



SCFSC Board Meeting Minutes
Monday, July 17, 2023 | 6:30-8:30 | MAC Conference Room

Board Members: Andrea Andvik, Jen Bischoff, Jen Collier, Jodie Felling, Theresa Lau, Penny Leen, Sarah McDonald, Lania Oyen, Sandra Rolling, Jess Savolainen, Kim Vaverek, Pro Rep Alexa Evenson

Financial Administrator: Beth Donnelly

Invited Guests: LTS Director Janelle Honer

Absent: Andrea Andvik, Sandra Rolling, Lania Oyen

Call to Order – 6:30 pm

Approval of Last Month's Minutes: **Jen C, seconded by Kim**

Approval of July agenda: **Penny, seconded by Kim**

Board Code of Conduct Review/Registration; USFSA Safe Sport Requirements; pictures for website; Coaches Annual Contract Agreement - **Need picture sent in on a few board members yet. Alexa will send a reminder to other coaches to update annual contract.**

Reports

1. Club Numbers (Theresa): Freestyle 17 (5 low, 12 high)
LTS Plus 3 (2 have not completed annual usfsa registration) – **Janelle will send a link to LTS+ families that need to complete USFSA registration**
LTS Summer 43 (2022=28; 2021=19)
Discussion was had regarding option to change from yearly registration to quarterly, but ultimately decided to keep registration to yearly. Theresa

will add verbiage to registration that states that people can always change from low to high freestyle or vice versa when needed.

- 2. Club Finances (Beth)- Club is still subsidizing \$2000 per month for freestyle ice. Currently, club is not able to recoup costs of registration fees for monthly freestyles. Beth is going to sports engine meeting tomorrow, will find out if there is any way to change this. Current bank balance is \$55,100. Long discussion regarding ways to cut costs and/or fundraise. Possibly reduce number of freestyle sessions per week, but then it is hard for coaches to get lessons in. Theresa will look at calendar to see if there are any sessions we can make 45 minutes instead of an hour.**
- 3. Testing (Sandra/Penny) -Jen C offered to train in on how to submit dance test from Kareen when Kareen is ready to transition out. There were a few late fees applied to some virtual tests, Theresa will check with Crista to see what qualifies for a late fee.**
- 4. TCSFSA Updates (Dawn and Crista)- No updates**
- 5. LTS Director (Janelle) – Jess S was added as a SCSFC facebook user and will add pictures weekly from LTS. Janelle submitted an ad to community ed in St. Cloud and Sauk Rapids. She will check with other surrounding communities i.e. Albany. She will reach out to Carla to get social media ad.**
- 6. Coaches Update (Alexa)-Crista added Dance testing in August 27th for 3 hours.**
- 7. Event Reports/Updates**
 - a. Fall Kick Off meeting – tentatively scheduled for September 10th at 3 pm**
 - b. GCC (Nov 10/11) - Medals versus trophies. Last year we paid \$3800 for trophies. Medals are \$4.95 each; if we switched to medals instead of trophies we could save \$1500. Sarah made a motion to switch to medals for all events except freestyle, Alexa seconded. Passed unanimously. Jen C will change the image on the medals to be more gender-neutral. Perkins media has already been booked for videos/pictures at GCC. It was already stated in GCC announcement that videos and pictures will be available, not able to cancel. Consider eliminating this cost next year.**
 - c. Ice Show – review of ice show guidelines. No concerns**

Old Business

- 1. Fundraising Committee – Jodie and Jen B offered to be co-chairs with Jess S. Ideas from Jess: another raffle, Taco John's, Chipotle, Pizza Ranch, Jupiter Moon, garage sale. Fundraising can count for DIBS. Encourage sponsorship, discussed strategies to help get sponsors including having the skaters go to area businesses as a group to get sponsors**
- 2. Synchro Dresses – For upcoming ice show, Jen B made a motion to order individual synchro dress from catalog. Seconded by Jodie. Passed unanimously.**
- 3. Discussion of trying to promote skaters from area LTS clubs to use our ice (due to our low numbers)-Jen C asked Richmond, they bought their own ice for summer but want more details. They will get back to us. Kris is checking with Sartell. Jen C will check with LF.**

New Business

- 1. Need to Increase Coaching Options – Sarah motioned to change the current policy regarding required coaching levels. It will state that higher level is preferred, but lower levels will be considered at board discretion. This was seconded by Alexa. Potential coaches should reach out to Janelle for a 90 day trial period. Visiting coaches will need liability insurance, background check, skate safe certified. Test chair can check if in compliance. Need to know USFSA number and/or liability insurance.**
 - 2. Group lessons-Off ice group lessons will be on Sunday for 30 minutes in the fall. On-ice group lessons tabled until winter. Plan to do 5-8 weeks for \$25. Jen B motioned, Jodie seconded. For LTS plus and above.**
 - 3. Collegiate skater options- Jen C motions ½ price collegiate buy on ice, Alexa seconded. Passed unanimously.**
 - 4. Volunteers for TCFSA August 18/19? - Theresa will send out details once she gets them.**
 - 5. Goal Setting -handout given for brainstorming, discuss at next meeting**
 - 6. Option for additional Friday am ice in October for additional fee. If interested send Theresa and email.**
- Meeting ended at 9:15 pm**

