

SCFSC Board Meeting Minutes

August 15th, 2016

Board Members: Anika Athman, Carol Thelen, Crista Mrozek, Debbie Timm, Janelle Honer, Kim Vaverek, Lisa Nemeth, and Sonja Torborg

Invited Guests: Jennifer Feldewerd

Absent: Gabriela Juarez, Paula Wavrin, and Shirley Nemeth

Crista Mrozek called the meeting to order at 5:32 p.m.

President

- GCC is sanctioned
 - GCC is moving along great. Food is ordered and will be catered by Short Stop.
- Who registers board members in USFSA
 - Sonja registers board members.
- Annual Meeting for all members of the club
 - Annual meeting will be held Sunday, October 2nd, 2016 @ 3:00pm-5:00pm(Save the date).
 - We will look into other options for location.
 - Lisa will contact the Eagles and get menu options.
 - More planning for meeting will take place at our September board meeting.
- By-Laws & Handbook
 - The By-Laws and Handbook will be getting updated soon.

Vice President

- Nothing to Report

Treasurer/Financial Administrator

- Safety Deposit Box
 - Michelle Mehr and Paula Wavrin closed the safety deposit box at Bremer Bank. We were refunded our yearly fee.
 - The club will look into opening a new safety deposit box at Liberty Savings Bank.
- June Financials
 - Anika Athman made a motion to approve the June financials. A second motion was made by Carol Thelen and all board members approved.
- July Financials
 - Janelle Honer made a motion to approve the July financials. A second motion was made by Debbie Timm and all board members approved.
- Financials at Annual Meeting
 - Discussed talking about our fiscal year financials at the annual meeting this year. Explaining ice costs going up and other concerns the club might have.

Secretary

- Board Member Positions
 - Went through board member positions and Carol Thelen volunteered for sponsorship.
 - Kim Vaverek agreed to stay in her position with Ice Monitoring.
 - LTS liaison will be removed.
 - We will confirm with Gabriela Juarez to see if she will continue with collecting Volunteer hours as Vice President.

Webmaster – Sonja Torborg

- Ice Calendar
 - We are adding the week of Sept 6th for ice to start so the girls don't have a huge break in between sessions. (Freestyle)
 - To make up for the difference we are cutting ice for November 13th & 14th -after Granite City Competition. November 23rd & 26th -extra Thanksgiving break, and February 11th & 12th.
 - Kim Vaverek made a motion to approve changes. A second motion was made by Anika Athman and all board members approved.

Sponsorship – Carol Thelen

- Grant- Morgan Family Foundation
 - One round of grants - 1/2 million give out.
 - Carol is going to fill out and submit the letter of inquiry due February 4th.
 - Discussed options for use of the grant.
 - Possible ask for a new curtain only. Would need to research price, possible \$10,000. More research regarding curtain will be done, for instance, material, storage, rental. With Grant we would also need to make a plan for cover a new curtain next time we are in need of one.
 - Will also look into other options.
- Discussed other options for bringing more skaters in the club/LTS, Ads and etc.
- Send any photos to Carol Thelen and she can put them on our facebook page.

Lettering – Anika Athman

- Nothing to Report

Ice Monitoring – Kim Vaverek

- Nothing to Report

Pro Member –Debbie Timm

- August 18th -Testing
 - Still need volunteers 8:15am-12:20pm.
- November 10th -Big test session
 - Will need volunteers, sign up genius will come in October some time. Please look at your schedules to see if you can help or make time to help.
- Rejuv
 - Possibly look at annual membership for the girls.
 - Debbie feels it's really helping the girls with learning to use their core and other muscles.
 - Classes include Yoga, Pilates, and Tabata.
- Syncro
 - There will be an email going out to all club members looking to see who is interested in participating in a syncro team again this year (all levels). Depending on the feedback we will discuss the numbers, team levels, coaching availability, and go from there.

LTS – Jennifer Feldewerd

- Nothing to Report

Anika Athman made a motion to adjourn the meeting at 7:08 p.m. A second motion was made by Janelle Honer and all board members approved.

The September board meeting will be held September 19th (3rd Monday in September). Time and location will be determined at a later time. The time will have to be after LTS.