



SCFSC Board Meeting Minutes

March 20th, 2017

Board Members: Beth Donnelly, Carol Thelen, Crista Mrozek, Debbie Timm, Gabriela Juarez, Janelle Honer, and Kim Vaverek

Invited Guests: Kaycee Eiyneck, Lisa Stang

Absent: Sonja Torborg, Paula Wavrin, and Sara Sipple

Carol Thelen called the meeting to order at 6:49 p.m.

February meeting minutes were reviewed and one change was made. Crista Mrozek made a motion to approve. A second motion was made by Kim Vaverek and all board members approved.

Reports

- X-Skate numbers
 - 15 High (2 second family skaters), 17 Low (3 second family skaters). One low skater sent in a 30 day notice to leave.
- LTS Skaters
 - 56 total skaters, 7 of those skaters are in LTS Plus.
 - No new skaters started and one 30 day notice was put in
- Average of skaters each session.
 - Sun AM -15, Monday AM -5, Tues Eve -14, Wed AM -10, Wed PM - 8, Thurs Eve -19, Fri AM -5, Sat AM -11.
 - Please make sure your skater is signing in before taking the ice. We need more parent Ice Monitors.
- Financials (July 2016- Feb 2017) were discussed. Crista Mrozek made a motion to approve the Financials. A second motion was made by Janelle Honer and all board members approved.
 - Checkbook balance \$ 93,761.89 as of February 28th.
 - There is no club credit card anymore. Kaycee, Crista and Carol have debit cards for purchases now. Receipts still need to be turned into for reimbursement to Kaycee for financials. Make sure all receipts have what the purchase was for on it.
- LTS Director Position
 - Jennifer Timm stepped down as LTS director effective March 31st.
 - The board agreed that it would be best to post the position. We will post on club website, facebook and on the PSA site.
 - Janelle Honer will be the Acting Director until the position is filled. Goal is to fill the position by May 1st.
 - Pay will be based on experience, but will be a salary, not hourly. An incentive program was discussed for the director as well, regarding building the program and other LTS activities.
 - Sonja, Beth & Lori will be the search committee with Sonja chairing it. They will bring a recommendation to the board for approval. Carol will work on a job description and goals for the LTS program.
- Testing

- Debbie Timm has arranged a testing session for May 4th @9:15am. Warm up ice 8:30-9am.
- Judging and Ice set
- There will also be dance testing.
- Flower Fundraiser
 - Beth Donnelly created new flower forms and they will be handed out during dress rehearsal. The forms will be due at the banquet.

Old Business

- **Ice Show**
 - We still need volunteers, please go to the Sign-Up Genius and sign up please.
 - Crista Mrozek and Janelle Honer feel everything is looking good at this point.
 - The video by Nick from Steve Diamond is a go. There will be a station by flowers to order if you haven't yet.
 - The board discussed a spot for autographs. We will set up tables for the two Saturday shows for the specialty skaters to sign autographs backstage after the show.
- **Spring Banquet, April 23rd 6:15p - 8:15p**
 - The board discussed Sara getting a blanket like the seniors do. Janelle Honer made a motion to approve. A second motion was made by Beth Donnelly and all board members approved.
 - A recognition for the coaches was discussed. The board agrees to get a blanket for Debbie and Lori for over 20 years of coaching.
 - A plant will be given to Jenny for 10 years of coaching and for the two senior moms for their dedication and many years served on the board.

New Business

- **Summer Ice**
 - X-Skate ice is on the calendar (Jun, July, & August).
 - Power and Edge session is free to X-Skate High & Low during summer.
 - LTS is on the schedule for Tuesday nights.
 - The club will re-evaluate the start time (6:00am vs 6:30am) for summer ice half way through the summer to see what is best for our skaters.
- **The board discussed skaters from other clubs joining our ice time.**
 - First option would be for them to join the club as an associate member starting June 1st, which is good for one year.
 - Second option would be for them to join as a guest.
 - They would be able to skate the last session of summer ice in the AM.
 - There will also be one session Thursday night.
 - The cost will be \$20 if paid ahead and \$22 the day of, as buy on.
 - The associate member fee will be waived for this option. This option is also for the summer ice.
 - Crista Mrozek made a motion to approve this guest option. A second motion was made by Gabriela Juarez and all board members approved
- **CD Player**
 - The cd player is not working very well. Kaycee Eiyneck will look around for a new cd player for the club.

Comments and Announcements

- Off ice coaches training dates are on the club calendar (April & May). There will be three classes. Open to all skaters, Juv level and above.
- Summer Mini Camps- Lori Stuart is getting something set up for Choreographer, Spins and Jumps camps bringing in specialty coaches. More info to come.
- Freestyle party at Donnelly's Saturday night after show.
- New website progress and will be set up effective June 1st/Office 360 share point site.

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

The April board meeting will be held April 17th (3rd Monday of April). The meeting will be at 6:30pm. Janelle Honer will reserve board room at MAC closer to date.