



**SCFSC Board Meeting**  
**Monday, February 19, 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**

7:10-7:55 p.m.              **Reports**

1. Club Numbers (Crista)
  - a. X-Skate Skaters total 31 – 17 High, 14 Low Skaters
  - b. Winter LTS – 51 Skaters
  - c. Ice Show – 55 skaters
2. Club Finances (Beth)
  - a. January Bank Statement emailed
  - b. Bank Account balance as of January 31, 2018 - \$100,578.61
3. Ice Monitoring (Kim)
4. LTS Director (Janelle)
  - a. Number of New Skaters from Summer to Fall, Fall to Winter
  - b. Number of Retained Skaters from Summer to Fall, Fall to Winter
  - c. Other?
5. Fundraising Updates – Pizza Sales (Patti/Kim) total profit goal was \$1,000. Did we reach it and did all skaters participate who was required?
6. High School Lettering Updates (Melissa) – Cathedral and Annandale on board. Waiting to get word from Sartell, Sauk Rapids-Rice, Little Falls, Becker. Emails were sent this week. Hand out lettering awards at Club Banquet?

7. Event Reports/Updates
  - a. Jan National Skating Month – What went well, where can we improve? (All)
  - b. Compete USA Competition – What went well, where can we improve? (All)
  - c. Ice Show Need to Knows/Updates (Gabby)
  - d. Banquet Location/Date/Time (Melissa) – Consider Holiday Inn as they are new sponsor and will be giving discounted hotel rates for 2018 for GCC and judges.
8. Vice President Updates (Crista)
  - a. Sponsorship/Advertising/Personal Ads (see attachment), still time to make “asks”
  - b. Ice Calendar updates – any changes?

7:55-8:05 p.m.      **Old Business**

1. VOTE – Gene Theisen Volunteer of Year (nominations attached)

8:05-8:45 p.m.      **New Business**

1. Testing discussion (Kim/Sam/Kareen)
2. Skater Code of Conduct/Resolving Conflict/SafeSport (Sam/Patti/Carol)

#### **AGENDA'S LOOKING AHEAD**

##### **March Mtg.**

- Final Ice Show prep
- Flower Fundraiser
- TCFSA discussion
- Jr. Board discussion
- VOTE - Coaches expectations, reimbursements, stipends policy
- SafeSport/USFS Policies
- SharePoint Site - everyone having access to shared documents
- Nomination of new board members - 2 current open positions, 3 current board members terms are up, they can renew (Beth, Gabby, Patti)?

##### **April Mtg.**

- LTS and club marketing plan presented to board
- Review Ice Show Guidelines
- Synchro Team(s)
- Determine and finalize X-Skate fee's for 2018-19
- Other budget changes for 2018-19
- Discussion on 2017-18 accomplishments and what to focus on for 2018-19

##### **May Mtg.**

- VOTE - Executive Positions, new board members
- Storage room and office clean up
- Update on Summer Camps
- Update By Laws
- VOTE - 2018-19 Budget
- VOTE - Ice Show Guidelines for 2018-19

**June Mtg.** - new executive group begins, new board members join.