



SCFSC Board Meeting Minutes

Monday, November 15, 2021 | 6:30-8:30 p.m. | MAC

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

Financial Admin: Beth Donnelly **Invited Guests:** Kris Moran,

6:32: Call Meeting to order

Approve October Minutes – crista/maria

Approve November Agenda – dawn/alexa

6:40: Reports

1. Club participation Numbers: 15 -high, 6- low (Patti/Maria)
2. Club Finances (Beth/Dawn): still need hotel bill, ice bill; 22500 expenses, 35000 income; discussed importance of having it for the longevity of the program; 87,000 in bank account currently, but still these outstanding bills as noted. We have trophies left that can be used next year.
3. Event Reports/Updates
 - Testing (Kareen, Sandra)
 - GCC update(Crista) – discussion of changing to Saturday/Sunday; discussion of when to have it (same weekend or earlier); Crista will get more information from Brenda, but not clear if it will make sense to move the date, but Saturday/Sunday could help with volunteers; possibly consider longer on Saturday and shorter on Sunday; will tentatively get

ice time for testing and decide closer if it makes sense;
discussion of dividing up volunteer jobs to have
coordinators/contact person; need a decision about whether to
announce scores

- Sheet fundraiser update (Sandra) – getting set up; everything is set up on line now; shipped directly to purchaser; sheet set suggested price is 40-45; cost is 21; can get link sent out to all skaters with the prices.
- Ice Show (Theresa and Maria) – will vote on line-up next meeting

4. TCFSA Meeting updates (Crista and Dawn)

Logo being completed; Skating kits need to be ordered soon; reimbursement for 1 kit; TCSFA competitions – we generally have not been part of this as we are central MN compete; Minnesota State – all clubs would need to provide some volunteers; it is held in August; we would need to volunteer to get out stipend; need to have letter from club with permission to test to process virtual tests; speaker Kelly Rippon gave talk about being a parent of skaters; discussion of volunteer hours and how other clubs handle it; Can no longer use the term SafeSport anymore; now called “Skate Safe”; recommend that high school take over social media as volunteer hours (adult had to oversee it); ?having fun Olympic Event – just fun events while skating, ie bounce a ball down the rink

5. LTS Director/Marketing Update (Kris) – at 46; with 4 more joining; yard signs ordered; January learn to skate month have a try for free day? Winter registration will be ready soon

6. Coaches’ update (Alexa) – discussed items during new business

7:15: **New Business:**

1. Dance test Ice fees-Alexa, Crista: Nov 7th test session for dance with partner; maria motions that the club cover the ice cost for dance test sessions; Sandra seconded; motion passed
2. Skate together class – Kris: discussion to have option to have parent go on the ice to help (\$10 fee; limited to one adult; need to be forced to enter the LTS number
3. How is team teaching going? Alexa discussed some concerns that have been expressed to her by coaches; needing to clarify current policies regarding skaters doing group activities, ie lessons, synchro to make sure there skaters can work on moves, etc.
4. Incentive discussion for LTS Director – needs to be discussed; consider executive meeting to determine a proposal
5. Winter Registration – Crista: Tues, Wed, Sat, Sunday, occasional Thursdays; 87 hours; \$5075 per month freestyle lesson ice; highest has been 495/390 (1800/month); current 475/370 (2006/month); 465/360 (2030/month); 455/350 (2100/month); synchro ice – 4 sessions (45 minute each)
 - Jen made motion to change fees to 465/360; Crista seconded; motion passed.

Meeting adjourned: 8:40 pm