

SCFSC Board Meeting Minutes

Monday, September 17, 2018 | 6:45-9 p.m.

MAC Conference Room

Board Members: Beth Donnelly, Carol Thelen, Crista Mrozek, Patti Clymer, Brenda Borash, Gabriela Juarez, Kim Vaverek, Maria Crane, Dawn Drayna, Sam Parker **Invited Guests:** Janelle Honer, Lori Stuart

Not present: Melissa Linares, Theresa Lau

TIME AGENDA

6:45-6:50 PM **Call to Order, Approval of Minutes & Agenda** Tabled until next month because it was not printed and won't be in the future. Everyone please read through the minutes prior to meetings and bring any changes to the meeting. We want to save on printing, so no longer will be printing these for meetings.

6:50-7 PM **What are you looking forward to?** Board members expressed what they are most looking forward to this season. It was fun to hear the enthusiasm among the board members.

Added agenda item – we an email sent to the board from a club member. The email was sent today, just before the meeting. We discussed the email and an immediate response was sent to the club member signed and supported by the entire board. We want club members to know that all board meetings are open to all members and any questions or concerns club members have, they should be brought to the board. We prefer an in person visit over receiving an email.

7-7:30 PM **Reports**

1. Club Participation Numbers (Carol) - currently 30 Freestyle skaters and 41 LTS skaters.
2. Club Finances (Beth)
 - a. Bank Account balance as of August 31, 2018 - \$85,085.63. Bank statement was given to all board members.
 - b. FY18 year-end balance was a positive balance of \$2,013.05. This is great considering we paid \$4,500 for new Ice Show Curtain. See PDF of Profit/Loss attached. Gabby made a motion to approve the year end financials. Maria seconded the motion. Motion passed unanimously. At the end of FY18, club reserves has approximately \$84,000.
 - c. Current financials – (7,820.80) This includes \$3,800 already paid on new On Ice Jump Harness and \$1,500 in GCC Judges expenses paid out. See PDF of Profit/Loss attached. Crista made a motion to pass the current financials. Dawn seconded the motion. Motion passed unanimously.
3. Event Reports/Updates
 - a. GCC Updates (Crista)
 - b. Ice Show Updates (Gabby) – We will have an Advanced Synchron number for the Ice Show. Dianah and Kris will coach the team. Practices will be on Sundays and begin in January. The Ice Show theme will be “A Blast from the Past”. We will have registration and information set for October 11 and 15. Exhibitions will also be at that time. The pictures will be February 15 by Bulldog photography.
 - c. Halloween Skate Updates (Beth) – Set for Oct 26 5-6:30.

- d. Beth attended TCFSA meeting and brought back some good updates. These meetings seem to be worth our time in attending.
4. Director Updates (Janelle/Lori) - all ice is reserved through Christmas. The numbers have not paid for the costs of LTS Competition ice so we talked about LTS sharing freestyle ice on Saturday for winter session.
5. Presidents Report
 - a. Ice Harness - will be up in 1-2 weeks. Boser Construction will install.
 - b. Exhibition Ice Updates - register this week online. There are 6 sessions and cost \$10 a session, there is room for 14 skaters and it will be on a first come first serve basis.
 - c. Summer 2019 Ice Options – We will once again add one evening ice session for summer 2019. We will also skate M-R 6:30-9:15 a.m. with 15-30 min. group class, Test date would be Thursday, Aug. 22, 2019.

7:30-8:15 PM **Old Business**

1. Review Fall Kick Off Mtg. agenda and responsibilities (Carol) – We reviewed the Kick Off mtg. agenda and responsibilities.

8:15-9 PM **New Business**

1. Rule on bad weather for cancelling ice. We will follow Dist. 742. Brenda made a motion that our ice schedule follows ISD#742 as far as bad weather closing. Dawn seconded. The motion passed unanimously. The executive board will decide on the weekends if there is bad weather and notices will be sent to the membership.

Announcements/Dates Ahead

- Storage Room Clean up date Oct 21
- Ice Show Promo (Oct. 11 and 15), Registration deadline (Nov 4), Show Photo's (Wed, Feb. 13)
- Club Poster – All Freestyle skaters will be included in the Club Poster this year. Brenda and Maria will lead the set up.
- October board mtg. will be 4th Monday, Oct. 22nd

We adjourned at 9:00 pm.

Respectfully submitted,

Patti Clymer

Secretary SCFSC