



SCFSC Board Meeting
May 22, 2017 | 6:45-9:00 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, Patti Clymer, Anika Athmann

TIME **AGENDA**

6:45-6:50 p.m. **Call to Order**

6:50-6:55 p.m. **Approval of the Agenda** – any additions

6:55-7:00 p.m. **Approval of Last Month's Minutes**

7:00-7:05 p.m. **Gratitude**

7:05-7:30 p.m. **Reports**

1. X-Skate/LTS Numbers
2. Ice Monitoring (Kim)
3. Finance Director (Kaycee)
 - a. Bank Account/Checkbook Balance as of 4/30/17 is \$80,290.40 (this does not include ice of \$6153.75 for April)
 - b. Using Club Debit card v turning in receipts
4. LTS Director (open)
5. Pro Member/Coaches (Debbie) – Off Ice Training plans
6. Webmaster (Sonja/Carol)
7. Individual Fundraising (Beth-flowers)
8. Marketing/Sponsorship/Grants (Carol)
9. Volunteer Coordinator (Gabby)

7:30-7:55p.m. **Old Business**

1. Discussion and VOTE on recommendation of new LTS Director as well as LTS Director Staffing (Sonja/Beth)
2. Adding new board members – Sara, Patti, Anika
3. Spring Banquet Wrap-up – what went well, where do we need to improve? (All)

4. Seniors Skating in June before testing

7:55-8:55 p.m. **New Business**

1. Discussion and VOTE on Ice Show Guideline Updates (Crista)
2. Discussion and VOTE on Volunteer Hour Updates (Carol/Gabby)
3. SportsEngine – new site will go live this week (Carol)
4. Discussion and VOTE on FY18 Budget including adding a Freestyle Program Director (Carol)

8:55-9:00 p.m. **Comments. Announcements, Looking Ahead**

- ✓ **Remi Deyak** – new Dance coach
- ✓ **June meeting**, plan on – Discussion on Individual Fundraising, Discussion on Survey Results, Update of Club By Laws, discussion Executive Committee (Past President, President, VP, Secretary, and Treasurer) and Director Positions. Discussion and assignments on Chairs of Events (GCC, LTS Comp, Ice Show, and Banquet). Roles and Responsibilities of each Board Member. Finalize Ice Calendar for the FY for both Freestyle, LTS and any other programming.
- ✓ **July meeting** – Strategic Planning.

9:00 p.m. **Adjournment - Next meeting date Monday, June 19, 2017**

TO DO:

- **Finance meeting**
- **LTS meeting**
- **Freestyle Calendar meeting**