



## SCFSC Board Meeting

Monday July 19<sup>th</sup>, 2021; 6:30-8:30 pm; Dawn's Boathouse

**Board Members:** Maria Crane, Crista Mrozek, Penny Leen, Patti Clymer, Kim Vaverek, Theresa Lau, Dawn Drayna, Jen Bischoff, Sandra Rolling, Andrea Andvik

Coach Rep: Alexa Evenson

Financial Admin: Beth Donnelly

Invited Guests: Teresa Fleege

7:10 call meeting to order, approve June minutes; approve July agenda (Crista motion, Patti second)

7:15 Reports

1. Numbers: no change (13 high, 6 low) (Patti)
2. Financial (Beth): 70,000 in checking account; compared with last year's numbers, profit of \$765.
3. Testing (Kareen, Sandra, Penny) – Patti shared Kareen's thoughts:
  - a) getting sports engine ready
  - b) question of decreased fee for virtual testing: there was significant discussion regarding whether to implement a change in testing fees for virtual testing, and the board also reviewed testing fees of other clubs in Minneapolis. Kareen presented a proposal regarding the current fees and proposed fees (see attached). It was pointed out that with virtual, we still need to pay the ice fee. Upon review of fees from other clubs and discussion the board proposed (brings us in line with Minneapolis):

### **Moves in the Field and Freestyle**

	<b>new</b>	<b>current</b>
pre-preliminary	25	35
preliminary	25	40
Pre-juvenile	35	45
Juvenile	40	45
Intermediate	40	45
Novice	40	50
Junior	45	45
Senior	50	55

### **Pattern Dance (solo or partner)**

	<b>New</b>	<b>current</b>
Preliminary(3)	20	25
Pre-bronze(3)	20	25
Bronze(3)	25	30
Pre-silver(3)	30	35
Silver (3)	45	40
Pre-Gold(3)	40	40
Gold(4)	45	50

**Free Dance (solo or partner)**

	<b>New</b>	<b>Current</b>
Juvenile	40	10
Intermediate	40	10
Novice	45	50
Junior	45	50
Senior	50	55

c) thank you notes for judges; \$15 gift cards

4. TCSFSA meeting in September
5. LTS updates: Janelle is working with Kris to pass on information

**7:40 New Business**

1. Locker room – discussion of having fee for locker room (normally \$2300 for locker room and storage); consideration of increasing our registration fee to \$125 or \$150 going forward to include a locker
2. Hiring Marketing Director/pay – prepare to discuss at August meeting
3. Hiring LTS Director – prepare to discuss at August meeting
4. Sponsor Sheet – vote at August meeting; Theresa will send to board members
5. Covid-19 protocols – discussion regarding what are the protocols if a skater has Covid; follow current guidelines; watch for the fall sports guidelines
6. Safesport – reminder for board members to keep up to date

**8:13 Announcements/Information**

1. Social events for Skaters each month: hoping to find a volunteer to help facilitated this
2. Mister Carwash fundraiser (Sandra); Sandra has packets ready; Maria will send out an email to all the skaters
3. Next Meeting August 16<sup>th</sup> at 6:30 pm

**8:17 Adjourn Meeting**