



SCFSC Board Meeting
Monday, November 20, 2017 | 6:45-8:45 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, Lori Stuart

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

7:00-7:10 p.m.

Gratitude

7:10-7:40 p.m.

Reports

1. Club Numbers
 - a. X-Skate Skaters total 29 – 15 High, 14 Low Skaters
 - b. LTS – 47 Skaters Fall, there are currently 16 signed up for Winter
2. Club Finances
 - a. October Bank Statement emailed
 - b. Bank Account balance as of October 31, 2017 - \$146,716
3. Ice Monitoring (Kim)
4. LTS Director (Janelle)
 - a. Competition Ice has started
 - b. New Ice Show deadline for Winter LTS Skaters
5. Jan National Skating Month (Janelle)
6. Hockey Day MN – January 20, 2018 (Kim)
7. Event Reports/Updates

- a. GCC/Testing (Crista/Kareen)
 - i. What went well
 - ii. Where can we improve
 - iii. Note from Todd on mess left
 - iv. Other
 - b. Compete USA Competition (Janelle)
 - i. When registration opens
 - ii. Volunteers Needed
 - iii. Other
 - c. Ice Show (Gabby/Kareen)
 - i. 55 Skaters registered (had 67 last yr)
 - ii. Ice Show Curtain Update (Kim)
 - iii. Costumes/Tights orders - date/help
 - iv. Ice Show video and photo's
 - v. Alum Skate
 - vi. Other
8. President Updates
- a. Moorhead Competition
 - b. Jr Board – move \$500 from LTS Asst. Director to Jr. Board? Vote needed.
 - c. Dropping second session of Freestyle on Wed night effective Dec. 1st. Saves us \$3,000.
 - d. Reminder to update documents to SharePoint Sight
 - e. Apparel update

7:40-8:00 p.m. **Old Business**

- 1. Group Fundraising discussion – Synchro Teams, X-Skate Families, other?
- 2. Payment of Club fees – online, cash, check

8:00-8:45 p.m. **New Business**

- 1. Coaches Reimbursement Policy. Vote needed.
- 2. Club Photo Day – board, coaches, freestyle skaters, poster
- 3. Ice Show Line-up review

Announcements and looking ahead...Next meeting Monday, December 18, 2017
 6:45 p.m. @ MAC –Grants, Sponsorship/Advertising, Volunteer Requirements, SafeSport,
 Club Culture/Coaches, speaker system for lockerroom, TCFSa, Storage, Office Clean up,
 Bulletin Board, Dance Coach