



SCFSC Board Meeting

Monday, March 14, 2022 | 6:30-8:30 p.m. | Dunn Bros. Cooper

Board Members Present: Patti Clymer, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Andrea Andvik and Penny Leen, Crista Mrozek, Sandra Rolling

Financial Admin: Beth Donnelly

6:35: Call Meeting to order, Approve February Minutes, approve March Agenda

6:40: Reports

1. Club participation Numbers: Freestyle-8 (reminders being sent to sign up), LTS-41, ice show-42 (Patti) – reminder was sent today for members to complete spring
2. Club Finances (Beth/Dawn): \$3300 from compete USA competition; net is - \$11,000 which is within the range we were expecting; still needing clarification of testing payments (how many still needed); it still appears we are not making money from testing which seems puzzling since we have been processing some tests for other clubs
3. Event Reports/Updates
 - Testing (Kareen, Sandra)
Discuss adding to guidelines:
 - #1. Kareen added that **the coach and parent** will **jointly** decide if the skater is ready to test.
 - #2. Kareen made it clear that the test chair will prioritize the testing **and** decide which tests are included in the session.
 - TCFSCA update (Crista and Dawn)-next one is April
 - Ice Show (Theresa) updates/schedules
4. LTS Director/Marketing Update (Janelle)
 - Alexandria competition – this was the last competition; many skaters participated

- Adeline & Kella returning to coaching
- Apprentice skaters coming up – Janelle reaching out to get additional skaters started
- Meeting with Brianna end of March to discuss how to best organize Brianna helping with LTS

5. Coaches' update (Alexa) – discussion of skating etiquette; agreement of no pounding skates on the boards

7:15: New Business:

1. Injury/Liability Insurance (Patti) – discussion to clarify insurance policy related to USFSA Learn to Skate; additional question is there any requirement for the club to have workers comp insurance for the LTS director (the other coaches are independent contractors).
2. Plant/Flower sales (Beth) – usually profit is about \$3,000; the cost is quite a bit higher this year but plant prices are higher in general currently; Beth is helping to set this up again; we will likely make less money this year, but because it has been a good fundraiser we want to keep this running. Pick up will be Thursday May 5th.
3. New Board members/Executive Board for 22-23 (Patti): we would like new
4. Summer ice (Crista) – Monday 7:15-9:15, Tues 7-9, Wed 7:15-9:15, Thurs 7:45-9:15; Wednesday evening (2 hours)
5. Sports Engine update – payment has been completed
6. Skating etiquette guidelines (Patti) – Alexa brought this to Patti; request is for no further kicking of the boards. It is disruptive for other coaches and skaters and lessons. Kim is writing up a statement reflecting that we encourage skater's continue to support each other, but just refrain from kicking the boards.
7. Synchro for Norseman update (Andrea)
April 1, Norseman at 8 pm; unfortunately there are not enough skaters to participate, so we will not be able to work this date work
8. Banquet discussion – last year was May 23rd; Kim is going to begin organizing; last year was \$14.00 per person
9. Crista will be resigning from the board at the end of her term.
Congratulations to Crista who will be a new board member of the Northernette's Synchronized Skating team, and who is also becoming a figure skating judge.

8:00: Announcements/Old Business

1. Next meeting is April 18th at 6:30 pm at the MAC
2. 8:00 Adjourn Meeting