



SCFSC Board Meeting Minutes
Monday, October 16, 2023 | 6:30-8:30 | MAC Conference Room

Board Members: Andrea Andvik, Jen Bischoff, Jen Collier, Jodie Felling, Theresa Lau, Penny Leen, Sarah McDonald, Lania Oyen, Sandra Rolling, Jess Savolainen, Kim Vaverek, Pro Rep Alexa Evenson

Financial Administrator: Beth Donnelly

Invited Guests: LTS Director Janelle Honer

Absent: Kim Vaverek, Jen Bischoff, Sarah McDonald

6:35 Call to Order

Approval of Last Month's Minutes: no changes. Approved by Jess Savolainen, seconded by Jen Collier

Approval of the Agenda: no additions – approved by Jen Collier, seconded by Jodie Felling

Club Numbers: Freestyle = 16 (collegiate skater may join low ice; has completed annual registration), LTS Plus = 5, LTS Fall = 67 (last year fall session total 54); LTS competition ice = 2

Club Finances – current bank balance \$79,264.82.

Testing – Current testing guideline is to submit test by November 1st to determine group eligibility for ice show. There was a request to extend this deadline so that skaters have opportunity to focus on fall sports and GCC competition and then still have time to test later. Background information from ice show committee is that changes too late in the year makes ordering costumes difficult. We discussed changing the cut-off to August 31st, plan to table this discussion until the board does annual review of guidelines. For now, Alexa made a motion to extend testing date for the ice show to November 12th (GCC) for in-person testing and continue virtual test submission deadline of November 1st. Votes: 10 approved, 1 opposed.

LTS Director – St. Joseph reached out to Janelle regarding their annual festival/skating lesson similar to last year, plan to repeat on Jan 27th.

Coaches Update – Remi and Wendy haven't turned in liability insurance, Alexa will reach out to remind them.

Fundraising/Social – Upcoming fundraiser at Pizza Ranch October 30th. Beth and Jess printed flyers and will distribute at LTS. Board members were asked to re-share event information on personal social media pages. Discussed future options: Noodles and Company has a fundraiser that we would get 25% of profits, but need to have 75 orders. Jess will double check to see if this means 75 entrees or 75 groups of orders. We will plan a date in December for this fundraiser. House of Pizza offers dates where we would get 10-15% of profits, possibly we could do this in February or March (in between ice shows). There are no new dates available for meat raffles yet, Jess will check with local bars to see how we can start doing meat raffles that are not sponsored by youth hockey.

Sponsorship – we have one new sponsor. In order to try and get more, letters will be sent out to local businesses, and we will try to have skaters make a follow-up phone call. These calls will be equally divided amongst skaters.

GCC – So far 198 skaters registered for GCC. Anna has been successful with getting judges (mostly local) and needs 1 more technical specialist. There was a recommendation that we have a locker room policy in place prior to GCC to avoid confusion.

Ice Show - facebook message sent to collect interest for alumni skate. Discussion regarding locker room during ice show, there was a request that all freestyle skaters be able to use the figure skating locker room. In the past, it has been assigned to just specialty skaters with a separate locker room assigned to non-specialty skaters. Plan to discuss more at next month's meeting. Question about spotlights: would it make sense to continue renting (cost \$716 last year for 5 days

and shipping) or to purchase our own? To purchase a spotlight we are looking at around \$300 a piece. Theresa will do a little more research about actual cost, storage space, maintenance, etc.

Banquet – suggestion brought forward that we look into having our annual banquet at Gorecki Center.

Annual team picture – this is scheduled for November 2nd at the MAC.

Next board meeting – November 13th 6:30-8:30 pm at the MAC.

Meeting ended at 8:07 pm