



SCFSC Board Minutes

Monday, December 13, 2021 | 6:30-8:30 p.m. | Mac

Board Members: Patti Clymer, Theresa Lau, Maria Crane, Dawn Drayna, Sandra Rolling, Andrea Andvik and Penny Leen, Alexa Evenson

6:30: Call Meeting to order

Approve November Minutes (Andrea/Penny)

Approve December Agenda

6:40: Reports

1. Club participation Numbers: 16-high, 5- low (Patti)
2. Club Finances (Beth/Dawn): will update us next month
3. Event Reports/Updates
 - Testing (Kareen, Sandra): delay in results from one judge with last batch; test session on December 31st.
 - Sheet fundraiser update (Sandra): problems with the website for ordering; will give feedback to the company
 - Ice Show (Theresa)proposals-ice show lineup/guest skater groups are attached
 - Ice show line up approved; Charlotte and Tia choose to do a duet (approved)
 - Discussion of LTS guest groups; maria made motion/Penny seconded (approved)
 - Discussion regarding parent child; idea that could be considered would be adding parents to the wild thing number (ie reading to child,? parent appreciation?)
4. LTS Director/Marketing Update (Kris)
 - Compete USA Jan 22
 - January Skate month
5. Coaches' update (Alexa)
 - Discussion about managing the skaters on the ice; limit group lessons to no more than 3 skaters; be aware especially near competitions and/or testing times

7:15: New Business:

1. Incentive discussion for LTS Director -Patti
 - Andrea discusses proposal that there could be different categories: retention, growth, ice show participation
2. Andrea is going to explore idea for Norseman Games; possibility of advanced and beginner synchro programs at intermission

8:00: Announcements/Old Business

1. Covid protocols – not discussed
2. Next meeting January – place TBD
3. 8:30 Adjourn Meeting