



**SCFSC Board Meeting & Social  
Monday, August 20, 2018 | 6:30-9 p.m.**

**Board Members Present:** Beth Donnelly, Carol Thelen, Crista Mrozek, Melissa Linares, Patti Clymer, Brenda Borash, Gabriela Juarez, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Sam Parker.

**Board Members Not Present:**

**Invited Guests:** Janelle Honer, Lori Stuart

**TIME                      AGENDA**

6:30-6:35 p.m.            **Call to Order, Approval of July Minutes and August Agenda**

6:35-6:55 p.m.            **Reports**

1. Club Numbers (Carol)
2. Club Finances (Beth) - Bank Account balance as of July 31, 2018 - \$97,134. See attached bank statement.
3. Event Reports/Updates
  - a. Testing Feedback (Brenda/Patti & All)
  - b. GCC Updates (Crista)
4. Presidents Report
  - a. Touch the Truck – Friday, Sept. 7 4-8 pm (LTS Promo)
  - b. MAC upgrades update
  - c. Ice Harness - should be here this week (cost was \$3,900)
  - d. Group Classes – feedback and updates
  - e. Winter Ice/Summer 2019 ice
  - f. Club & LTS Promo's – flyers, posters, digital and MAC Rink Boards
  - g. Coaching Staff Update
  - h. Fall Kick Off Mtg. – Tuesday, Sept 18 7-8 pm

6:55-7:15 p.m.            **Old Business**

1. Chair and Coordinator Positions
2. Storage Room Clean up (Kim/Maria)
3. Locker Room Upgrades update (Kim) – we would like to have upgrades complete prior to GCC.

7:15-9 p.m.                **New Business**

1. Club Apparel discussion (Kim/Theresa)
2. Strategic Planning and Goal Setting (*Review Membership and Ice Show Survey's prior to meeting.*)
  - a. What are we doing well - what are our strengths as a club?
  - b. Where can we improve?
  - c. What can we eliminate?
  - d. What should our priorities be for 2018-19?
  - e. If there were no obstacles, what would your "Dream Goal/Vision be for SCFSC".