



## **SCFSC Board Meeting Minutes**

### **Board Meeting/Social Gathering**

**Monday, June 27, 2022 | 6:00-8:00 p.m. | Grizzly's  
in Waite Park**

**Board Members present:** Theresa Lau, Maria Crane, Sandra Rolling, Andrea Andvik, Penny Leen, Alexa Evenson, Sarah McDonald, Patti Clymer

**Financial Admin:** Beth Donnelly (not present) **Invited Guests:** Janelle Honer (not present)

6:00: Call Meeting to order, Approve Agenda

- Welcome to new members: Lania and Sarah; introductions
- Order Food/Drinks -Team Building

#### **6:15: Reports**

1. Numbers (Patti) - Numbers: LTS-24, high ice-21
2. Budget (Beth) – will review in full next meeting; Budget: \$56,000 – this is fairly stable since pre-pandemic
3. Testing(Sandra, Penny) - Lengthy discussion regarding possible test session August 19<sup>th</sup> in person; benefits of having some practice with this in case we want to have at GCC next year; could just be a half day; would be nice to have dance, but will need to explore options in terms of coaching and partner availability; Alexa is willing to help
4. Banquet: Kim will report next month
5. LTS Director (Janelle) - LTS Director (Janelle) – will report next month (regarding LTS, camp, Budget update)
6. Coaches (Alexa)

- discussion regarding current contract and requirements for liability insurance; this is a significant cost for coaches that are not coaching a number of hours; also needing some updated policies for younger coaches (what all do they need). Patti is going to call USFSA to get more information about what is required.

### **6:30: New Business**

1. Chair positions/Treasurer 2022-23 – discussion regarding possibility of having free registration for a skater if parent is treasurer
2. Goal setting – patti collected written ideas from board member
3. Board pics for our website
4. Safesport/reimbursement
5. Reminder to complete the link sent in email for all board members; reminder to
6. Review of 2022-23 Board Member Roles and roles needed to fill
  - Discussion regarding skate exchange and if Brianna and/or Janelle may be able to set up skate exchange but have parent volunteer

### **8:00: Announcements/Old Business**

Next meeting is July 18 at 6:30 pm at **Dunn Bros on Cooper**

8:00 Adjourn Meeting