

SVFSC Board Meeting
June 9, 2024
6:30 pm - Zoom
AGENDA

Officers: Erica Olson–President; Melissa Snyder – Vice President Amanda Crouse–
Treasurer, Brittany Myszka - Secretary
Board Members: Rachelle Klein, Andy Schillinger, Shannon King, Paula Betz

In Attendance:

Officers: Erica Olson, Brittany Myszka, Amanda Crouse
Board Members: Shannon King, Ginger Schillinger, Andy Schillinger, Paula Betz
Coaches: Kayla Hammond, Bethany Rausch, Heather Awender, Katie Rauber

Call to Order @ 6:31 by Erica Olson, President

Approve Agenda – Motion to approve made by Amanda, 2nd by Andy. Motion passed

Secretary's Report- Approved virtually

Treasurer's Report: Amanda

- Club Account- \$45,661.74
- Trust Account- \$21,473.04
- Gaming Account – \$233,327.60
- Money Market Savings - \$129,370.79
- CD - \$103,184.39

All years taxes have now been filled. Switching to Julson for tax filings.

Motion to approve Treasurer's Report by Shannon , 2nd by Andy. Motion passed.

Old Business

1. Banquet
 - a. Location suggestions for next year.
Motion to keep banquet on the fourth weekend of April at the Community Center
made by Shannon, 2nd by Amanda. Motion passed.
 - b. Suggested changes.
2. SVFSC Bylaws
 - a. Conflict resolution policy
Motion to approve the Conflict Resolution Policy into the bylaws made by
Amanda, 2nd by Brittany. Motion passed.
 - b. Complaint form – Will review and do final vote by end of June to approve.

New Business

1. Summer swimming party
 - a. June 26, 2024 from 6-8 p.m.
 - b. Thank you Amanda for arranging
 - Amanda is waiting to speak with the pool manager about possible vouchers for concessions. Will update when she finds out.
2. 2024-25 USFSA Fees
 - a. Club paid a total of \$2,988.79 last year (878.79 for LTS and \$2,170 for USFSA skaters, coaches, board members)
 - b. Do we want to pay fees for 2024-25?
 - i. USFSA fees will increase from \$70 to \$77 in 2024-25 for first family member, and will increase from \$35 to \$40 for additional family members.
 - Have child as first family member to receive mail.
 - ii. LTS fees to increase from \$17.00 to \$17.50

Motion made for club to pay the USFSA and LTS fees for club members for the 2024-25 season made by Andy, 2nd by Amanda. Motion passed.

3. Fall Kick Off Party
 - a. Board to vote on whether to hold one this year
 - b. Committee will be in charge of arrangements

Motion made to hold a Fall Kick Off Party with date and activities to be determined by committee made by Shannon, 2nd by Brittany. Motion passed.

4. SVFSC Logo
 - a. Kayla has reached out to Breanna to design a couple of logos to vote on and hopes to have something by the end of the week.

5. Management software presentation – Ginger Schillinger
 - a. Ginger has been looking into Uplifter. It will have the website, backend and 1% fee for transactions.
 - i. Only change from Go Motion is additional \$30/month.
 - ii. Has multiple points throughout all pages to explain process of doing things.
 - iii. Better communications for email
 - iv. Ability to do gift certificates
 - v. Has ticket sales that can be used for shows (scan QR cod to track used)
 - vi. Will transfer all information from Go Motion.

Look into possibility of ACH payments.
Motion to switch software from Go Motion to Uplifter made by Brittany, 2nd by Andy. Motion passed.

6. Achievement board – Pushed to August meeting.

7. Upcoming community events
 - a. Chalkfest – July 13-14
Would want someone to be there from 11 am – 6 pm on both Saturday and Sunday.
Shannon will check if Head of the Red would still like to do a booth and if Hockey is interested in splitting the time at booth.
 - b. National Night Out – August
 - c. Headwaters Day – September 14
 - d. NDSCS Parade – October 5

8. Thank you to board member going off after this month
 - a. Shannon King
 - b. Amanda is done as Treasurer at end of month. Thank you for all the help with both Treasurer and Bookkeeper tasks. Thank you to Brittany for joining the board and serving as Secretary.

9. Closed board session (no later than 8:00 p.m.)
 - a. Compensation Worksheet.
Motion to approve compensation worksheet as presented made by Amanda, 2nd by Paula.
 - b. Director contracts
Motion made to approve Kayla Hammond, Heather Awender, Katie Rauber, and Bethany Rausch contracts by Shannon, 2nd by Brittany. Motion passed.
 - c. LTS contracts and junior coach contracts
 - d. Gaming contracts
Motion made to approve Amy Beasley and Wendy Burhans' contracts by Amanda, 2nd by Brittany. Motion passed.
 - e. Bookkeeper and Marketing and Communications contracts
Motion made to approve contract for Amanda Crouse as Bookkeeper made by Andy, 2nd by Brittany. Motion passed.
Motion made to approve contract for Ginger Schillinger made by Brittany, 2nd by Amanda. Motion passed.

Future meeting dates – will confirm with current and new board members if Sundays at 6:30 are still ideal. Next meeting will be August 11, 2024 via Zoom

Adjourn-@ 8:48 pm by Erica Olson, President.