



SCFSC Board Meeting
January 16th, 2016 | 6:30-8:30 p.m. | @ MAC

Board Members: Beth Donnelly, Debbie Timm, Crista Mrozek, Gabriela Juarez, Janelle Honer, Kim Vavarek, Paula Wavrin, Carol Thelen, and Sonja Torborg

Invited Guests: Jennifer Feldewerd, Sara Sipple

TIME AGENDA

6:30-6:35 p.m. **Call to Order**

6:35-6:40 p.m. **Approval of the Agenda** – any additions

6:40-6:45 p.m. **Approval of Last Month's Minutes**

6:45-7:15 p.m. **Reports**

1. X-Skate/LTS Numbers (Kaycee, Jennifer)
2. Ice Monitoring (Kim)
3. Finance Director (Kaycee) - \$4712.13 in DQ accounts, +balance of \$1472.72...pay back one family \$380.91
4. Volunteer Coordinator (OPEN)
5. Webmaster (Sonja)
6. Marketing/Sponsorship (Carol)
7. Lettering (Carol)
8. Individual Fundraising (Kim- Pizza, OPEN-flowers)
9. Pro Member/Coaches (Debbie)
10. LTS Director (Jennifer)
11. Junior Board (Kim)

7:15-7:50 p.m. **Old Business**

1. Discussion and VOTE on SportsEngine - Registraion and Website. (Carol)
2. USFSA Membership Registrations - LTS and Freestyle, how should we do this moving foward? (Jenny/Sonja)
3. Ice Show Chairs Update - VOTE on budget (Janelle/Crista)

7:50-8:25 p.m. **New Business**

1. Discussion and VOTE - Training Opportunities (Carol)
 - a) Off Ice Coaches Training
 - b) Power and Edge Classes
 - c) Summer Camp
2. Gene Theisen Volunteer of the Year - nomination and voting process.
3. Club Computer
4. Collegiate Ice (Carol)

8:25-8:30 p.m. **Comments and Announcements**

- ✓ Volunteer Sign-up for Jan. 28th LTS Competition - Email was sent out. Please plan on Volunteering.
- ✓ Ice Show Costume pick up - Sat, Feb 4th and Mon, Feb 6th
- ✓ Ice Show Photo's - Monday, Feb 27th
- ✓ Ice Show practice times and dates - Ice Show practice will be the weeks of March 5th and March 19th. We will not practice the week of March 12th due to too many skaters being gone for Spring Break.
- ✓ Ice Show Freestyle party - Saturday night will be at Donnelly's

8:30 p.m. **Adjournment - Next meeting date Monday, February 20th, 16, 2017 6:30 p.m. @ MAC**