

SVFSC Board Meeting
March 10, 2024
6:30 pm - SVFSC Club Room, Stern Arena
AGENDA

Officers present: Melissa Snyder – Vice President; Amanda Crouse– Treasurer, Brittany Myszka – Secretary

Board Members present: Andy Schillinger, Shannon King, Paula Betz, Rachelle Klein

Others present at the meeting: Ginger Schillinger, Shelly Terfehr, Ashley Quaal, Katie Rauber, Laura Formanek, Cory Formanek

Others present via Zoom: Kayla Hammond, Heather Awender, Bethany Rausch

Call to Order at 6:33 pm by Melissa Snyder – Vic President

Approve Agenda - Motion made by Amanda, 2nd by Rachelle. Motion passed.

Secretary's Report- Approved virtually.

Treasurer's Report: Amanda

- Club Account- \$37,277.68
- Trust Account - \$30,796.01
- Gaming Account - \$ 212,705.30
- Money Market Savings - \$128,561.20
- CD - \$100,000.00

Expenses and income from Leap and Compete were also included in the report with \$3,987.88 for STRIPE transfer pending. Total of \$669.54. We had 13 skaters use the discount codes for a total of \$655.00.

Motion to approve the Treasurer's report was made by Brittany, 2nd by Andy. Motion passed.

Old Business

1. Leap and Compete – February 17, 2024
 - a. 87 skaters registered.
 - b. Went very well, no major issues – thank you Heather for organizing a great event!
 - c. Need to work on better volunteer sign-up for next year.
The Volunteer Committee has already has already worked on a plan for getting volunteers.
 - d. Need to better inform skaters/parents of changing room and ready room details.
The ready room concerns have been addressed by Shannon the Skate Safe coordinator and Erica.
2. April Ice – contract signed, and ice paid for
 - a. Skating will be on Sunday and Tuesday evenings and Friday mornings.

- i. Tuesdays: 6-8 pm
 - ii. Fridays: 6-8 am
 - iii. Sundays: Either 5-7 pm or 6-8 pm
 - b. Private ice only
 - c. Will have a list of coaches available to coach that month and Kayla will work on schedule.
 - d. Spring hockey session.
 - i. Proposed Learn to Skate USA Hockey for 1 hour every Tuesday costing \$40 for a 4-week session. Megan would coach with Heather or Kayla helping to coach if have more than 9 sign-ups. Megan would be paid the \$40 private lesson rate rather than the regular rate.
 - ii. If 5 or fewer sign-ups the rink will cover ice cost, otherwise will negotiate a cost. This is in addition to already scheduled ice time.

Motion made to approve Learn to Skate USA Hockey class at \$40 for the class and paying Megan private lesson rate by Shannon, 2nd by Andy. Motion passed.

Motion amended to make cost \$50 rather than \$40 by Shannon, 2nd by Andy. Motion passed.
3. Fall 2024 camp – holding the dates of Nov. 23-24 for this event.
- a. Coach availability will be confirmed in the coming months, unable to confirm until other important competition dates are set.
- Waiting for date approval
4. Skate Sharpener – Andy – any updates?
- a. Andy & Ginger have decided to buy a skate sharpener on their own to relieve the club of it. It will be separate from the club. Hope to start after the 2024 Prom. Thank you for taking that on. You are much appreciated.

New Business

- 1. Spring Show
 - a. The Decorating Committee has confirmed the set design and hired lighting.
 - b. Photos – March 17
 - c. Advertising set on KMBW – 30-second ads the entire week of the show and live interview on March 22 at 9:20 a.m.
 - d. Promotion through Chamber channels
 - e. Advanced meals – Shannon and Melissa are arranging \$5 for any skater who would like to purchase a meal.
 - f. Volunteers sign up available
 - g. Ready/changing rooms – Shannon.
 - i. Working on getting locker rooms assigned.

- ii. Proposed to purchase base layers for Ready Room use as part of a Skate Safe purchase rather than a costume purchase.
Motion made to approve the purchase of base layers by Shannon, 2nd by Amanda. Motion passed.
 - h. Costume budget update – Ginger.
 - i. Some returned items are given credit rather than a refund. Ginger will look into if credit needs to be used within a certain time.
 - ii. Proposed to keep some of the extra costumes purchased rather than return for future use.
Motion to approve keeping extra costumes by Amanda, 2nd by Rachele. Motion passed.
 - i. Photography during shows
 - i. Carol Colby will do pictures/group picture of the show. She will be given 2 free tickets to each show for doing this.
2. Chamber of Commerce membership
- a. Overview of benefits and promotional opportunities for SVFSC events – Katie
 - Katie will be talking about the spring show on the radio. Can also share on social media such as TikTok, Facebook, and Instagram.
 - Show has been put into the March Newsletter and Events Calander.
 - Could do a booth at Chalk Fest in July, will discuss more at the April Meeting.
 - Proposed doing a show ad on the Chamber’s digital sign for \$175 for a 2-week run.
Motion made to approve \$175 for a 2-week digital sign ad by Amanda, 2nd by Brittany. Motion passed.
3. Spring Banquet
- a. April 28 at the Wahpeton Community Center
 - b. Time TBD – will likely have skating that evening from 6-8 p.m.
 - i. Afternoon social or meal?
 - c. Erica/other board members/Directors to work on details
 - i. Slide show- Melissa is getting pictures.
 - ii. Awards
 - iii. Highlight skater achievements – tests passed, competitions, etc.
Motion made to make a Spring Banquet Committee headed by Amanda to handle details for the Spring Banquet by Amanda, 2nd by Rachele. Motion passed.
4. Committee/Coordinator Reports
- a. Apparel – Heather – senior gifts have been ordered and arrived.
 - b. Volunteer Coordinator – Melissa
 - i. Sign up Genius for spring show volunteer opportunities
 - ii. Board member volunteer sign-up
 - c. 40th Anniversary – Shannon – 10 have signed up for the reunion number and will need gift bags for the graduate gifts.
 - d. Safe Skate – Shannon – need 1-2 Skate Safe compliant volunteers for locker rooms on both days of show and picture day.
 - e. Compensation – Erica

- i. Committee will meet after the ice show and start the process of updating contracts as needed for board approval
5. By-laws
 - a. Please review the by-laws posted on the website and have any proposed changes ready for the April meeting. Bring proposals with you.
6. Summer Ice
 - a. Fergus Falls is June and July
 - b. Watertown possibly in May
7. Skater representation at board meetings
 - a. Skater to go to a board member with concern and add to the agenda.
 - b. Fergus Falls coaches choose 4 skaters to be captains to represent the skaters, skaters then vote for the top 2 to be the representatives for the skaters.
 - c. Coaches will discuss the possibilities and present what they found at the April meeting.

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- Motion to adjourn by Amanda, 2nd by Andy. Motion passed. Meeting adjourned at 8:13 pm by Melissa Snyder – Vice President