



SCFSC Board Meeting
Monday, January 15, 2018 | 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, Brenda Borash.

Invited Guests: Janelle Honer

TIME **AGENDA**

6:45-6:50 p.m. **Call to Order, Welcome Brenda to the Board**

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**

7:10-7:45 p.m. **Reports**

1. Club Numbers (Carol)
 - a. X-Skate Skaters total 31 – 17 High, 14 Low Skaters (Bethany L)
 - b. Winter LTS – 46 Skaters (Janelle reports new vs retained)
 - c. Ice Show – 55 skaters
2. Club Finances (Beth)
 - a. December Bank Statement emailed
 - b. Bank Account balance as of December 30, 2017 - \$112,881
3. Ice Monitoring (Kim/Patti)
4. LTS Director (Janelle)
5. Fundraising Updates – Pizza, Raffle, Flowers (Patti, Janelle, Beth)
6. Event Reports/Updates
 - a. Jan National Skating Month (Janelle)
 - b. Compete USA Competition (Janelle)
 - c. Ice Show (Gabby)

- d. Banquet Location (Melissa)
- 7. President Updates
 - a. Meeting with Directors – Lori will be doing some coaching training, Janelle talked with parent on ice, update on Dance Coach (Alexa)
 - b. Sponsorship/Advertising/Personal Ads
 - c. March Board Mtg. date

7:45-8:10 p.m. **Old Business**

- 1. Coaches Reimbursements/Education Stipends – VOTE needed
- 2. Form Working Group – to work with Janelle on a year-long marketing plan for LTS and promotion of SCFSC to be presented at April board meeting.

8:10-8:45 p.m. **New Business**

- 1. Volunteer of Year nominations
- 2. LTS Survey Results
- 3. Ice Calendar updates and changes to consider
- 4. Club Culture – brainstorming ideas.

Announcements and looking ahead...HS Lettering, Volunteer of the Year, SafeSport, Club Culture/Coaches, TCFSA, Storage, Office Clean up, Bulletin Board, Review Ice Show Guidelines during April Mtg., Add Synchro Comp to GCC