



SCFSC Board Meeting
Monday, December 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**

7:00-7:10 p.m. **Gratitude**

7:10-8:00 p.m. **Reports**

1. Club Numbers (Carol)
 - a. X-Skate Skaters total 30 – 17 High, 13 Low Skaters
 - b. Winter LTS – 44 Skaters currently (10 skating both days. Saturday – 21, Monday – 33)
 - c. Ice Show – 55 skaters, maybe one more joining
2. Club Finances (Beth)
 - a. November Bank Statement emailed
 - b. Bank Account balance as of November 30, 2017 - \$150,178.57 (by the end of Dec., after ice and most GCC expenses are through, bank balance will be around \$105,000.)
 - c. Update on meeting with Accountant
3. Ice Monitoring (Kim)
4. LTS Director (Janelle)
5. Fundraising Updates – Pizza and Raffle (Patti, Gabby)
6. Event Reports/Updates

- a. Jan National Skating Month (Janelle)
 - b. Hockey Day MN – January 20, 2018 (Kim)
 - c. Compete USA Competition (Janelle)
 - d. Ice Show (Gabby)
7. President Updates
- a. Jr Board – Freestyle Christmas Party Jan. 6th, Skate Exchange
 - b. Meeting with Directors – any feedback?
 - c. Board Member interest – Brenda Borash – VOTE needed
 - d. March Board Mtg. date

8:00-8:15 p.m. **Old Business**

1. Coaches Reimbursements/Education Stipends – see two proposals attached.
Reimbursement for CPR Certification

8:15-8:30 p.m. **New Business**

1. Sponsorship/Advertising/Personal Ads – any feedback?
2. Club Photo Day – board, coaches, freestyle skaters

Announcements and looking ahead...Next meeting Monday, January 15, 2017 6:45 p.m. @ MAC – Banquet location, HS Lettering, Volunteer of the Year, SafeSport, Club Culture/Coaches, TCFSA, Storage, Office Clean up, Bulletin Board, Dance Coach