

SCFSC Board Minutes

Monday February 20th, 2023

Members: Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Sandra Rolling, Andrea Andvik, Penny Leen, Alexa Evenson, Sarah McDonald, Lania Oyen, Patti Clymer

Invited Guests: Financial Admin: Beth Donnelly LTS Director: Janelle Honer

Not Present: Tia Leen, Lania Oyen, Jen Bischoff

Approval of January Minutes: Andrea voted to approve and Dawn seconded.

Approval of the Agenda: Maria voted to approve and Alexa seconded.

- 1) Club finances- the Basic Skills competition is expected to have a \$2000 profit. The club earned \$200 for donated dresses. Flower fundraiser- Beth will not be available the day the flowers are normally picked up. The fundraiser usually earns about \$3500 for the Club. Beth will give out the flower order sheets earlier this year. She will look in to a later drop off date.
- 2) Ice Show- We will have the cut off for testing as the Nov 1- GCC date as we have in the past instead of the later date we tried this year. This is to make sure we have costumes to pick from. Also, the ordering process should not be pushed into the Christmas holidays. We will have this date in the guidelines by July 1st. Costumes are becoming more expensive. The price range is now \$52-\$150. Theresa made a motion to have the cut off for in person testing the second week of November and November 1st for virtual. Passed unanimously.

Bitstream will video both shows for \$400 and one show for \$275. We will video one show.

Flowers will cost more this year.

Locker Rooms- There will be 2 with a monitor between the rooms.

We need to let LTS skaters know they will not have a locker room.

- 3) LTS- Janelle- There are 5 LTS skaters that the Club is looking to move up to Freestyle. This Spring we have 30 skaters registered so far. The St. Joseph did not have many skaters show up due to the cold. Brianna charged hours for helping with this event.
- 4) Coach Report- Coaches are excited to receive the updated practice calendar.
- 5) New Business- The MAC is supposed to be cleaning the locker room. Let them know if the room is dirty. Can we add LTS pictures to the glass case. Have Synchro LTS and Ice Show. Also, for awards can we add dance gold medalists? Board agreed to add Dance.

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- 6) GCC- Should we hold the event next year? The event is pulling fewer skaters, the coaches are more expensive, and we do not earn any money from testing now that test can be done virtually. Possibility- Scale the event down. Cap at 100 skaters. Possibly have Friday testing.
- 7) BOARD- Should we increase the Board Member number? Board members were not in favor. We will wait until the banquet and vote in new members to replace exiting members.
- 8) Debbie Timms asked about the possibility of being a visiting coach. For several reasons, the Board decided we are not interested in managing visiting coaches at this time. We are only interested in hiring coaches for the club. We do have a couple of interested coaches.