



SCFSC Board Meeting Minutes

Monday, August 15, 2022 | 6:30-8:30 p.m. | Caribou Coffee, Sartell

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

Not Present: Kim Vaverek and Jen Bischoff

Financial Admin: Beth Donnelly

Invited Guests: Janelle Honer,

TIME

AGENDA

6:30-6:40 PM **Call to Order, Approval of February/March Minutes and Agenda-** Andrea made motion to approve July Minutes and Alexa seconded. Sara made a motion to approve the agenda and Andrea seconded.

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

1. Club Participation Numbers (Patti) – FS-17 High & 4 Low
LTS- 26 (3 LTS Plus)
2. Club Finances (Beth)

From June 2021- May 2022- (~\$20k Loss). We currently have \$42,000 in checking (July ice has not been paid yet). Beth went over the historical profit and loss numbers for comparison.

2018- \$10k profit

2019- \$16.5k loss

2020- \$14k loss

2021- Break Even

2022- \$20k loss

Fundraising Ideas to help with Finances:

- Dawn will look into Poinsettia sales for December. Sandra will look into doing sheets again. Maria will look in to coordinating some type of food sales with the ROX for next season.
- Theresa mentioned that Flip Give sends 10% to the Club and that Chewy is a vendor on the site. Beth is still having trouble with Amazon Smile, however they do not return that much to the Club for sales.

3. TSFSA (Dawn)

- -TSFSA has an edge class in St Louis Park. The cost is \$40 for 8 classes. Dawn commented that the classes were great and at a good price.
- The Board discussed the need to add group classes again in-between sessions even if it is only one per week. Alexa will follow up with the coaches.
- The meetings still have a virtual option.
- Discussed was the fact that we are not a part of the TCFSA Compete USA series.
- The last summer camp that LTS held was in 2018 when Janelle was running LTS pre-COVID. It is probably time to have a summer camp again.
- Sara will add to the newsletter for members to follow TCFSA on Facebook for good information on metro-events
- The Board discussed the need to add group classes again in-between sessions even if it is only one per week. Alexa will follow up with the coaches.

4. Testing (Sandra, Penny)

- The August 19th testing date was cancelled due to lack of judges. We will need to stop virtual testing for a time if we are going to offer a live testing session and have good attendance. Live sessions have had many issues. One is that the different judge's scores for a skater are disparate.
- We are past adding a test session for GCC
- Can we add a test session to our Compete USA Competition?
- Board discussed several dates for a testing session that would not conflict with other Clubs on the calendar. We will plan to have a Test session in May 2023 with dance.

5. Banquet (Kim)- Not present.

6. GCC (Penny)

- It is past time to add a testing session for GCC
- The down payment has been made for the IJS equipment
- We still need a few more judges. Alexa will see if there are any St. Benz skaters available.
- Sam will run a virtual dance testing session on May 29th from 4:30 to 7:30 PM

7. Ice Show Themes (Theresa)

- There was a virtual tie between the Seasons and Space Themes. We will perform the Space Theme since this is different from anything we have done before. There was some hesitation that we would be able to find music, but we feel that we will be able to find appropriate songs.

8. LTS Director (Janelle)

- July was the Community Ed deadline for Fall. The Board approved verbally the ad buy for Winter. Janelle will submit to Community Ed.
- The Marquee by the Boulder Tap House has space for advertising the Fall LTS sessions. The ad needs to be in by this Friday. The marquee will run for 4 weeks and cost \$500. The Board agreed to use the current Marketing budget for this. Janelle will submit.
- Coaches- Lindsey, Annika, Charlotte, Brianna (will cover Monday nights for Janelle when her son has football), Madilyn Gaunt (PA St Benz student).
- Janelle would like to have another 2-4 year old skating class this year provided she has the coaches.
- Janelle would like to do something at the St Joe Snow Fest to promote LTS. The event is January 28th. The LTS skaters could come and use the pond ice for free.
- The Board discussed how to handle adult LTS participants that want to try it out. It was decided that they could come on a slow session (Monday) and try for free.
- Basic Skill Competition will be February 4th this year. We do not want to have it the same weekend as Duluth.

7:30 PM **New Business**

1. Treasurer- Lania will begin to train under Beth.
2. Freestyle Team Picture- Maria will organize and ask about Ice Show pictures also. Update: Crista has asked Bulldog for Oct. 24th and Nov. 7th. Once she hears back on that she will let Maria know and she will take it from there.
3. Ice Show Guidelines- “Introduction”- All Freestyle skaters will be given the option to be included in this portion of the show. The “Specialty Skaters” will be introduced. Dawn made a motion for this change in the Guidelines. Alexa seconded the motion. PASSED
4. LTS Buddies- Tabled for next meeting due to time.
5. Buy Ads at other rinks (Patti)-Tabled for next meeting due to time.
6. Do we want to open for buying apparel (Kim)- Tabled for next meeting due to time.
7. The Board voted on rates for ice starting in the Fall. The rates are: \$495 for High and \$390 for Low. These rates will apply to the entire 2022-23 season. We will look to add the annual membership and automatic billing/pmt back again now that things are back to “normal”. Patti made the motion and Dawn approved. PASSED.
8. Alex- Coach feedback on the Ice Show. Discussion/Resolutions in **RED**
 - The practice schedule is very demanding. Is there anyway to arrange the schedule so that coaches do not have to be there multiple days for a short time? **Assign groups then assign coaches.**
 - Remove the Guy/Girl Number- **Not decided. Ideas- Invite a partner. Have fewer practices. Perhaps girls have an off ice practice(s) and once the number is figured out have the one on-ice practice with partners.**
 - Have shorter music length for the numbers-. **If we need to have additional numbers due to a shorter program we could add an extra LTS number.**
 - Do not have a practice AFTER the run-through
 - Increase what we pay coaches. **Last year the rate was \$18/hour**
 - Have Ice Show Ice Monitors for the practice Sessions- **Maria will add DIBS for the Ice Show schedule.**
- 9.) Pro’s Ice- Can we have ice for \$11/session if you have a Pro to coach you during this time?

10.) Sandra brought up the fact that there are hockey players on our side of the ice running, throwing balls, and even getting on the ice during our session. Maria mentioned that sometimes the hockey players do warmups in the Mezzanine (upper level) before games. Several of these activities are very distracting for the skaters. Patti summed it up well by stating that we need some clear boundaries as to what areas and activities, if any, are allowed on our side of the rink during practice sessions. **Patti stated she would have a discussion with Todd about it.**

7:30-8:00 PM Announcements/Old Business

1. Board Pictures for our website (Patti)- Please send photos to Patti
2. 2022-23 Goals/Board Member Roles are posted on Website
3. Safesport (Kim)- Not present. Table for next meeting.
4. Duluth/Fargo room reservations (Sarah)- A communication went out to the Club regarding these room blocks.

8:30- Adjourn Meeting

Next meeting is September 19th @ 6:30 at **Dunn Brothers Cooper**