



SCFSC Board Meeting
Monday, September 18, 2017 | 6:45-8:30 p.m.
MAC Conference Room

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

Invited Guests: Janelle Honer

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**

7:05-7:35 p.m. **Reports**

1. X-Skate/LTS Numbers
 - a. X-Skate Skaters currently total 29 – 15 High, 14 Low Skaters (two skaters left program)
 - b. LTS – currently 42 skaters (4 are LTS+) Last fall we had 50 skaters by Sept. 30th and 58 by the end of Nov.
2. Club Finances
 - a. August Bank Statement handed out
 - b. Bank Account balance as of August 31, 2017 - \$85,137.33
 - c. Fundraising Credits – all are paid.
3. Ice Monitoring (Kim)
4. LTS Director (Janelle)
5. Pro/Coaches Reports (Sam)
6. Event Reports/Updates
 - a. Fall Kick Off Event (Carol) – Feedback

- b. GCC (Crista) – Awards (Kim), Vol Sign up
 - c. Jan National Skating Month (Janelle)
 - d. Hockey Day MN – January 20, 2018 (Kim)
 - e. Compete USA Competition (Janelle)
 - f. Ice Show – coaches mtg, Guest Skater (Gabby)
 - g. Banquet/Annual Mtg. (Kim and Melissa)
7. President Updates – Club locker room update, update on branding signs, Testing Registration, Skate/Dress exchange, Ice Show fees/registration, Conflict of Interest form, hand out volunteer sign-up forms

7:35-7:55 p.m. Old Business

1. Discussion on club finances.
2. Discussion on fundraising opportunities and plan for the year.
3. Ice Show curtain discussion.
4. Review Lettering Policy and Procedure.

7:55-8:30 p.m. New Business

1. Coaches who still skate, ice fee's discussion.
2. Club Chemistry.
3. Discussion and approval of updated By Laws.

Announcements and looking ahead...

- **Next meeting Monday, October 16, 2017 6:45 p.m. @ MAC**
- **October meeting focus** – Grant Opportunities, Sponsorships/Advertising.