



SCFSC Board Meeting

Monday, December 21, 2020 | 6:30-8:30 p.m. | Virtual Google Meets

Board Members: Beth Donnelly, Crista Mrozek, Patti Clymer, Kim Vaverek, Theresa Lau, Maria Crane, Dawn Drayna, Jen Bischoff, Kris Moran, Sandra Rolling

Invited Guests: Janelle Honer, Jennifer Collier

TIME AGENDA

6:30-6:40 PM Call to Order, Approval of Minutes and Agenda

Crista made a motion to call the meeting to order. Patti seconded. Maria made a motion to approve the agenda. Crista seconded. Patti made a motion to approve the November minutes. Crista seconded.

6:40-7:20 PM Reports

1. Club Participation Numbers (Crista) - We will know once registration reopens.
2. Club Finances (Beth)
 - There is \$67,500 in the bank account. There is also about \$6,500-\$7,000 in outstanding bills. The Cloud 9 fundraising brought in \$960. The cookies fundraiser brought in \$35.
3. Event Reports/Updates
 - New Testing Date? Karen is looking at a May test session date currently. We can think about April. Fargo has a test session 2-13. We may want to use the virtual testing sessions for moves and dance. Crista stated that you will need a Procter but there wasn't any information on what the Procter needs to be. Kris could also not find any specific information on how to do the virtual test sessions. Crista is going to have Kareen research the virtual test sessions and a possible April test session instead of May.
 - Compete USA Competition Updates (Janelle)-We are not able to change our date with the MAC. St. Cloud will be canceling our competition this year. The other 4 clubs are still planning to hold their competitions.
 - January Skating Month (Janelle)-The National Skating Kits have been shipped from USFSA. We should receive ours soon.

- Ice Show Updates (Theresa)-
We must move the Ice Show to March 27, May 8 or May 15. Theresa commented that she will have to check the availability of BitStream. We will have 2 shows- 1 pm and 6 pm.
Theresa noted that we could do a Candy-O-Gram donation on the Ice Show web site (\$5). We have a \$100 Costco donation that we can use to buy the supplies.
Regarding costumes we can offer to refund \$25 if you do not get a costume for the show. We can give the option to donate the \$25 to the Club.
- 4. TCFSA Meeting Updates (Beth)-No meeting until January
- 5. Director Updates (Janelle)-Skip

7:20-7:40 PM **Old Business**

1. Review Covid Policy
 - Mandatory Masks on Ice- Board decided to continue to have skaters wear masks on ice.
 - Continue taking temps- Yes
 - Group Classes-The Board decided to look for additional ice and begin group classes again in the Spring. Kris stated that the classes are not worth it for only 3 skaters.
 - Synchro in 2021- Patti made a motion to have Synchro for both groups with masks. Theresa seconded the motion. Practices are scheduled 7-8 on Sunday evenings after our regular ice. Crista will check in with Emma, Leah, and Kella regarding working on a routine.
2. Update on Fundraisers (Sandra)- See above in Finances.

7:40-8:30 PM **New Business**

1. Winter Ice Costs January/February Vote

January ice times will be changing. Crista will post as soon as possible. Hopefully this week. Todd will likely have a comparable schedule.

- \$300 Low ice, \$415 High ice - Club Subsidy \$1400
 - \$285 Low ice, \$400 High ice – Club Subsidy \$2120
 - **\$270 Low ice, \$385 High ice – Club Subsidy \$2840**
 - Beth made a motion to charge \$270 for low ice and \$385 for high ice this winter. Kim seconded the motion. No one opposed.
2. December salary for Janelle.
The Board agreed that we should not pay for LTS in December but will start paying Janelle in January as normal.