



## SCFSC Board Meeting Minutes

April 17th, 2017

**Board Members:** Beth Donnelly, Carol Thelen, Gabriela Juarez, Janelle Honer, Kim Vaverek, Lisa Stang, and Paula Wavrin

**Invited Guests:** Kaycee Eiyneck

**Absent:** Crista Mrozek , Debbie Timm , Sonja Torborg, and Sara Sipple

Carol Thelen called the meeting to order at 6:20 p.m.

March meeting minutes were reviewed. Lisa Stang made a motion to approve. A second motion was made by Beth Donnelly and all board members approved.

### Reports

- X-Skate numbers
  - 15 High (2 second family skaters), 15 Low (3 second family skaters). Two X-Skate low skaters are done.
- LTS Skaters
  - 58 total skaters, 7 of those skaters are in LTS Plus.
  - 5 new skaters started and three gave their 30 day notice. 3 of the new skaters are intro to hockey.
- Average of skaters each session.
  - Sun AM -12, Monday AM -7, Tues Eve -17, Wed AM -6, Wed PM -13, Thurs Eve -17, Fri AM -5, Sat AM -5.
  - Please make sure your skater is signing in before taking the ice. We need more parent Ice Monitors.
- Financials (July 2016- March 2017) were discussed. Gabriela Juarez made a motion to approve the Financials. A second motion was made by Paula Wavrin and all board members approved.
  - Checkbook balance \$ 94,082.85 as of March 31st. This does not include March ice of \$11,157.50 or all ice show expenses.
  - The board discussed and decided to change the wording of checkbook balance to last bank statement balance.
  - Expenses of current FA coming out of freestyle expenses along with Sonja's webmaster position.
- LTS Director Position
  - Resumes are being accepted until April 28th.
- Flower Fundraiser
  - Forms & money due at Banquet or the Monday after at the LTS session. The pickup date is Wednesday May 10th.
- Volunteer Hours
  - Board members need to also keep track of their hours and submit to Gabriela.
  - The board will re-evaluate the LTS hours required.
  - Volunteer hours run from July1st - June 30th.
  - Please make sure to go on the website and log your hours that you worked.

## Old Business

- **Ice Show**
  - The flow of the ice show this year with the feature skaters worked out very well. We had a lot of good comments.
  - The video by Nick from Steve Diamond should be coming out this week.
  - Skaters and parents liked the autograph table.
  - Flowers were much nicer this year and we almost sold out. The move to get the flowers from Cash Wise this year was a great decision from our flower chair Melissa Grossinger.
  - Estimated revenue from Ice Show this year is \$23,253.00 which is \$3,000 more than last year's show.
- **Spring Banquet, April 23rd 6:30p - 8:30p**
  - 56 people are signed up as of now.
  - The board discussed table arrangements and decorations. Kim brought in ideas to share and get opinions on the decorations.
  - Kim and Beth with discuss options for a photo booth or trivia game for the banquet.
  - Gabriela Juarez made a motion to let coaches recognize their skaters if they want, the way they want. This will be tabled for our next meeting.
  - Slide show is done and ready for the banquet.
  - Carol will give an club update at the banquet.
  - The board discussed the Esther award and decided it will continue this year and will be tabled for discussion for following meeting.

## New Business

- **Summer Ice**
  - X-Skate and LTS sessions are on the calendar (Jun, July, & August).
  - Registration will be out no later than June 1st.
  - Carol made a motion to approve the X-Skate fees for summer ice. A second motion was made by Kim Vaverek and all board members approved fees listed below.
    - \$165/month X-Skate High
    - \$125/ month X-Skate Low
    - LTS Plus and LTS remain the same
    - Second family discounts apply to freestyle skaters only, not LTS
    - 3 weeks of skating a month in summer
- **School Year Ice**
  - Carol made a motion to approve the X-Skate fees for school year ice. A second motion was made by Gabriela Juarez and all board members approved fees listed below.
    - \$175/month X-Skate High
    - \$135/ month X-Skate Low
    - LTS Plus and LTS remain the same
    - Second family discounts apply to freestyle skaters only, not LTS
- **USFSA Memberships**
  - Board discussed lowering the membership fees. X-Skate low and high would go from \$125 to \$110. Associate fee's would go from \$150 to \$125. LTS stays the same.
  - Beth Donnelly made a motion to approve. A second motion was made by Kim Vaverek and all board members approved.
- **Board Members**
  - 4 new board members were discussed. They will be invited to the June meeting and be voted in to start July 1st, along with member positions for all.

## Comments and Announcements

- 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 8:15pm. A second motion was made by Janelle Honer and all board members approved.

The May board meeting will be held May 15th (3rd Monday of May). The meeting will be at 6:45pm. Janelle Honer will reserve board room at MAC closer to date.