



**SCFSC Board Meeting**  
**Monday, October 20, 2018**  
**6:30-8:30 p.m. | MAC Conference Room**

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

**TIME**                      **AGENDA**

6:30-6:35 PM **Call to Order, Approval of Minutes & Agenda**

6:35-6:45 PM **Gratitude**

6:45-7:30 PM **Reports**

1. Club Finances (Crista)
  - a. Bank Account balance as of September 30, 2018 - \$97,659.92. See attached bank statement
  - b. Club Financials (Crista)
  - c. Locker Room Costs Estimate (Kim) – Painting, Cabinets, Benches, Mirrors, Nameplates
2. Ice Monitoring and Ice Usage (Maria)
3. Event Reports/Updates
  - a. Storage Clean Up (Kim)
  - b. Exhibitions (Crista)
  - c. Halloween Skate (Crista)
  - d. GCC and Test Session (Crista/Brenda/Patti)
  - e. Ice Show (Gabby)
  - f. Compete USA Competition (Janelle)
4. Director Updates (Janelle/Lori)
5. Vice Presidents Report
  - a. Comments, Questions on Club Calendar through Feb/March
  - b. We need MANY Volunteers for Halloween Skate, Testing, GCC, please help recruit families and be available as a board member. Please consider taking off work on Thursday and Friday of Testing and GCC, we need all board members at the rink. All sign-ups will be on DIBS.

7:30-8:10 PM **Old Business**

1. Club Jacket (Kim)
2. Ice Show Guidelines – what is our plan? (Crista/Gabby)

8:10-8:30 PM **New Business**

1. SafeSport Information for Board Members (Patti/Brenda)

**Next Meeting** – Monday, November 19<sup>th</sup> 6:30-8:30 pm @ MAC Conference Room