



## SCFSC Board Meeting Minutes

**Monday, December 19th, 2022 | 6:30-8:30 p.m. Caribou Coffee St Cloud**

**Board Members Present:** Theresa Lau, Patti Clymer, Kim Vaverek, Maria Crane, Jen Bischoff, Sarah McDonald, Alexa Evenson (Coach Rep), Penny Leen, Dawn Drayna, Sandra Rolling, Andrea Andvik

**Financial Admin:** Beth Donnelly

### TIME

### AGENDA

6:34 PM **Call to Order- Patti**

**Approval of November Minutes:** Theresa motioned to approve and Alexa seconded the motion after changes **in RED** in the attached revised agenda.

6:40-7:20 PM **Reports**

1. Club Participation Numbers (Patti) – 20 Total

LTS- 70

2. Club Finances (Beth)

- Bank currently has a balance of ~\$57k.
- LTS expenses are up \$4500 compared to last year. The director is being paid more this year.
- GCC- Revenue: \$38,500 Expenses: \$38,700 Loss: \$200- 2021 Revenue: \$35,500. Our expenses increased due to airfare costs: \$5,800. Trophies: \$2600 DVD's/Pictures: \$6700. These are the big expense items we need to focus on reducing. We received a large contribution of \$750 from Design Electric.
- Sarah signed us up for the Matching Grant. We need \$30 to receive \$100.
- The code for Flip Give is JQDV4P.

### 3. Event Reports:

- GCC-
  - Moving the date follow up- Sectionals will always fall on the same weekend.
  
- Testing
  - The overall revenue is \$2000 more than last year.

### 4. Ice Show

- Discussed current line up
- Discussed moving up the remaining “No Test” Group
- Discussed moving Adalyn up to Advanced Synchro
- Mia Day is a Tech Freshman in LTS Plus- Pre-Pre group may change due to this skater. Isabella Myer is a new skater from Cathedral.
- Discussed need to revise some of the wording in the Ice Show Guidelines.
- The new LTS coach Ashley will coach the production numbers.

### 5. Compete USA/LTS

- Event is sanctioned and open for registration
- Janelle has hanging racks for the skate dresses for the exchange.
- Basic Competition must use the trophies selected for the series.
- Chip is providing the music.
- We will review DIBS for food based on the changes made at GCC- scaled down with pre-packaged items.
- Janelle will place a bin in the locker room for costumes for resale. Must have price and seller clearly marked.

Lania asked about lettering for Sartell High School. Maria will try again with the new Athletic Director. The Sartell policy has always been that only school programs are included in the lettering program- no exceptions.

When the Compete USA DIBS and Ice Show DIBS come out families will be reminded that they will be billed \$20/DIB not completed. Maria will also provide current totals for families.

We discussed the need in the future to award DIBS for taking charge of things like raffles and costumes.

Maria will reach out to Bulldog for the 3<sup>rd</sup> time in hopes of getting the team pictures and poster ordered. Dan is retiring in 2023, so he may not be available to do the picture and banner next year.