

SCFSC July Board Mtg. Minutes

Meeting began at 6:40 p.m.

Board Members Present: Beth Donnelly, Carol Thelen, Crista Mrozek, Melissa Linares, Patti Clymer, Gabriela Juarez, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna.

Board Members Not Present: Brenda Borash, Sam Parker

Invited Guests: Janelle Honer, Kris Moran, Theresa Fleege

Club Numbers as of July - 32 home club members, 28 Freestyle Skaters, 30 Summer LTS skaters

Financials - Beth gave a brief financial report and showed that we are in a solid financial position. Our By-Laws require us to keep \$46,000 in reserves. We currently have just over \$90k.

Testing - Test session is in progress and going well. We have our 3 judges secured, and hospitality is set up on DIBS. Testing will run from 8-Noon and we are confident we'll have at least 30 tests. Note for future test session, judges DO NOT want to start until 10 a.m.

GCC - Crista gave a report on GCC-Mini system video technology is needed in order to have IJS synchro competition. It will cost us about \$500. Crista would like volunteers to assist Gabby in accounting and Carol with announcing/music, so they can understand their job and take over the next year.

Ice Show Guidelines - next steps. Crista will call another meeting on this by September. We would like to have a decision by September 18.

Synchro update and budget (Sam/Carol) - Carol proposed that \$1000 will go to each synchro instead of \$500. Gabby Made a motion to increase the synchro budget to \$1000 for each team. Beth seconded the motion. It passed unanimously.

Locker Room upgrades discussion & costs (Kim/Carol) - Kim reported on updating the locker room. She suggested painting and putting in storage and improve the benches. This may cost about \$10,000. We would have Boser do the work for us, unless another vendor is interested in bidding. The time line would be around September. We talked about the door being a privacy issue.

Club Computer - we need to purchase a new one (Beth) - Beth reported this would cost less than \$2000. And she suggested we use online Quickbooks. Kim made a motion that we buy a new computer for the club under Beth's discretion and to purchase online QuickBooks. Carol Seconded the motion. It passed unanimously.

Club Promo - banners in rinks and LTS Promo Flyer (Carol) We could advertise our club with a banner around the rink for \$500 per rink a year. There is also a cost to make the banner. We could use our logo and our website on both. Melissa made a motion to purchase the banners. Kim seconded the motion. It passed unanimously.

Update on- Ice Harness (Carol) This purchase will be about \$4000 and will be set up in Torrey. The current ice harness is over 25 years old and not usable. Carol will order and work with Todd at MAC to get in place.

Board Volunteer Roles Interest Survey (All) We all filled this in. Carol will email us the results.

Aug. Mtg. - Strategic Planning

Sept. Mtg. - Discussion on Grievance Policy

Meeting was adjourned 7:40 at and the Social began.