

SCFSC Board Meeting Minutes

November 21st, 2016

Board Members: Carol Thelen, Debbie Timm, Janelle Honer, Kim Vaverek, Paula Wavrin, and Sonja Torborg

Invited Guests: Jennifer Feldewerd

Absent: Gabriela Juarez

Sonja Torborg called the meeting to order at 6:43 p.m.

President

- Anika Athman decided to resign from the board as the timing is not good for her right now, but hopes to come back in the coming years.

Vice President

- Nothing to Report

Treasurer/Financial Administrator

- Kaycee Eiynek has accepted the position of Financial Administrator for our club. She has committed to 8 months. In return, she will trade her work for X-Skate fee's. We have agreed to exchange her the monthly X-Skate fee for her work.
- PayPal Fee's
 - Discussed the club covering the fee's so that parents/skaters could pay through PayPal without additional fee's.
 - PayPal would invoice or you could set up automatic reoccurring payments.
 - Carol Thelen made a motion to approve the club covering the fee's. A second motion was made by Debbie Timm and all board members approved.
 - Will be effective January 1st.
- Lowering X-Skate fee's
 - Will hopefully discuss at next month's meeting for possible Jan. 1st start date.
- Budget Worksheet
 - Carol Thelen made up a worksheet of revenue and expenses based off last year and last month's financials. The board had a discussion about the worksheet.

Secretary

- Carol made a motion to approve October minutes. A Second motion was made by Debbie Timm, all board members approved. Email sent to Carol Thelen to put on website.
- Meeting Location
 - All members okay with continuing to have board meeting at the MAC in the board room.
- Raffle Permit
 - The board discussed the amounts and decided to keep all the same as last year. Janelle Honer has the form filled out and just needs to get it signed and sent in to the MN Gambling Control Board.

Webmaster – Sonja Torborg

- Debbie Warne-Jacobsen
 - Debbie is a coach from St. Paul that contacted Sonja. She is willing to coach on Sunday's. We will check with Lori Stuart to make sure she is okay with it and then discuss and hopefully vote on it at next board meeting.

- Ice Show Practice
 - Debbie and Lori will discuss how to spread out the ice show practice and let Sonja Torborg know so she can check on ice availability.
- Monday January 2nd ice was moved from 6am ice to 9am ice for skaters since there is no school that day. So mark your calendars for Jan. 2nd, ice is now 9am-10am.

Sponsorship – Carol Thelen

- X-Skate numbers
 - 11 skaters in X-Skate High, down one skater from last month
 - 0 skaters in X-Skate Medium
 - 15 skaters in X-Skate Low, 4 in X-skate Low (2nd family member), up two skaters from last month
- Steve Diamond
 - Steve has us on the schedule for action pictures during the show.
 - He is willing to do the Video for \$25.00. You would order the video from him and he would send you a download with the video.
 - There will be further discussion regarding this before decision is made.
- Sara Østenheden
 - A discussion was talked about having Sara Østenheden from Norway to be our featured/guest skater this year in our Ice Show. (She is staying with one of our skating families and has been skating at our club for a couple months now-for those who didn't know)
 - Carol Thelen made a motion to approve Sara to be our featured/guest skater in the Ice Show this year. A second motion was made by Janelle Honer and all board members approved.
- New board members
 - We discussed the option for new board members and how many we would like and need to add. Looking for 3-5 new members to join.
 - A email went out to some parents inviting them to our next meeting if they are interesting in joining. If anyone else is interested please let one of the board members know.

Lettering

- Nothing to Report

Ice Monitoring – Kim Vaverek

- The new Ice Monitor sheets are in place and have been liked.
- Junior Board
 - Kim will talk with Lori Stuart to see if she is still organizing this.
 - Kim is willing to try to organize if Lori is not.
 - 7th grade and up will be invited.

Pro Member –Debbie Timm

- Rejuv
 - Debbie Timm brought to the board an option for winter Rejuv training.
 - 10 sessions spread out through the winter starting December/January.
 - Debbie talked about the different Rejuv trainers they have and will contact to see who is available and clarify times. Looking at Sunday's after ice (12:00p)
 - Debbie will clarify the age for the training.
- Skaters texting while on ice.
 - Please let you skaters know that it's not okay to be texting or talking on the phone while on the ice. If you need to make or take a call or text someone you need to step off the ice to do so.

LTS – Jennifer Feldewerd

- LTS numbers
 - 50 Total skaters
 - 28 skaters on Monday nights
 - 18 skaters on Saturday mornings
 - 7 LTS Plus skaters

Janelle Honer made a motion to adjourn the meeting at 6:41 p.m. A second motion was made by Kim Vaverek and all board members approved.

The December board meeting will be held December 13th at 6:30pm. Janelle Honer will reserve board room at MAC closer to date.