

SVFSC Board Meeting  
February 15, 2024  
6:30 pm - SVFSC Club Room, Stern Arena  
AGENDA

**Officers present:** Erica Olson–President; Amanda Crouse– Treasurer, Brittany Myszka – Secretary

**Officers present via Zoom:** Melissa Snyder – Vice President

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

**Others present at the meeting:** Ginger Schillinger, Shelly Terfehr, Ashley Berger, Kayla Hammond, Heather Awender, Katie Rauber, Laura Formanek, Cory Formanek, Bethany Rausch, Roberta Schreiber

**Others present via Zoom:** Jess Seelye

**Call to Order** at 6:41p.m. by Erica Olson-President

**Approve Agenda**-Motion to approve agenda by Amanda, 2<sup>nd</sup> by Brittany. Motion passed.

**Secretary's Report**- Approved virtually.

**Treasurer's Report: Amanda**

- Club Account-\$40,830.24
- Trust Account- \$6,667.27; about an extra \$40,000 after the report was done.
- Gaming Account - \$239,693.53
- Money Market Savings - \$128,307.04
- CD - \$100,000

Motion to approve the treasurer's report by Brittany, 2<sup>nd</sup> by Melissa. Motion passed.

**Old Business**

1. Leap and Compete – February 17, 2024
  - a. 87 skaters registered.
  - b. Judge Pay – Proposed pay for judges \$175 for Autumn, Rachel, and Micha; \$150 for Megan, Ana, Cindey, and Kelsey; \$100 for Laura, Breanna, Maddie, Katie, Bethany, and Rose; \$75 to Paige and Jaidyn.  
-Motion to approve by Shannon, 2<sup>nd</sup> by Amanda. Motion passed.
  - c. Food vouchers: Proposed to offer judges and our coaches \$10 voucher and \$5 voucher for out-of-town coaches. Heather stocked the judges' room.  
-Motion to approve by Shannon, 2<sup>nd</sup> by Andy. Motion passed.
  - d. Pay for SVFSC coaches at Leap and Compete: payment discussed and approved under judge pay for most. Kayla's is in her contract. Coaches get the contracted rate for representing club at competition and their private lesson fees.
  - e. Fridge was purchased for concessions-thank you Amanda!
  - f. Ready rooms/ dressing rooms – there will be 4 ready rooms and 1 dressing room for skaters 12 years and older (Locker Room 5)

2. April Ice
  - a. Head of Red passed April ice running March 25 – April 30
  - b. The proposed contract for SVFSC would be minimum of 4 hours per week, totaling \$2,600. Additional hours would be \$130 per hour. Discuss more about if want more hours at March meeting.  
-Motion to approve \$2,600 contract by Amanda, 2<sup>nd</sup> by Melissa. Motion passed.
  - c. Date and times TBD.
  - d. Private ice versus group lessons TBD.
3. Fall 2024 camp – potentially November 23-24
  - a. Coaches are open for that date, need to discuss further.
4. Skate Sharpener – Andy
  - a. Looking into other options.
  - b. Wissota - \$2,800 to get basic machine.
  - c. A few concerns were brought up that need to be looked into more.
    - i. Keeping other hands off the machine
    - ii. Would we have access during the summer?
    - iii. Possible issues with Head of the Red
    - iv. Insurance concerns.

- Andy will look into it more and will find a few more people to help look into things.
5. Virtual Testing – no update, will continue to look into

## **New Business**

1. Age requirements for volunteers – currently 13, look into 16 and older for concessions.
2. Spring Show
  - a. Decorating Committee working on set design
    - i. Have curtain with on and off sides for skaters.
    - ii. Paint design on boards vs. pinning printed design on boards.
    - iii. Proposed \$2,500 budget for Spring Show decorating. Lights could be \$50 - \$3,000.  
-Motion to approve \$2,500 budget with anything greater being brought to executive board by Amanda, 2<sup>nd</sup> by Andy. Motion passed.
  - b. Tickets for sponsors.
    - \$50 - \$99 1 ticket for Saturday or Sunday Show
    - \$100 - \$199 2 tickets for Saturday or Sunday Show
    - \$200 - \$299 4 tickets for Saturday or Sunday Show
    - \$300 and up 8 tickets for Saturday or Sunday Show.

- c. Thank you gifts for Directors, coaches, rink manager.
    - i. Proposed Visa Cards from Bell Bank in amounts of \$50 for directors, coaches, and Ben; \$25 for jr. coaches  
-Motion to approve by Shannon, 2<sup>nd</sup> by Andy. Motion passed.
  - d. Flowers for seniors – Melissa handling
    - i. Proposed approving budget of up to \$50 flower bouquets for senior skaters.  
-Motion to approve by Shannon, 2<sup>nd</sup> by Amanda. Motion passed.
  - e. Photos – March 17
  - f. Other spring show items?
    - i. Proposed budget for shirts for opening number and coaches of \$20 per shirt. Looking at black/gold for design.  
-Motion to approve by Amanda, 2<sup>nd</sup> by Shannon. Motion passed.
    - ii. Proposed to buy a \$20 shirt (about \$1,800 in total) for every skater participating in the 40<sup>th</sup> Anniversary Spring Show.  
-Motion to approve by Andy, 2<sup>nd</sup> by Brittany. Motion passed.
    - iii. Proposed board members also get shirts.  
-Motion to approve by Shannon, 2<sup>nd</sup> by Andy. Motion passed.
3. Committee/Coordinator Reports
- a. Apparel – Heather
    - i. The store is now closed.
    - ii. Waiting on the rest of jackets that are being redone.
  - b. Volunteer Coordinator – Melissa
    - i. Low sign-up numbers for Leap and Compete.
  - c. 40<sup>th</sup> Anniversary – Shannon
  - d. Safe Skate – Shannon
    - i. Will need Safe Skate compliant members to monitor locker rooms for Spring Show.
4. Policy Proposal for access to Sports Engine – moved to March meeting.
5. Upcoming board elections – End of April
- a. Multiple offices and board seats will be up for re-election or open for election.

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

March 10, 2024

April 14, 2024

April 28, 2024, General Membership/Banquet

June 9, 2024

**Adjourn** at 8:14 p.m. by Erica Olson - President