



## **SCFSC Board Meeting Minutes**

**Monday, October 18, 2021 | 6:30-8:30 p.m. | Dunn Bros. Cooper**

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

**Financial Admin:** Beth Donnelly **Invited Guests:** Kris Moran,

6:30: Call Meeting to order (Patti), Approve September (Crista/Patti) Minutes, Approve October agenda (Penny/Maria)

### **6:40: Reports**

1. Club participation Numbers: 15 -high, 6- low (Patti)
2. Club Finances (Beth/Dawn):
  - 98,344 (due to registrations coming in)
  - There will be additional virtual testing payments billed soon
3. Event Reports/Updates
  - Testing (Kareen, Sandra)
    - Test session 10/15 and processing tests for other clubs (source of income for the club)
  - GCC (Crista)
    - 178 registrations, however, this is pretty good compared to other club competitions
    - Judges challenging to find; will need to fly in more judges than usual
    - Food for judges arranged
    - Dibs will be sent out once we have the schedule

- Perkins Media has raised prices
- November 12/13; will need many volunteers

\*\*discussion of scanning in via QR code

- Chipotle fundraiser update (Sandra) - \$128
  - Ice Show (Theresa and Maria)
- American Party Lights – follow spots with LED lights; UPS shipping here and back \$560; they do have available for date of ice show vs: if we purchased \$680 each
  - Program ordering; and QR code for digital program; QR code chimp is one option (free with ads); static or dynamic; Carla could help with this
  - Crista has been working on the registration; mainly set up; need to add how many programs to order to the registration
  - Kris spoke with some surrounding clubs; there is some interest in LTS groups coming as guest groups
  - Guidelines-posted on website
4. TCFSA Meeting updates (Crista and Dawn)
    - Update TCFSA logo on our website
    - Entryeze/EMS for communication (Theresa and Maria to explore these options)
  5. LTS Director/Marketing Updates (Kris) – close to 50 LTS skaters
  6. Coaches' update (Alexa) – discussion under new business regarding how to manage ice time and partnering for skaters involved in dance

7:15: **New Business:**

1. Discussion about adding ice for dance/moves (Alexa) – Dance Partner (Sam) has been working with our skaters; we had some sessions in Buffalo to get ice; trying to arrange for a test session on our ice; trying to add 4 hours per month because Sam cannot come during this Sunday ice time, and Debbie does not want to come later. Lengthy discussion about whether it makes sense to have additional ice Sunday night for moves and dance. Will gather additional information about whether Debbie can shift her times for scheduling at all.
2. Proposal to discuss at next meeting regarding looking at rates; however, importance of continuing to focus on club growth also raised.
3. Winter Ice Discussion: discussion of LTS times for winter; Thursday is much more
4. Synchro- Crista working on finalizing schedules
5. Sponsor sheet update, put on website (Theresa) – done
6. Incentive discussion for LTS Director – needs to be discussed; consider executive meeting to determine a proposal
7. Update coaches' page on website
8. Sheet fundraiser - Sandra is working on this
9. Volunteer/ice monitor requirements review and update on website

#### **8:00: Announcements/Old Business**

1. Freestyle group picture November 2 at 5:45; Theresa will include in newsletter
2. Debbie WJ coaching time (Crista) – addressed; open to all freestyle skaters
3. Purchase a harness Belt (Kim) – Kim and Kris have completed this
4. New Apparel Update (Kim)

5. Covid protocols
6. Locker room payment discussion
7. Next meeting is November 15 at 6:30 pm MAC
8. 8:30 Adjourn Meeting