



SCFSC Board Meeting Minutes

Monday, January 16, 2023 | 6:30-8:30 p.m. |
MAC

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

Not Present: Kim Vaverek and Patti Clymer

Invited Guests: Financial-Beth Donnelly, LTS director-Janelle Honer

Pre-meeting comments: Go to the App store and download Flip Give. The Club receives 1-15% of sales. An opportunity for DIBS is to add all the emails for the skating club and invite them to FlipGive.

We will not be able to move GCC due to sectionals. There can not be a competition within 2 weeks of another (within a 200 mile area).

6:30: Call Meeting to order: Approve December Minutes- Penny Leen Motioned to approve. Theresa Lau Seconded.

January Agenda 6:40: Reports

1. Club participation Numbers: LTS-**89**!! Freestyle-20
Skaters can try out 10-15 minutes of ice at the discretion of the LTS Director. All vote to approve. Pass.
2. Club Finances (Beth/Lania):
There is ~\$55k in the bank. The Basic Skills is +\$1,300 from PY.
Costumes are +\$500, Ice Show Lights are +\$200. Receipts are +\$500.
LTS Receipts are +\$6300.
Coaching expenses are +\$2400.
FS Ice costs are -\$200 from PY.
The Club will issue 2 1099's and 1 W-2.
We have 1 Corporate sponsor so far- Design Electric.
3. Event Reports/Updates
 - Testing-(Sandra/Penny)
There was a flurry of tests before the Ice Show deadline. There will be one testing session in January.

If we want to have in-person testing will should halt virtual tests in February. We are up +\$2,000 compared to last year. Kareen is setting up dance testing. If we can find a Gold level judge we could hold a dance testing session. We will make money for the Club. Alexa will check with Sam.

- TCFSCA update (Dawn)- Next meeting February 13th.
- Ice Show (Theresa) updates-This year is going much better. Theresa has been able to parcel out pieces to others better this time. We will need a new Ice Show Chair next year.
 - Costume costs are up. We need to increase registration for next year and charge more for registration. LTS sells \$75 in raffle tickets and FS \$100. Next year we may want to increase the required number of raffle ticket sales.
 - The photographer is taking pictures at Dress Rehearsal. The cost is \$600 for 2 hours. We would like a group photo at the beginning. We will charge ~\$10 for LTS and ~\$25 for freestyle.

4. LTS Director/Marketing Update (Janelle)

- Compete USA- Working to schedule judges. DIBS are posted.
- January Skate month- We will not have the bring a friend this month because we are at capacity.
- At the St Joe event Janelle was able to bring in 2 more skaters.
- The Snow Fest is next weekend.

5) Coaches' Update-

- a. Alexa would like in person testing.
- b. Ice Show Assignments. Limit number of times at the rink for practices.
- c. The Snow Fest is next weekend.

6) New Business:

1. Synchro Coach pay-It was \$500 total last year (please vote)- Voted to pay \$500 to the synchro coach. Dawn made the motion and Andrea seconded.

2. Summer Ice= Mondays-10:00 to 12:00, Tuesdays-7:15-9:15 and evening session, Wednesdays-2 evening sessions, Thursday-7:15-9:15 Please vote to approve.- Summer hours 9 hours FS and 1 hour LTS. Dawn made the motion and Alexa made the motion and Lania seconded.

3. Lania has a lead on a possible new FS coach.

8:00: Announcements/Old Business

1. Next meeting is February 20 at 6:30 pm at Dunn Bros
2. 8:30 Adjourn Meeting- Maria made the motion to adjourn and Andrea seconded.