



**SCFSC Board Meeting**  
**Monday, July 17, 2017 | 6:30-8:45 p.m.**  
**Caribou Coffee outside Crossroads Mall/Window meeting room**

**Board Members:** Beth Donnelly, Carol Thelen, Crista Mrozek, Sam Parker, Gabriela Juarez, Kim Vaverek, Lisa Stang, Melissa Linares, Patti Clymer, Kareen Hayden.

**Invited Guests:** Kaycee Eijnck, Janelle Honer

**TIME**                      **AGENDA**

6:30-6:35 p.m.      **Call to Order**

6:35-6:40 p.m.      **Approval of the Agenda** – any additions

6:40-6:45 p.m.      **Approval of Last Month’s Minutes**

6:45-6:50 p.m.      **Gratitude**

6:50-7:15 p.m.      **Reports**

1. X-Skate/LTS Numbers
  - a. X-Skate Summer Skaters total 26 – currently 15 High, 11 Low Skaters
  - b. LTS – currently 27 skaters registered for summer
  - c. Mini Camps – 14 signed up for the Choreography camp to date (4 openings left).
2. Club Finances (Kaycee)
  - a. P/L Statement
  - b. Bank Account balance as of June 30, 2017 - \$88,478.33
  - c. Fundraising Credits have been sent out to those who are skating this summer. There are still a few credits left. If the skaters skate in the fall, we will send them credit checks for fundraising. Off-line balances owed to club by about 16 different families is now approximately \$2,600.00.
3. Ice Monitoring (Kim)

4. LTS Director (Janelle)
5. Event Reports/Updates
  - a. Fall Kick Off Event – Sept. 10<sup>th</sup>
  - b. GCC
  - c. Jan National Skating Month
  - d. Hockey Day MN – January 20, 2018
  - e. Compete USA Competition
  - f. Ice Show
  - g. Banquet/Annual Mtg.
6. Any other reports?

**7:15-7:35 p.m. Old Business**

1. Board Roles and Responsibilities list and reaching out to other club volunteers to fill in areas board can't cover.
2. Tuesday meeting with BIG Athletics.
3. Club Logo

**7:35-8:45 p.m. New Business**

1. Strategic Planning discussion
  - a. Review Club Survey
  - b. Discussion on these 5 questions...
    - i. What is going well?
    - ii. Where can we improve?
    - iii. What can we eliminate?
    - iv. What do we want to add?
    - v. What are our top 3-5 priorities for the coming year?

**Announcements and looking ahead...**

- **Next meeting Monday, August 21<sup>st</sup> 6:30 p.m.**
- **August meeting focus** - Finalize Strategic Planning, Update of Club By-Laws, Discussion on Conflict of Interest addition to By-Laws. Review Grievance Policy and Lettering Policy. Fall Kick Off Event Agenda. SharePoint Site.