



## SCFSC Board Meeting Minutes

**Monday, August 17, 2020 | 6:30-8:00 p.m. | Virtual Google Duo**

**Board Members:** Beth Donnelly, Crista Mrozek, Patti Clymer, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Kris Moran, Sandra Rolling

**Invited Guests:** Janelle Honer, Jennifer Collier

<u>TIME</u>	<u>AGENDA</u>
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6:30-6:40 PM	<b>Call to Order, Approval of Minutes and Agenda</b>
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Maria made a motion to call the meeting to order. Crista seconded the motion.

Kris made a motion to approve the agenda. Jen seconded the motion.

Crista made a motion to approve the July minutes. Patti seconded the motion.

6:40-7:10 PM	<b>Reports</b>
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- Club Participation Numbers (Crista)- There are 17 high and 7 low for the Fall session.
- Club Finances (Beth)- The P.O. Box is now fixed and can be used. There is \$45,000 in the bank account. There is \$1,200 in ice costs still to be paid out. We are close to where we usually are with the finances. Coaches have all been paid if they have submitted an invoice. LTS coaches have all been paid.
- Event Reports/Updates
  - GCC (Crista)- There is a competition in Blaine for our weekend. We are trying for 2 weekends in October. We will need several ushers for volunteers. Setting up GCC will be difficult. Perkins Media will live stream for 2 days and record every skater for \$500. We already have a \$15 video fee in registration. In the past the skaters paid the fee and the vendor had a booth to sell the pictures on site. Crista will let us know options on pictures. \$25 per skater is too much. Awards will have to be done differently without pictures. We discussed changing from trophies to medals. Kim will check into this option. The Regional Chair will check for optional dates for GCC and we will see if there is ice available. There will be judges in pods of 5.
  - Testing -August 20<sup>th</sup> (Crista)- Testing can only have 3 skaters in a group. There will be 3 rink side, 3 warming up, and 3 in the holding area. The

skater will receive their test results in the lobby and then the skater must exit the building. Karen is collecting the money.

- Director Updates (Janelle)
  - Fall LTS- LTS will be offered Monday and Thursday. There will be 2 pods of 25 skaters.

#### 7:10-7:20 PM **Old Business**

- Board Members SafeSport Requirements (Everyone is Done!) We will now have the flexibility needed for volunteer positions.
- Ice Show Guidelines- We discussed the fact that there will be no changes. We will look to see what the testing deadline verbiage is in the guidelines.
- Club Apparel (Should we re-open store?)- The Board was in agreement that we should reopen the store. Kim will get the store up and going.

#### 7:20-8:00 PM **New Business**

- “On the Stage” website for Ice Show (Theresa)- The minimum amount of tickets that must be sold is 50. We discussed having the adult tickets \$10 and the children tickets \$5. On the Stage will keep \$1 per ticket. For this they will manage the email list for marketing purposes. There is also a store on the site that can be used for Show apparel.
- Flip Fundraiser (Theresa)- Similar to Amazon Smiles. There is a script that can be used to raise money when someone purchases an item online. Other fundraising ideas: Pillows, butter braids, Mums.
- Vote on Fall Ice Subsidy - Beth made a motion to subsidize Fall ice in the range of \$2,393 to \$2,798. Kim seconded the motion.
- Fall Ice Guidelines – Temp Checks, Masks, Locker Room, Parents Allowed, etc. - We will continue to require masks into the building and until the skater takes the ice. There will not be a locker room. Parents will be able to come to watch but can't use the bleacher area. We will continue to do temp checks and go over COVID symptom checklist. Skaters will continue to put on skates 6 feet apart on the benches. Ice Monitors in the Fall will be responsible for taking temps at the front door and asking COVID questions, handing out scarves, ensuring the locker room is not used, and making sure the skaters are social distancing. Skaters names should be checked off a list so we know who was at the rink on specific days.
- COVID Policy- ADD ON- A skater should notify the President or Vice President if they test positive. A notification will go out to all skaters.
- Goal Setting – What should our top priorities for the 2020-21 season be? The goal of this season is to stay solvent and provide as much opportunity to skate and perform as possible.

Meeting Adjourned: 8:53 pm

Kris made a motion adjourn the meeting.

Maria seconded the motion.

Respectfully Submitted,

Maria Crane

Secretary