



SCFSC Board Meeting
Monday, November 19, 2018
6:30-8:45 p.m. | Caribou (outside of Crossroads Mall)

Board Members: Beth Donnelly, Carol Thelen, Crista Mrozek, Melissa Linares, Patti Clymer, Brenda Borash, Gabriela Juarez, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Sam Parker **Invited Guests:** Janelle Honer, Lori Stuart

TIME **AGENDA**

6:30-6:35 PM **Call to Order, Approval of Minutes & Agenda**

6:35-6:45 PM **Gratitude**

6:45-7:30 PM **Reports**

1. Club Numbers (Carol)
2. Club Finances (Beth)
 - a. Bank Account balance as of October 31, 2018 - \$124,222.98. See attached bank statement
 - b. Club Financials (Beth)
3. Ice Monitoring and Ice Usage (Maria)
4. TCFSM Mtg. Update (Beth)
5. Learn to Skate Updates (Janelle)
6. Event Reports/Updates
 - a. Halloween Skate Wrap-Up (Beth)
 - b. Nov. Test Session Wrap-Up (Brenda/Patti)
 - c. GCC Wrap-Up (Crista)
 - d. Ice Show Updates (Gabby/Theresa)
 - e. 45th Planning Committee Update (Carol)
 - f. January National Skating Month Plan (Carol)
 - g. Compete USA Competition Updates (Janelle)
7. Presidents Report
 - a. Update on coaches/staffing
 - b. Associate Membership – X-Skate fee's
 - c. Meeting with Rink Manager
 - d. Two additional Holiday Ice Dates added

7:30-8:30 PM **Old Business**

1. Ice Show Line-Up (Sam)

2. Number of Skaters in Ice Show discussion (All)
3. #1 Club Priority for this year is Growing LTS. What are we doing and what is our plan to make this happen? (Janelle/All)
4. Club Poster (Maria/Brenda)
5. Little Rocks/Rockettes Synchro Updates (Dawn/Carol) – fundraising plan for both teams

8:30-8:45 PM New Business

1. Coaches discounts (Carol)
2. Getting more skaters doing dance because we have coaches with this expertise (Carol)

Next Meeting – discuss possible date change for December Mtg.

Looking Ahead

January – nominations for Gene Theisen Award open

February – vote on Gene Theisen Volunteer of the Year

March – nominations for new board members open, vote on executive committee positions, Budget planning for 2019-20

April – finalize budget for 2019-20, update By Laws

June – new executive committee and board begins