



## SCFSC Board Meeting Minutes

Monday, September 18, 2023 | 6:30-8:30 | MAC Conference Room

**Board Members:** Andrea Andvik, Jen Bischoff, Jen Collier, Jodie Felling, Theresa Lau, Penny Leen, Sarah McDonald, Lania Oyen, Sandra Rolling, Jess Savolainen, Kim Vaverek, Pro Rep Alexa Evenson

**Financial Administrator:** Beth Donnelly

**Invited Guests:** LTS Director Janelle Honer, Kris Moran, Theresa Fleege

**Absent:** Lania Oyen, Jodie Felling, Jen Bischoff

6:30 Call to Order

Approval of Last Month's Minutes: Approved by Anna with 1 change: Jen C will help with dance tests, not Jen B. Seconded by Jen C.

Approval of the Agenda with no additions: approved by Kim, seconded by Jen C.

**Club Numbers:** Freestyle = 17 (one skater left, one joined from LTS plus) (5 low ice)

LTS Plus = 5

LTS Fall = 57; LTS competition ice = 1

**Club Finances** – Bank balance at \$53,407.51. Tending for a cause brought in \$150.

**Testing** – Jen C will reach out to Karen to take over dance testing.

**TCFSA Updates** - TCFSA MN L'étoile du Nord (new series). Does not affect our club aside from the fact that we will no longer have to volunteer at TCFSA state event.

**LTS Director** – Board voted to approve refund for LTS skater who broke their wrist. Approved unanimously. An exchange student has reached out to Janelle for lessons, she is currently at a higher skating level than LTS can provide, referred to freestyle ice. The club fee increased for Compete USA, so registration fee was increased. Compete USA dates are scheduled for Willmar Jan 13<sup>th</sup>, St. Cloud Feb 3<sup>rd</sup>, Brainerd Feb 18<sup>th</sup>, Fergus Falls March 2-3<sup>rd</sup>, and Alexandria March 16<sup>th</sup>. Discussed repeating billboard advertising for \$600. Ultimately decided to wait and see what our winter LTS numbers look like before deciding.

**Coaches Update** – Remi Deyak will start coaching freestyle. Theresa F offered to mentor her. Claire will start teaching LTS, may be interested in freestyle coaching as well. Board discussed coaching applications received for coach who has been part of our club previously, plan to check references before any decisions are made. Kim will reach out to applicant to update.

**Fall Kick Off meeting** – went well, ran by Sarah. 3 LTS plus families attended. Suggestions for next year include more context regarding TCFSA and USFSA as there were multiple questions about those. Also better communication, more reminders about upcoming meeting.

**Fundraising** – Meat raffle went well with 2 adults, 1 skater. We will be paid St. Cloud Hockey. We have another meat raffle scheduled 9/23/2023 and hoping to schedule another on October 7<sup>th</sup> and November 18<sup>th</sup>. Pizza ranch is scheduled for October 30<sup>th</sup>, Beth offered to make up a paper flier to hand out at LTS.

**GCC (Nov 10/11)** – Discussion regarding possibly combining GCC with LTS competition and add excel events. This may help us save on costs and reduce volunteer burden. Would like to be able to advertise at this year's GCC that dates are moving.

Anna needs one more tech specialist and 4 more judges. Beth is willing to do judges dinner again.

**Team Apparel** – Kim will get some samples of coaches jackets. Sarah made a motion that the club pays \$15 dollars for shipping each way and this was seconded by Jen C, approved unanimously.

**Calendar updates-** Friday morning ice is on, scheduled on Friday mornings in October from 6:15-7:15 am

**Tik Tok** – There was a request from a skater to start a SCFSC TikTok account. Board voted to approve this as long as there is adult oversight, will check with Jen B to see if she is willing to oversee- all filming needs to be on ice or during off ice sessions, no locker room filming.

**Team Reach** – Jess would be willing to do Team Reach for calendar items like meat raffles, meetings. Jess can send an email to club to sign up with a code.

**Next meeting: October 16<sup>th</sup> at 6:30 pm MAC Conference Room**