



SCFSC Board Meeting Minutes

Monday, April 18, 2022 | 6:30-8:30 p.m. | MAC

Board Members present: Patti Clymer, Theresa Lau, Maria Crane, Jen Bischoff, Andrea Andvik, Penny Leen, Kim Vaverek

Financial Admin: Beth Donnelly **Invited Guests:** Janelle Honer

6:35: Call Meeting to order, Approve March Minutes (Andrea/Jen), approve April Agenda (Jen/Theresa)

6:40: **Reports**

1. Club participation Numbers: Freestyle- 21, High-14, Low-7 LTS-46, -(Patti)
2. Club Finances (Beth/Dawn): Ice Show Financials: \$14,800 total income (last two years combined 15,800 – covid cancel year); we don't yet have final numbers, but we probably made a small amount of money; we at least broke even; Testing income: 4100 and expenses 3900 (June until now); Ice Club Total losses: in April two years ago - 17000; last year - even; this year -19000; we had planned for some loss due to low number for GCC this year; however, will need to monitor going forward. GCC has historically been a good fundraiser for the club to help cover some ice costs, so we are hoping the numbers can go up again in the future.
3. Event Reports/Updates
 - Testing (Kareen, Sandra) - no update tonight
 - TCFSCA update (Crista and Dawn) - meeting is this April
 1. Proxy registration is done: for national USFSA meeting; Patti registered to vote
 2. More insurance/workman's comp discussion: USFSA provides some liability insurance for LTS; Patti completed accident report; can Crista and Dawn ask at USFSA meeting about other clubs
 3. Theresa submitted application for USFSA development grant
 - Ice Show (Theresa)
 1. Survey – we reviewed the information; see attachment
 2. Recommendations – see attachments
4. LTS Director/Marketing Update (Janelle)
 - Update: discussion with Brianna – Janelle discussed options; Brianna is okay with being paid hourly for now; they will have a coaching class; Janelle and Brianna will be putting the lawn signs out; Parade options: they are looking into these options and costs; Jen brings up winter Sauk Rapids Winter Parade as an option as well; they are reviewing Community Ed ad prices as well
5. Coaches' update (Alexa) – Alexa reports no further concerns with loud kicking of boards; no other new report

7:15: **New Business:**

1. Banquet/lettering (Kim) – discussion of lettering requirements (includes testing and hours); discussion of whether to make any exceptions and decision to follow the guidelines; blankets for seniors are ordered; pictures – will request in newsletter that people send photos for the slide show; new issue brought up that Northernnette's practice will conflict with the banquet on Saturday; discussion as to whether to try to change to Friday night
2. New Board members/Executive Board for 22-23 (Patti): we are needing new board members and will need to vote on executive board
3. Summer ice price vote (Patti)-attachment from Crista: discussed options, keeping in mind the current club finances.
 - Vote was to go with low: 390/high 495 (Andrea/Jen)
4. GCC testing for next year-decide (Patti)
 - Vote on whether to add back testing to GCC; after discussion motion made to try to have the testing added back (Theresa/Jen)
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5. Buy on ice for Collegiate discussion-(Kim)
 - Discussion regarding college skaters coaching; can they use a small amount of ice time if it is left; discussion was that if at least 50% of the time is used coaching, they could then skate on the ice

8:00: Announcements/Old Business

1. Injury/Liability Insurance update (Patti) – discussed above
2. Plant/Flower sales (Beth) – Thank you to Beth for organizing this fundraiser again!
3. Sports Engine update – yearly fee is paid
4. Skating etiquette guidelines update (Patti) – discussed above; no further issues noted now with agreement that there is not kicking of skating boards

Next meeting is May 15 at 6:30 pm at the **Dunn Bros. Cooper**

8:30 Adjourn Meeting