



SCFSC Board Meeting
February 20th, 2017 | 6:45-8:45 p.m. | @ MAC

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

Invited Guests: Jennifer Feldewerd, Kaycee Eiyck

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)
 - Checkbook balance \$85256.66, as of Jan 31st
4. LTS Director (Jennifer)
5. Pro Member/Coaches (Debbie)
6. Webmaster (Sonja/Carol)
7. Individual Fundraising (Kim- Pizza, Beth-flowers)
8. Marketing/Sponsorship (Carol)
9. Junior Board (Kim)
10. Lettering (Carol)
11. Volunteer Coordinator (Gabby)

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

1. Ice Show updates (Janelle/Crista)
2. Board positions/Director for LTS Competition
3. Email/Note from club member
4. Exchange Student email
5. Freestyle Teaching Proposal
6. Gene Theisen Volunteer of Year discussion and VOTE

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

1. Collegiate Ice
2. Coaches Reimbursement for coaching fees
3. FY move to June 1 and LTS Registration – monthly or quarterly?
4. Role of Board with club finances/Conflict of Interests/Club Bank Account – signers, access
5. Spring Banquet – Location, Date, Senior Gifts, Skaters want to include Sara as senior, Coaches gifts for years of service
6. April Meeting – Strategic Planning for next FY? What are we doing well, where can we improve, what should we keep doing, what can we eliminate. How can we improve the club and how can we grow the club? Board Training speaker.

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

- ✓ Ice Show Costumes update
- ✓ Ice Show Photo's/Pizza Delivery - Monday, Feb 27th
- ✓ Power and Edge Class has 18 registrations – 8 X-Skate High, 10 other

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