

SCFSC Board Minutes

Monday, March 19, 2018 | 6:45-8:45 p.m.

Board Members Present: Beth Donnelly, Carol Thelen, Crista Mrozek, Sam Parker, Melissa Linares, Patti Clymer, Brenda Borash, Gabriela Juarez.

Board Members Not Present: Kim Vaverek, Kareen Hayden

Invited Guests: Janelle Honer, Lori Stuart

<u>TIME</u>	<u>AGENDA</u>
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6:45-6:50 p.m.	Call to Order
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6:50-6:55 p.m.	Approval of the Agenda - Sam would like to add Testing discussion
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6:55-7:00 p.m.	Approval of Last Month's Minutes - Crista made a Motioned to approve minutes. Beth seconded. All approved.
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7:00-7:10 p.m.	Gratitude
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- Carol thanks all who worked on sponsors.
- Crista thanks Gabby for her work on the ice show and she thinks the coaches are doing a great job with their ice show groups!
- Brenda thanks the coaches for a great job!
- Janelle thanks Gabby for all of her work on the ice show.
- Gabby thanks all Chairs and everyone that has worked on the ice show.
- Beth thanks Gabby and the coaches for their work on the ice show!
- Sam thanks Gabby for her work on the ice show and she loves the music.
- Patti thnaks Gabby for all of her work on the ice show and for making it look so "easy"!
- Melissa thanks Gabby, Kim and Dustin for all of their work on the ice show and everyone who has worked on the show.

7:10-7:20 p.m.	Ground Rules for Board Meetings (Carol) - <i>We discussed the importance of having ground rules for board meetings. We will review two per meeting and discuss them.</i>
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7:20-8:00 p.m.	Reports
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1. Club Numbers (Carol)
 - a. X-Skate Skaters – 34 Home Club Members, 2 Associate Club Members, 19 X-Skate Low and 17 X-Skate High. We are now tracking AHEAD in X-Skate fee's vs what we budgeted.
 - b. Spring LTS – 21 Skaters as of 3/17/18 - 7 Two Day Skaters, 2 Thursday only, 13 Monday only, 3 LTS Plus Skaters.
 - c. Ice Show – 55 skaters
2. Club Finances (Beth)
 - a. February Bank Statement emailed
 - b. Bank Account balance as of February 28, 2018 - \$102,931.00
3. LTS Updates (Janelle) - Practice has been chaotic this week because it is on two sheets of ice. That is because of Ice show practice, and we should think about this next year. We are going to leave a free ticket at the window for each LTS skater that is not in the show, to help increase interest and attendance.

4. Fundraising Updates – Flower sales (Beth) we need to make decision if we are going to do this and if so who sells and where does the money go. The money could go to equipment for training, floats for the summer parades, game equipment that trains the skaters.... Sam will get together with the other coaches to give the board a list of needs and prices for equipment. Beth will get the Flower information out after the Ice show.
5. Event Reports/Updates
 - a. Ice Show Need to Knows/Updates (Gabby) we need more volunteers! Crista will start the set-up on Thursday. We will have some stickers on a couple of programs and the person who has that program will win a night at the Holiday Inn. In addition, we will buy a snapchat filter for the club. Beth is going to have a party after the show on Sunday at their home. All coaches, Freestyle and LTS Plus skaters are welcome!
 - b. Banquet Updates (Melissa) The Freestyle and LTS Plus, Banquet will be at the Holiday Inn this year. It will be a pizza buffet with salad, soda and lemonade. Melissa will order cupcakes. The date is April 15, 5:30-7:30 PM. The cost will be \$17, and the club will pay \$5 of that. We will each pay online-Sports Engine. Crista will make the certificates for all who have passed a test. The lettering awards will be given at the banquet. We will recognize everyone who met the lettering criteria even if their school does not. Beth made a motion to order at least 15 of the patches for lettering. Carol seconded. All approved. We will also order portfolios for the coaches. At some point, we should also talk about the blankets for the coaches more often than 20 years.
6. President Updates (Carol)
 - a. Report on meeting Crista and I had with Todd @ MAC (MAC facility upgrades, Club Locker room/Storage room, Office (Vote needed), ice schedule priorities/rank, ice costs rate increase Sept. 2019. Carol has talked to Todd about rentals. She proposed the possibility of renting the storage space where we have things stored and the skating locker room for \$2,250 per year, or we could pay \$1000 for the storage space alone. We will discuss this more at a later date.
 - b. Working Group – “Raising our Sights as a Club” Carol will lead a group to brainstorm a list of ideas to bring our club to the next level.
 - c. Working Group – Ice Show Guidelines Crista will lead a committee to discuss this and bring a proposal to the board.
 - d. Everyone please join one of the two groups.

8:00-8:30 p.m. Old Business

1. Testing Update (Kareen) We only have 2 judges for May testing. We will have over 20 tests ready, and about 20 dance tests. We will work to get another judge for that date knowing that the club will have to cover the cost.
2. Mandatory Jr. Board meeting with Patti and Sam – Tuesday, April 3 6-7:15 p.m. (Patti/Sam) Our goal for the meeting will be to build community and set some goals
3. Skater Code of Conduct – on ice issues (Sam) sometimes there are girls who are standing around talking on the ice. It is distracting and unproductive. In addition, some of the younger girls hang out at the ends and goofing off. We talked about the coaches being in charge of handling this, with the board in charge of backing the coaches based on the policy we have in place.
4. Summer Ice Calendar and looking ahead to 2018-19. Discussion on considering an evening summer freestyle session. (Crista) We will try to get an hour tacked on to LTS on Tuesday. It would be tentative based on if we get enough skaters signed up for summer ice. If we cannot get that time or the numbers, it would be cancelled.

8:30-8:45 p.m. New Business - Nomination of potential new board members (Carol)