



### **SCFSC Board Meeting Minutes**

**Monday, July 18, 2022 | 6:30-8:30 p.m. | Dunn Bros on Cooper**

**Board Members Present:** Theresa Lau, Maria Crane, Jen Bischoff, Sandra Rolling, Andrea Andvik, Penny Leen, Sarah McDonald, Patti Clymer

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

6:00: Call Meeting to order, Approve May Minutes (Penny/Sandra), approve June Minutes (Andrea/Sarah), approve July Agenda (Jen/Penny)

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

1. Numbers (Patti)-LTS-25, Freestyle High-21
2. Roles/Responsibilities – will review again next month since similar people are missing today
3. Finances(Beth) – one issue raised today is that we are paying more now for our LTS director; Brianna is currently charging hourly rate; reviewed some previous years in which we were also paying a marketing director and previous years we also had a freestyle director; locker room cost is about 2300 (last year); advertising on the board costs \$1500 (we did not put this on last year)  
  
Banquet – 810 in/900 out  
  
Idea – check cost of other ice boards (other rinks)  
  
Ice Show – made small amount of money; if we could increase sponsorships that would help  
  
Granite City – the lack of income from Granite City has been our biggest challenge in terms of the budget  
  
Consider a summer learn to skate competition (last done in 2018) – we made money on our lts competition
4. TCFSA-\$1000 stipend received; reps Dawn and Crista
5. Testing (Sandra, Penny) - Ice is scheduled for August 18<sup>th</sup>; working on obtaining local judges however, some are already committed to a local competition (Kareen and Crista are helping; Kareen is still submitting some tests)
6. Banquet (Kim) – Kim not present

7. LTS Director (Janelle)
  - Update, camp – deferred to next meeting
  - Budget update – deferred to next meeting
  - Janelle is working on ads for Community Ed catalogs

8. Coaches (Alexa)-response from USFSA (Patti)

Reviewed information Patti obtained from USFSA regarding requirements for coaches (see attachment)

Beth also reviews our current guidelines regarding what we provide in terms of reimbursement (membership, background check, \$50 towards PSA membership or liability insurance; approximately \$75); discussion of covering full liability for coaches who are still in highschool

\*\*\*Patti made motion to cover liability and background check for coaches who are still in high school; Andrea seconded; passed unanimously\*\*\*

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

1. Chair positions/Treasurer 2022-23: Beth discusses that she is trialing quick books at this time as this is cloud based and easier to use; our previous program was on the computer and cannot be updated. If we cannot find someone, may need to consider the possibility of allowing compensation for skater registration.
2. Code of Conduct/Safesport/reimbursement for background check - Code of Conduct is completed for all board members
3. Goal Setting – (Patti also has list of ideas written down)
  - a. LTS: grow numbers!!!
    - referral incentive
    - class targeting ¾ and class targeting older new skaters (10 and up)
    - community ed class (added to LTS skating)
    - demo skate 10 minutes prior to open skate at various rinks
    - advertise to Sauk Rapids
    - weekly social media picture of LTS skaters
  - b. Freestyle Ice:
    - need either later or morning ice; we have skaters going to other rinks due to not being able to make it to our ice times
    - consider renting at other rinks if we can get later ice and rent less from the MAC, or at least let the MAC know that we need to consider this
    - 15 minute group sessions (power/edge)

- Need more two hour slots (better for coaches)
- Summer session – Market to LTS clubs that don't have summer ice

c. Coaching

- Help more skaters try coaching

d. Board Members

- finding a treasurer
- take time off early especially for GCC

e. events

- volunteer (consider earth day run)
- be in at least one parade
- ?events coordinator
- point of perfection camp – try to get a group of skaters?
- Stars on Ice/Disney on Ice
- consider blocking hotels for competition (Duluth, Fargo) – Sara will look at blocking

4. River Lakes Club/other LTS clubs; we should market summer ice next year
5. Classes on ice/off ice – bring back the 15 minute power/edge class, 1-2 times per week; could also consider group 15 minute off ice warm up; previously we paid a coach \$30 dollars per class; ideal would be to have coaches run the classes, but another possibility would be skaters running it
6. Create buddies between LTS/Freestyle – Andrea Andvik will help; Theresa will send email looking for volunteers as a welcoming committee for LTS plus skaters and/or new freestyle skaters; we will ask Janelle to help identify these new skaters

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

1. Board pics for our website
2. Iceshow theme

Next meeting is August 15 at 6:30 pm at MAC

8:30 Adjourn Meeting