



SCFSC Board Meeting Minutes September 2017

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

Board Members Absent: Gabriela Juarez

Invited Guests: Janelle Honer

TIME AGENDA

- 6:45 p.m. Call to Order
- 6:50 p.m. Approval of the Agenda – any additions
- 6:55 p.m. Approval of Last Month's Minutes - Motion to approve made by Crista and second by Kim. Motion passed.
- 7:00 p.m. Gratitude
- Crista is thankful Sam's work with skaters and club
 - Beth is grateful for the work of the board members
 - Janelle commented on the success of the camp last week by Jamie, Alexa and Debbie.
 - Patti loves the billboard
 - Kim feels good about board progress and chemistry
 - Carol is thankful for the board's commitment
 - Kareen is thankful for our whole group and how accepting everyone is
- 6:50-7:30 p.m. **Reports**
- I. X-Skate/LTS Numbers
 - a. X-Skate Summer Skaters total 29 – 15 High, 14 Low Skaters (two skaters left program)
 - b. LTS – currently 41 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. By October this will all be laid out and printed
 - d. Fundraising Credits – all are paid.

3. Ice Monitoring (Kim) Fall average number of skaters: Sundays-12, Mondays-7, Tuesdays-9, Wednesdays -7, Fridays -4, Thursdays-12, Saturdays-8, Sundays-12. We do not feel these numbers are accurate. **Skaters are not all signing in. Monitors please be signing everyone in.**
4. LTS Director (Janelle) Janelle has a Free LTS banner! We have to figure out how we are going to hang it. Also, could we have something at open skate to promote our club? Or at SCSU open skate?
5. Pro/Coaches Reports (Sam) The coaches are meeting this Thursday for ice show planning. Carol reminded Sam to bring the ice show guidelines so they are being followed. Warm-up ice rules should also be followed-it is only for specialty skaters. You must have passed Juvenile Free to have an opportunity to be a specialty skater in the show.
6. Event Reports/Updates
 - a. Fall Kick Off Event (Carol) – Feedback – Overall this was well received and productive, there was loud background sound maybe have a mic next yr. It was nice to not have to spend extra money to go somewhere else. Seven families were missing. The time of day was good. We should have talked about the lettering policy in more detail.
 - b. GCC (Crista) – Awards (Kim), Kim reported two options were presented for trophies. One was glass and the other is a column. The glass one is one dollar more--\$8. We usually buy 545 of them. They would be for first –third. There was an update on the medals-\$2.90 each. That would also be a choice. Kim has been working with All-star trophy. Melissa made a motion to go with the glass trophy, Sam seconded the motion. It passed. Crista reported Shortstop will be giving us menu to approve. We will save money by only ordering for 25 coaches because they will give us extra food to feed 30. We only need 3 judges per event
 - c. Vol Sign up for Committees - We should reach out to volunteers and find a spot for them.
 - d. Jan National Skating Month (Janelle) – nothing to report
 - e. Hockey Day MN – January 20, 2018 (Kim) – nothing to report
 - f. Compete USA Competition (Janelle) – nothing to report.
 - g. Ice Show – coaches mtg, Guest Skater (Gabby) Do we want a guest skater? Debbie has a few names. It will probably cost \$1-2,000. Let's get a sponsor.
 - h. Banquet/Annual Mtg. (Kim and Melissa) – nothing to report.

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. The lockers will continue to be paid for by individual skaters it was misunderstood what Todd was asking of the club! The dress exchange could be run by the Jr. board. Ice Show and testing registration will be up soon. Conflict of interest form will be signed by us next month.

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

1. Discussion on Club Finances. Discussion took place on club finances and fundraising credits over the past 3 years. There were things that took place that past club board leadership was not transparent about and there were at minimum some unethical operations that took place regarding club finances and operations. There were club fundraising opportunities that were not made available to all skating families. We discussed next steps in how the club should best address what happened and how to best move forward so this doesn't happen again.
2. Group Fundraising discussion – we did not get to this.
3. Ice Show curtain discussion – we did not get to this.

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

1. Review Lettering Policy and Grievance Policy. The new lettering policy takes effect September of this year. We need to find a way to communicate the process to families. All approval of club letters will be done by our board representative and the HS AD. We could hand out the letter at the banquet this spring.
2. Coaches who still skate, ice fee's – we discussed letting coaches skate on club ice at no cost, but decided NOT to move forward with it. It will get in the way of paying skaters ice time. Anyone using club ice, must pay the fees.
3. Discussion and approval of updated By Laws – we did not get to this.

Motion was made to adjourn at 8:50 by Melissa and seconded by Beth. All approved.

Respectfully submitted by Patti Clymer