



SCFSC Board Meeting Minutes
Monday, May 15, 2023| 6:30-8:30 p.m. | Mac

Board Members: Kim Vaverek, Jen Bischoff, Lania Oyen, Sarah McDonald, Patti Clymer, Theresa Lau, Maria Crane, Dawn Drayna, Sandra Rolling, Andrea Andvik and Penny Leen, Alexa Evenson

Invited guests: Financial-Beth Donnelly, LTS director-Janelle Honer

Beth Donnelly in Attendance

Absent: Kim Vaverek, Lania Oyen, Sarah McDonald, Dawn Drayna, Andrea Andvik, Penny Leen

6:30: Call Meeting to order : Approve March: Jen approved and Sandra seconded, April Minutes Sandra Approved and Jen Seconded (Edited #2 to \$10k operating expenses on Agenda). May Agenda- Theresa approved and Alex seconded.

1. Club participation Numbers: LTS- Freestyle-20

2. Club Finances (Beth/Lania)- Beth passed out a profit and loss statement for the club. She noted that there are 2 years of Ice Show tickets on the statement. This year we made ~\$4,000 on the Ice Show. The statement includes last year's flower sales. This year is not in the profit and loss statement. The amount is about the same. The banquet lost a small amount of money this year. (Income: \$779 Expense: \$850). There are \$300 in uncashed raffle tickets. If they remain unclaimed we will classify them as a club donation.

3. Flower sales (Sandra)- Profit- \$2,250. Beth will pick up the tomatoes that were short.

4. Event Reports/Updates

Testing-(Sandra/Penny)- Virtual testing for judges in training is now open. This will help with the severe shortage of judges. Testing is now making money because we are not buying ice for the sessions. The coaches are getting Amazon cards as thanks. \$10 for up to 4 tests. Theresa suggested using Flip Give if possible to buy the cards.

Banquet (Kim)- The banquet was a success and done very well. Everyone liked the balloon arch for pictures.

5. LTS Director/Marketing Update (Janelle)- Annie is no longer coaching. She was coaching Janelle- Intermediate Moves and Pre-Juv FS passed. Can Janelle do some coaching this summer? Patti made a motion to allow Janelle to coach and Alex seconded. Anyone else that is willing to coach will need insurance and a membership. Patti will check with Crista on membership needed and liability insurance coverage.

6. Coaches' update (Alexa)- We had a dance test session. We may do a second session. Sam is busy (his wife is expecting). In June-July Fargo has testing, In August Bemidji has testing (Sam).

7:15: New Business:

1. Resignations (Dawn, Patti, Maria)- New board members Jodie Felling, Jen Collier, Jess Savolainen
2. New Board members-Patti- We need to clarify Board Member Terms in the Bylaws- Rewrite the section to clarify the rules. Previously, the rules have been interpreted to the effect that if there are remaining years when a board member resigns, another member can be appointed for the remainder. After discussion, motion made to clarify that if a member has a remaining year, and their skater is done and they wish to resign, the remainder of their time is voided. If a board member resigns in the middle of the year, the board can appoint someone to finish the year only. This clarification was passed unanimously. The board member will join the other candidates for the board to be voted on for a full term.
3. Fundraising committee-Patti- There must be a fundraising committee established this summer to get a plan set for the year.
4. Secretary Position-Patti- This Executive position still needs to be filled. Mainly the person has to have good attendance at the Board Meetings to take minutes. Dawn was in this role, but she is no longer on the board. She will be focusing on Northernettes (Parent Liaison Role).

8:00: Announcements/Old Business

1. Register for 23-24
2. Synchro dresses-Patti- Don't wait to order synchro dresses for next year. Do this now. Facebook Marketplace has lots for sale. The dresses are approx. \$80 each. TCFSA posts synchro dresses.
3. GCC-Patti- Crista's feedback is that everyone will need to participate this year and shadow someone. Crista will not be working on the competition after next year. Dawn was in charge of getting our GCC judges. **THIS PROCESS NEEDS TO START RIGHT NOW** for the next GCC. We have 1-2 weeks to pin down who is in charge of judges.

8:30 Adjourn Meeting- Patti made a motion to adjourn the meeting. Maria Seconded the motion