

SVFSC Board Meeting  
April 14, 2024  
6:30 pm - SVFSC Club Room, Stern Arena  
AGENDA

**Officers present:** Erica Olson – President, Melissa Snyder – Vice President, Amanda Crouse– Treasurer, Brittany Myszka – Secretary

**Board Members present:** Andy Schillinger, Shannon King, Paula Betz

**Others present via Zoom:** Kayla Hammond, Heather Awender

**Call to Order-** 6:30 p.m. by Erica Olson - President

**Approve Agenda**

**Secretary's Report-** Approved virtually

**Gaming Report – Amy Beasley – not present**

**Treasurer's Report: Amanda**

- Club Account- \$45,831.11
- Trust Account - \$12,084.43
- Gaming Account - \$241,389.59
- Money Market Savings - \$128,833.43
- CD - \$103,184.39, has gained \$3,184.39 in interest.
  - CD has been renewed for 7 months.
  - Will have a Profit & Loss report for the June meeting.

Motion to approve Treasurer's Report made by Melissa, 2<sup>nd</sup> by Shannon. Motion passed.

**Old Business**

1. Spring Show
  - a. Attendance - Saturday: 248 Sunday: 110
  - b. Photos – do we want to go with the same photographer
    - i. We will stay with Ten Little Chickens for photos.
    - ii. Reinforce 1 envelope per group to be completed before photos and should arrive 10 minutes early for pictures.
    - iii. Next year plan to have envelopes available to be filled out before picture day.
    - iv. Will have a Table Talk to help parents fill out and explain picture day the week of pictures.
  - c. 40<sup>th</sup> memorabilia
    - i. Shannon will check with Fergus Falls to see if they would like any of the decorations for their 40<sup>th</sup> which will be in a couple of years.
    - ii. Look at hanging the banner and poster boards in the club room or on the wall outside of the club room.
    - iii. Could also roll the banner up and put it in the storage room.

- d. Lighting
  - i. Look into purchasing our own lights.
  - ii. Get quotes on buying lights from: Scott, Will's friend, and the Company we used for the Spring Show.
  - iii. Club will get rid of old spotlights. Shannon will ask hockey if they would like the old spotlights.
- e. Suggestions for improvements and/or changes
  - i. Shannon will send the board the ice show working document
  - ii. Look into other options aside from paper for covering glass to cut on glare from the glass.
  - iii. Make sure when taking down the lights are rolled back up rather than tangled together.
  - iv. Emphasize rules for eating in costumes for skaters and consider not allowing food and drink (other than water) for skaters in bleachers.
  - v. Laminate group signs so skaters know where to sit.

## **New Business**

1. Spring Banquet
  - a. Invitation sent out, RSVP's requested
  - b. Amanda working on decorations – Red Carpet theme
  - c. Volunteers to help with set-up and serving
  - d. Ice cream social at 3:00, awards at 3:30, general club meeting at 4:00 and pizza at 4:30
2. 2025 show theme ideas
  - a. Narrowed down some of the list at the meeting, will send the list to Heather and Kayla to see if there are any they would like to remove or add to the list.
  - b. Will narrow down to about 5 to vote on at the Banquet.
3. Standard Club Color
  - a. Look into the original logo to see if it can be broken down to find the exact color code for the club logo.
  - b. Ask April Hoffert if her husband can help out with getting the color code.
4. Volunteer credit for board members. There has been discrepancy in the past as to what board members earn for volunteer credit for serving on the board. Erica mentioned it would be nice to have this recorded as an official motion for record. Motion to approve board members get their minimum volunteer credit waived and an automatic \$50 volunteer credit made by Shannon, 2<sup>nd</sup> by Paula. Motion amended to allow anyone serving on the board to earn an additional \$100 in volunteer credit per skater by logging additional volunteer hours above the family minimum by Shannon, 2<sup>nd</sup> by Paula. Amended motion passed.
5. Summer swimming party
  - a. Has been held in June at Breckenridge Aquatic Center in past years
  - b. Do we want to organize again?
    - i. Amanda will check into dates for the pool party.
    - ii. Will also follow up for concessions to see if can do a voucher or something of that sort for skaters.

## 6. Committee/Coordinator Reports

- a. Decorating
    - i. Should this committee be changed into more of a show/set committee that would help with decorations for major events? Holiday show and ice show. Would have other committees handle minor decorations for their events or ask for volunteers.
      1. Have a Holiday Expo/ Spring Show Committee to handle decorating for these events.
      2. Board agreed on the committee change. Committees for other events such as camp, kick-off event, Leap and Compete, etc. will do their own decorating or ask for volunteers.
    - ii. Erica will work on updating committee lists and duties for board discussion and approval
      1. Will try to have it ready for the banquet so can see if anyone would like to join a committee.
  - b. Volunteer Coordinator – Melissa
    - i. Had feedback that SignUp Genius was simpler to use. Had more people sign up to help.
    - ii. Some didn't know volunteers needed to sign-in up in the club room, may need to have a bigger sign for sign-in.
    - iii. Open up SkateSafe to parents to have more people certified for Locker Monitor. The club would reimburse the background check fee. Certification would count for 2 hours of volunteer credit.
    - iv. Add Saturday night bleacher clean-up and after pictures clean-up to the volunteer list for next year.
    - v. Ginger will update on possible new software for club use and board will consider best volunteer sign up.
  - c. Compensation – Erica
    - i. Committee will meet in April. Contract changes will be emailed to the board for feedback. Vote virtually or at June meeting.
- ## 7. HOTR Updates
- a. They have 4 board positions open and are looking for a treasurer.
  - b. New President is Brett Pietron, Vice President is Steve, and also have a new Secretary.
  - c. A few projects they have planned for once the ice is off is to replace the floor and chair upstairs, and replace stair treads and lobby ceiling. Put in new beams and cement for the Zamboni pit.
- ## 8. Strategic plan for SVFSC funds – Think about things we can use to help club.
- ## 9. By Laws
- a. Vote in June. Shannon will get a form together for filing complaints.
- ## 10. Officer Elections
- a. Discussion on Treasurer/Bookkeeper Duties. Miranda Miranowski resigned as bookkeeper last fall and Amanda took over those duties. Too much to handle for treasurer position and compensation committee will review contract proposal for Amanda to do this work.

Motion for Erica Olson to be President, Melissa Snyder to be Vice President, Brittany Myszka to be Treasurer, and Paula Betz to be Secretary made by Shannon, 2<sup>nd</sup> by Andy. All parties accepted. Motion passed  
Amanda Crouse will do the bookkeeping for the club. A contract will be drawn up for her.

11. Other

- a. Clubroom Furniture
  - i. Amanda will look into the cost of new chairs and tables. 20 chairs and 4 tables
- b. Shed
  - i. Shannon will discuss with Ben what we would like for the shed so can get the building permit.

**Future meeting dates – all times 6:30 p.m.**

April 14, 2024 – officer elections

April 28, 2024 General Membership Meeting/Banquet

June 9, 2024

**Adjourn** – 8:43 p.m. by Erica Olson - President