



**SCFSC Board Meeting Minutes**  
**Monday, November 20, 2023 | 6:30-8:30 | MAC Conference Room**

**Board Members:** Andrea Andvik, Jen Bischoff, Jen Collier, Jodie Felling, Theresa Lau, Penny Leen, Sarah McDonald, Lania Oyen, Sandra Rolling, Jess Savolainen, Kim Vaverek, Pro Rep Alexa Evenson

**Financial Administrator:** Beth Donnelly

**Invited Guests:** LTS Director Janelle Honer

**Absent:** Lania, Sandra

6:30-6:35 Call to Order

6:35-6:40 Approval of Last Month's Minutes Anna and Jodie/Approval of the Agenda/Any Additions-

6:40-6:45 Introduction of new coach, Eliza Lister; information was added to website

6:45-7:20 Reports

1. Club Numbers (Theresa)

Freestyle = 16 (4 low ice, 12 high ice) just reduced to 15 ( 3 and 12)

LTS Plus = 5 (one moving to low ice in December)

LTS Fall = 67 (last year fall session total 54); LTS competition ice = 5

2. Club Finances – profit of 7,000 from gcc.

3. Testing (Sandra/Penny)

4. TCSFSA Updates (Dawn and Crista)

5. LTS Director (Janelle)

- Halloween bring a friend seemed to go well; works well to have some treats to hand out at the same time as giving information about the ice show/measuring
- Social media ad was placed for winter LTS

6. Coaches Update – Remi and Wendy's liability insurance copies are in

7. Event Reports/Updates

- a. Fall Kick Off meeting – information from this year is on website; could be updated for use next year
- b. Fundraising/Social – Jess/Jodie – **need 75 bowls for noodles, 25%. Plan to do December 14<sup>th</sup>. Pizza ranch made 332\$. Other options Papa Murphys, chipotle, Raisin Cane's, coupon books**
  - o October 30th Pizza Ranch at Waite Park seemed to go very well
  - o Meat Raffles (Anna/Jen) **Dec 16<sup>th</sup> Anna and Jen C will do. Dec 30<sup>th</sup> added. Jen B mailed out 29 letters to sponsors.**
  - o Plan to increase sponsors – increased list for letters; included photo; skaters/families make follow-up phone calls (Jen); team photo was printed to include in letter; **we should add Country Inn and Suites**
- c. GCC (Nov 10/11) - Anna Andvik/Lania Oyen (working with Crista Mrozek and Dawn Drayna)
  - o Crista has placed call to USFSA about the possibility of combining with LTS competition and joining excel; no confirmation on this yet
  - o Recap of GCC – **positive emails from judges. Plan to discuss next month regarding GCC versus Excel versus 1 day GCC.**
- d. Jan National Skating Month
- e. Compete USA Competition

- f. Ice Show (March 23)– Sara, Jen, Theresa – 50<sup>th</sup> Anniversary Ice Show **55 people signed up (last year 53). 16 freestyle skaters.**
  - o Email sent regarding alumni number and seeking photos; will be resending and posting on social media
  - o Review of line-up- 4 solos, 2 feature, 1 duet – **Jen C made motion to approve line up, Kim seconded. Opposed: 1**
  - o Spotlights are ordered, Peter H will again M.C., Live-streaming is arranged
- g. Banquet/Annual Mtg/High School Lettering  
Any other reports?

7:20-7:40 Old Business

1. Locker room registration fee is now being sent: \$50 from each skater
2. Annual team picture – completed
3. Team Apparel – was handed out; thank you Kim!
4. Room Reservations for Duluth/Fargo have been made; email about registrations and hotels sent out **need to call hotel, not online. Phone number 701-281-0494 Fairfield Inn and Suites in Fargo 149\$ under SCFSC. Duluth use STC code online.**
5. Spotlights rented for this year; we should take a look at the type and cost to perhaps purchase 1 per year depending on cost
6. Be aware of potential “Phishing” scams on our social media and sports engine – this continues
7. Discussion regarding Banquet – Jess can provide info to Kim for consideration

7:40-8:30 New Business

1. Friday morning ice option for December: December 8<sup>th</sup>, December 15<sup>th</sup>, January 19<sup>th</sup>, January 26<sup>th</sup>
2. Should we set up winter off-ice/on ice group lessons? **Alexa will check with coaches**
3. Taylor Swift Skate January 13<sup>th</sup> 4:45-8 pm at Lake George Free event; no registration needed
4. Upcoming competitions
5. Skater refund? – no refund, add in to bylaws that need to notify president by 20<sup>th</sup> of the month preceding. Jen makes a motion. Alexa seconded. Passed unanimously.

Closing Announcements:

1. Next board meeting December

New coach Jan 16<sup>th</sup> available weekdays and weekends

Adjourned 8 pm