)
  - Will ask Kim Vaverek to see if she will head up the pizza fundraiser this year.
- Testing Sunday 12/11/16 for Dance, 4 test passed.
- Lori handed over show scheduling.
  - Normal ice during spring break, no show practice.

## Old Business

- Discussed an email Carol Thelen sent out to board members before meeting. Email regarding SportsEngine Online Registration. Maybe looking at replacing PayPal. Kaycee is willing to talk to someone from her end to see how it works on the back side. Maybe start July 1st if it looks like something we want to try.
- Carol Thelen proposed a change in X-Skate Fee's.
  - Eliminate X-Skate Medium
  - Keep X-Skate Low at \$140/month - 3 sessions of ice/week
  - Lower X-Skate High to \$180/month -unlimited ice
  - 2nd family member half
  - Paula Wavrin made a motion to approve. A second motion was made by Crista Mrozek and all board members approved. This will go in effect January 1st.
  - Sonja will also add the website (What to do next..)
    - Letting families know how to move up. How to go from LTS to LTS Plus or and go to Freestyle with private coach.
- Raffle Permit has been signed by Kaycee Eiyneck. Janelle Honer will follow the next steps and get it sent to the Gambling Control Board of MN.

## New Business

- Granit City Classics
  - We had more skaters and those skaters entered more events this year.
  - Registration will need to make some changes to next year's flow. Crista and Janelle will discuss what needs to be changed before GCC next year.
  - We will not use a travel agent next year for the judges, it costed extra for each judge.
  - Will check volunteer list to make sure everyone got credit for their hours.
  - Got food donated from Quarks Bento Bistro for one meal this year.
  - Gave back a lot of practice ice this year, seems to be fine.
  - Another comment was that the rink was really cold this year.
  - At least one club was upset about not doing the team competition this year. Will talk and maybe look into it again next year.
- Ice Show Chair will be Janelle Honer & Crista Mrozek. Kaycee Eiyneck will also be on the committee.
  - Janelle will reach out to others that have showed interest. Janelle will also contact the parents that chaired a position last year to see if they will again.
  - There will be a meeting in January sometime to start getting everything going. An email will go out to the date for whoever is interested.
- Ice Show Guidelines (Specialty numbers- passed Juvenile Freestyle as of GCC, enrolled in X-Skate High).
  - End of fiscal year the guidelines will be revised.
- LTS memberships are not all put through. LTS members have to sign up through LTS USA themselves and sign up.

## Comments and Announcements

- LTS USA Competition
  - Dianne Majerus will start sign up genius for volunteer's.

- Beth Donnelly will chair registration for this competition.
- Synro
  - LTS line- not enough interest
  - Freestyle line- Yes there will be a freestyle line.

Janelle Honer made a motion to adjourn the meeting at 8:40p.m. A second motion was made by Carol Thelen and all board members approved.

The January board meeting will be held January 16th (3rd Monday of January). The meeting will be at 6:45pm (after LTS). Janelle Honer will reserve board room at MAC closer to date.