



SCFSC Board Meeting Agenda

Monday, September 19, 2022 | 6:30-8:30 p.m. | Caribou Sartell

Board 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

Financial Admin: Beth Donnelly **Invited Guest:** Director of LTS Janelle Honer

6:30 approve August Minutes, approve September Agenda

6:40: Reports

1. Numbers (Patti)-LTS-50, Freestyle-20
2. Finance (Beth)approved yearly budget
3. TCFSA (Dawn, Patti)
4. Testing(Sandra, Penny)-to save money we will video testing during freestyle sessions
5. Banquet (Kim)
6. GCC (Penny)-Beth will be Admin, Lania shadow her
7. Ice Show (Theresa)-we met in Oct.
8. Fundraising (Sandra)-we decided to do food businesses
9. LTS Director (Janelle)
 - Budget update-frosty fest Comm Ed classes, billboard-Carla gift card, St. Joe lessons
10. Coaches (Alexa)
 - Can we start Classes/ warmups?-Alexa will get more feedback
 - Ice show questions-cutting music

7:00 New Business

1. Freestyle Team Picture (Maria)-Oct 24
2. Open for buying apparel (Kim)-working on it
3. Ad on Ritsche (Patti)-will talk to Crista
4. Safesport-Kim
5. Morning ice-Patti, (Scheduled)

8:00: Announcements/Old Business

1. Board pics for our website (Patti)
2. Duluth/Fargo room reservations (Sarah)

8:30 Adjourn Meeting

Next meeting is October 17 at 6:30 pm at Dunn Bros Cooper