

SVFSC Board Meeting  
August 11, 2024  
6:30 pm - Zoom  
AGENDA

Officers Present via Zoom: Erica Olson-President, Melissa Snyder-Vice President, Brittany Myszka-Treasurer, Paula Betz-Secretary  
Board Members Present via Zoom: Rachelle Klein, Andy Schillinger, Amanda Crouse, TJ Mobraten, Will Berger  
Others Present via Zoom: Katie Rauber, Heather Awender, Kayla Hammond, Bethany Rausch, Liz Romaine

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

**Welcome TJ & Will!**

**Approve Agenda- Motion to approve agenda as presented by Amanda, 2<sup>nd</sup> by Melissa.**

**Motion passed.**

**Secretary's Report-** Approved virtually

**Treasurer's Report: Britany/Amanda**

- Club Account- \$44,706.74
- Trust Account- \$36,600.12
- Gaming Account - \$218,531.48
- Money Market Savings- \$144,912.44
- CD- \$103,184.38

Motion made to approve the Treasurer's Report as presented made by Melissa, 2<sup>nd</sup> by Andy. Motion passed.

-Taxes have been filed and are ready for pickup.

**Old Business**

1. Spring Show theme as voted on at general membership meeting – SVFSC Brings Characters to Life
2. Coach and other contractor contracts signed – Kayla, Heather, Katie, Bethany, Miah, Amanda, Ginger, Amy, Wendy
3. LTS and junior coach contracts. Contracts will start to go out. Erica will visit with Heather to see who will get offered contracts.

**New Business**

1. Early Fall Ice – Kayla
  - a. September 15 – Oct. 8
    - i. Tuesday evenings 6-9:00 p.m.
    - ii. Friday mornings 6-8 a.m.
    - iii. Sunday evenings 4-7 p.m.

iv. Fees for early fall ice

Motion made to have a flat rate of \$20 for early ice to paid online with no walk-on ice made by Amanda, 2<sup>nd</sup> by Brittany.

Amendment made to flat rate of \$20 for SVFSC members for early ice and \$40 for non-members for early ice to be paid online with no walk-on ice made by Amanda, 2<sup>nd</sup> by Brittany.

Motion passed.

2. 2024 Fall Ice Session - begins Oct. 10 – Kayla

a. Ice times and fees

i. Kayla is waiting to hear from Ben for some times. She will send out the schedule when done.

b. Hockey class being offered?

i. Will discuss if will have time open.

Discuss doing away with cash at September meeting.

3. Advanced Show Requirements – Kayla/Heather

a. Advanced A: Juvenile Freeskate and Intermediate Moves in Field

b. Advanced B: Pre-Juv Freeskate and Juvenile Moves in Field

c. Advanced C: Pre-Preliminary Freeskate and Preliminary Moves in Field

d. Advanced D: No test level requirements.

i. No High School Group

ii. Dance level will be taken into consideration

Motion to approve Advanced Group requirements as Kayla presented made by Amanda, 2<sup>nd</sup> by Rachelle. Motion Passed

4. Advanced Photos- Tentative Sunday in September. Looking at 15<sup>th</sup>, 22<sup>nd</sup>, or 29<sup>th</sup>.

Erica will update board once Shannon has heard back from photographer on availability.

5. Committee Updates

a. Kick-off Committee – Heather

i. Fall Kick-off is Sunday, Oct. 6

ii. Looking to do from 4-5 p.m. with parent meeting at 5:15 p.m.

Motion made to approve Kick-Off budget of \$3,000 made by Melissa, 2<sup>nd</sup> by Rachelle. Motion passed.

b. Camp – Bethany

i. SVFSC camp dates will be Nov. 16-17

ii. Bethany will send camp budget/expenses from last year and Erica will forward to board to approve budget at September meeting.

- c. Volunteer Committee
  - i. New co-chairs
    - 1. Melissa will be leaving the role of coordinator position. April & Jill have agreed to co-coordinate. They will slowly take over the position with Melissa's help by the end of the year.
- 6. New registration software and website update – Ginger
  - a. Ginger is still working to get Website up and running. Transition is still in process but seems to be going well.
- 7. Member in Good Standing Policy

Motion to approve Member in Good Standing Policy as Erica has presented and for it to be a signed waiver made by Amanda, 2<sup>nd</sup> by Melissa. Motion passed.
- 8. Concussion Headbands for SVFSC members
  - a. Will look into if this can be made a mandatory requirement for September
  - b. Club buy headbands and skaters can take one if they would like but if lost they will have to replace.

Motion made for skaters to get 1 Concussion Headband with registration but if lost skater has to replace and those who already have one will get credit for cost of 1 headband made by Amanda, 2<sup>nd</sup> by Brittany. Motion passed.
- 9. Headwaters Day – Sept. 14
  - a. Do we want to have a booth?
  - b. Be there 9 a.m. – 2 p.m.
  - c. Katie Rauber will be there for the booth
  - d. Rachelle will help out with supplies
  - e. See if any skaters would like to help with booth
  - f. Heather, Rachelle and Katie will work together to coordinate.
- 10. NDSCS Parade – Oct. 5 @ 10:00 a.m.
  - a. 10 and under need adult with them
  - b. Have a truck/tractor and trailer?
  - c. Brittany, TJ, and Rachelle will coordinate to take lead for parade
- 11. Committee members and duties – list needs to be updated. Erica will work on for September meeting.

**Future meeting dates**

**September 8, 2024**

**October 13, 2024**

**November 10, 2024 - competition weekend, do we want to move?**

**December 8, 2024**

**January 12, 2025**

**February 9, 2025**

**March 9, 2025**

**April 13, 2024**

**April 27, 2025 - General Membership Meeting and Banquet**

**Adjourn @ 8:02 by Erica Olson - President**