

## SCFSC Board Meeting Minutes

October 17th, 2016

**Board Members:** Anika Athman, Carol Thelen, Crista Mrozek, Debbie Timm, Gabriela Juarez, Janelle Honer, Kim Vaverek, Lisa Nemeth, Paula Wavrin, and Sonja Torborg

**Invited Guests:** Jennifer Feldewerd

**Absent:** Shirley Nemeth

Crista Mrozek called the meeting to order at 6:30 p.m.

### President/Co-President

- Granite City Classics
  - Carol Thelen has 5 people to announce, still need at least one more volunteer.
  - There are 280 skaters registered with maybe 5 more coming after regional's.
  - Schedule maybe done 10/29/16. Crista will reach out to Lisa Landon to see if we can get it sooner.
  - Accounting ready and Paula Wavrin double checked on copier.
  - No photographer yet, Ludwigs can't this year. Maybe get back drop from him or elsewhere and set up for people to take their own pictures. Will need volunteer to help organize the area. Maybe if awards had an extra volunteer, they can help.
  - Sign up genius is ready to go out for the donation of food for the event.
- Ice Show
  - 10/24 (5p-6:30p) and 10/29 (8am-11:00am) are Registration dates.
  - Lisa wrote down names of members that could help on registration table.
  - Costumes picked out.
  - Coaches decided to have no production numbers this year.
  - Lisa Nemeth received email about skater wanting to be in show. Skater has to register for x-skate low and pay freestyle fee's and then she can participate in show.
  - There was a complaint on last year's gel inserts for lights. Parent looking into getting our own. The board will discuss our options and make a decision when all information is received.
  - Geyer Rental has their spot lights rented for the date of the show already. Kurt Eiyneck found 4 spot lights for \$600 to rent and they deliver.
  - Ludwig's will do pictures again this year.
  - Looking into other options for a video photographer this year.
  - Steve Diamond for pictures during show and maybe video.
  - Discussed the option of having the Ice Show practices maybe start as early as March 5th this year. Looking to spread out practices for all skaters. Will check on ice and schedules.

### Vice President

- Nothing to Report

### Treasurer/Financial Administrator

- September Financials
  - Carol Thelen made a motion to approve the September financials. A second motion was made by Sonja Torborg and all board members approved.
- SCFSC checkbook
  - Balance is \$67,810.51 (2 LTS & 1 LTS plus skater is paid in full for the year, 1 Freestyle and 1 LTS skater is paid at least one month ahead, and ice costs are not paid for August or September yet)

- Kim mentioned and was wondering if it was possible to have the synchro skaters/families be able to have the option to pay Ice Show fee's in December due to all the extra fee's these skaters have.
  - Carol Thelen made a motion to approve. A second motion was made by Sonja Torborg and all board members approved.

### **Secretary**

- September minutes were approved by the board. Email sent to Sonja and Carol to put on website.
- Meeting Location
  - Briefly asked if everyone was ok with having board meetings at the ice arena in the conference room due to four of us having to be at the arena for LTS. Seemed like most were okay with it. Will double check at next month's meeting.

### **Webmaster – Sonja Torborg**

- Nothing to Report

### **Sponsorship – Carol Thelen**

- Sustainability of the Club
  - Carol talked about having a reserve account were we have so much money in to fall back on or help keep the club in good standings and that we should consider moving a portion of it (\$35,000) into a high interest savings account.
    - Carol Thelen made a motion to approve 20% of expenses in a reserve account. A second motion was made by Kim Vaverek and all board members approved.
- Ice Costs
  - There was a discussion about ice fee costs going up between all board members. Carol researched other clubs and the financials all board members received at the August meeting. Because the club is currently in a healthy financial situation (approximately a \$50,000 at last FY end). Carol proposed lowering the cost to:
    - X-Skate High \$190.00 per month (\$95.00 2nd child)
    - X-Skate Medium \$160.00 per month (\$80.00 2nd child)
    - X-Skate Low \$130.00 per month (\$65.00 2nd child)
  - Carol Thelen made a motion to decrease the fees to the above amounts to go into effect December 1st. She would like her numbers double checked to make sure everything is correct. The board will discuss and make decision in November's meeting when hopefully all members can be present and have a vote.

### **Lettering – Anika Athman**

- Nothing to Report

### **Ice Monitoring – Kim Vaverek**

- All Star Trophy
  - Kim got positive feedback on last year's trophies.
  - Discussed color, maybe try blue/fuchsia this year. Kim will check on color and make sure within same price range.
  - Everyone liked having the skater on top of the trophy.

### **Pro Member –Debbie Timm**

- Nothing to Report

### **LTS – Jennifer Feldewerd**

- Nothing to Report

Debbie Timm made a motion to adjourn the meeting at 9:01 p.m. A second motion was made by Kim Vaverek and all board members approved.

The November board meeting will be held November 21st (3rd Monday in November). The Board meeting will be held at 6:30pm (after LTS). Janelle Honer will confirm location closer to date and send out email one week prior to next meeting.