

SVFSC Board Meeting

October 12 th , 2025

6:30 pm

Attendance: Melissa Snyder-President, Will Berger-Vice President, Brittany Myszka-Treasurer/Secretary, Alyssa Waskosky-Board Member, Jessie Schuler-Board Member, Andy Schillinger-Board Member, Ginger Schillinger, Amy Beasley, Nicole Skillings, Jill Oliphant, Katie Rauber

Attendance via Zoom: Erica Olson-Executive Board, Amanda Crouse, Courtney Mann, Kayla Hammond, Heather Awender, Sara Durytskyi, Bethany Rausch, Shannon King

AGENDA

Call to Order: @ 6:35 by Melissa Snyder

1. Approve Agenda

Motion to approve Agenda made by Will, 2nd by Brittany. Motion passed.

1. Secretary's Report- Approved virtually

2. Treasurer's Report:

- a. Club Account- \$70,551.42
- b. Trust Account- \$5,893.32
- c. Gaming Account - \$338,230.96
- d. Money Market Savings- 41,148.40
- e. CD- \$155,000.00

Motion to approve Treasurer's Report as presented made by Alyssa, 2nd by Jessie. Motion passed.

- a. Proposal: Move \$50,000 from the General Account and put it into a 7-month CD at Bell
 - i. earns approx. \$1162 in interest at the 4% rate

Motion to approve moving \$50,000 from the General Account and putting it into a 7 month CD at a 4% rate at Bell Bank made by Andy, 2nd by Will. Motion passed.

- a. Add debit card for Gaming, have used checks however many places no longer accept checks.

Motion made to add a debit card for gaming to use for purchases made by Will, 2nd by Andy. Motion passed.

1. Committee Updates

- a. Kick-off
 - i. How did it go? Changes for next year?
 - 1. Need radios to communicate between areas
 - 2. Next year, make the Volunteer Table a required stop. Switch to have hot cocoa and parent meetings at the beginning of the event and keep prize drawings at the end of the event.
- a. SVFSC camp

- i. Registration is on Uplifter
- ii. Skaters registered for camp: Advanced-9, Basic 4-Freeskate-15, Snowplow Sam-9.
- iii. Advanced skaters who have not passed their moves will be able to sign up for Advanced or Freeskate-2 camp groups, suggestions will be made to parents by skater's private lesson coach.
- b. Volunteer Committee
 - i. Ice Monitor and Music Player volunteer opportunities have been posted.
 - ii. Will schedule Table Talks for Volunteering.
- c. Financial Assistance
 - i. 4 applicants- 3 receiving assistance, 1 denied due to incomplete application and registration already completed and paid
 - ii. 1 decided not to register, remaining 2 approved are from the same family and will receive \$50 per skater for a total of \$100.
- d. Skate Library
 - i. Lock box with code was purchased for keys to the skate library
 - ii. New skates added need to be done prior to the Kick Off, skate check out will also need to be done prior to the Kick Off and during Early Fall Ice
 - iii. Consider approving budget and skates to be purchased in the spring so that ordering, indexing, and uploading to the website can be completed prior to the start of Early Fall Ice.
 - iv. Dates for checking out skates before early ice
- e. Skate purchasing
 - i. Complete with 9 new pairs ordered.
 - ii. Total of 75 skates in the Skate Library
 - iii. Consider taking a picture of kids with skates to post in the newspaper saying thanks to our sponsors.
 - iv. Process-Cortney, Ginger
 - 1. Overlap with Skate Library
- 1. **Gaming**
 - i. Wendy had 16 of the 32 hours for Gaming.
 - ii. Kathy would like to increase the amount from \$10,000 to \$14,000 in hopes of needing fewer visits. It was decided to table discussion until next quarter to see how things go with having a 3rd runner.
- 2. **Old Business**
 - a. Spring Show Title
 - i. Melissa will send out google document with show theme (Skate through the Calendar) to collect title ideas
 - 1. Prize for chosen title
 - 2. Show directors will review titles prior to submitting them to the board for a vote.
- 3. **Motion to give 4 show tickets for the winning Show Title as a prize made by Alyssa, 2nd by Brittany. Motion passed.**

- 1. b. Coaches Contracts, Intent to Coach Private Lessons
 - i. Contracts have been sent out for review
 - 1. All but one contract has been signed and returned for group lessons
- 2. All signed contracts have been approved.
 - a. Picture for website
 - i. Board members who have not had a picture taken or submitted will need to get their picture taken
 - ii. Contact information response on Google link sent out
 - b. Dressing Room Update
 - i. No bid has been sent
 - ii. No additional requests for bids have been received
 - c. Dakota Series
 - i. Letter has been sent to Watertown Skating Club-any response? None
 - ii. Watertown competition dates are December 12-13
 - iii. Competition List was sent out
 - 1. Per Diem-Does the club want to allow for per diem for coaches for all listed competitions
 - 2. The club will pay Per Diem, as it is already specified in coach's contracts.
 - 3. Not guaranteed coaches will attend, skaters will need to ask their private lesson coach.
 - d. Leap and Compete-
 - i. New Logo – voted on through email
 - e. Coaches
 - i. Coaches' clinics have been completed

- ii. 21 coaches, 4 coaches in training
- f. Committee members and duties
 - i. Update list for any changes
- g. NDSCS Parade
 - i. Changes for next year.
 - 1. Next year have float decorated at arena with parking at arena and shuttle to starting point of parade to avoid long wait to try to get back to beginning of parade for drop off.
 - 2. Buy more candy. Though better than previous years, still ran low by the time the float crossed the bridge.
 - 3. Make sure skaters stay with the float and are not too far ahead or behind, making it difficult to know who has already handed out candy.
- h. Club Apparel for Fall Session
 - i. Information shared with Grippers
 - ii. Store to open within a week.
- i. Sponsorship Letter
 - i. Update to ask for sponsorship for skates specifically.
 - ii. Ginger to send letter to Board President for review.

1. New Business

- a. Registration
 - i. 106 skaters registered- last session 96
 - ii. Registration during Kick off in person
 - 1. Had 11 register in person.
 - 2. Registration close on the first night of group lessons-requested by Ginger
 - a. Tabled until November meeting.
- b. Skating program-iCoachSkating.com
 - i. \$29.97/month subscription
 - ii. Online skating program created by skating coaches to post tutorial videos for anything you can think of for skating.
 - iii. Coaches Training-One account under the club can be used
 - 1. Part of the 60 hours paid per year if coach chooses

Motion made to purchase monthly subscription of \$29.97 for iCoachSkating.com made by Will, 2nd by Andy.
Motion passed.

- a. Team Meals
 - i. Set dollar amount per person?

Motion made to allow a max of \$25 entree plus 1 non-alcoholic drink to be ordered during Team meals made by Brittany, 2nd by Alyssa. Motion passed.

- a. Skater Recognition
 - i. Collegiate Memberships
 - ii. Discussion tabled until closer to talk on Senior gifts.
 - iii. Plaque for Recognition - Idea of board with rows for test tracing, skaters would have pins with their names.
 - 1. Form committee: Shannon, Kayla, and Katie
 - 2. Shannon will investigate it more.
 - iv. Lettering Program
 - 1. Skaters would declare intent
 - 2. Committee: Heather, Courtney, Melissa, Kayla, Sara, Shannon
- b. Get to Know Your Coaches
 - i. Facebook
 - ii. Feature 5 coaches per week for Facebook
- c. Computer Purchase

- i. 3 coaches-Courtney (Dance), Bethany (Camp Director), and Katie (Assistant LTS Director)
- ii. President
- iii. Secretary/Treasurer
- iv. Katie will investigate computers and provide information; board will vote via email.
- d. Handbook
 - i. Updated Handbook-Heather and Shannon
 - 1. Policies have been made into PDFs and sent to Ginger for upload to Uplifter. A final copy will be sent out.
- e. Ice Monitoring System
 - i. Work Easy: Time clock system with its own software and scanner. Has multiple capabilities and ways to track skaters going on and off the ice.
 - 1. Works with QuickBooks
 - 2. Potential to be used for tracking volunteer hours and contractor hours
 - 3. App to show hours used and available. Make announcements.
 - 4. Cost
 - a. Cost for maintenance and updates \$39 per month, plus an upfront cost for the time clock which would make the cost around \$5000 per year for everything. Depending on the number of skaters using the system.

Motion to get Work Easy to track ice blocks made by Andy, 2nd by Will. Motion passed.

- a. Access Uplifter: Moved to closed meeting
 - i. Coaches
 - ii. Skate Library
- b. LTS
 - i. Access to look at skater LTS level, would be double duty on Uplifter.
- c. Virtual Testing
 - i. Proposal for purchase of equipment needed
 - ii. \$1,500 for iPad & tripod for virtual test session.

Motion made to budget \$1,500 to purchase equipment for virtual test session made by Alyssa, 2nd by Jessie.

Amended motion to budget \$2,000 to purchase equipment for a virtual test session made by Alyssa, 2nd by Jessie. Motion passed.

- 1. **Future meeting dates**
 - a. **November 9 – St Cloud**
 - b. **December 14**
 - c. **January 11**
 - d. **February 15**
 - e. **March 15**
 - f. **April 12**
 - g. **May 10 – Mother's Day**
 - h. **June 14th**

- 1. **Closed Meeting**
 - a. Miah-Partner Dance
 - b. Access Uplifter
 - i. Coaches

Motion made to allow LTS coaches that are non-Jr coaches or apprentices to have View Only access for all skaters made by Alyssa, 2nd by Will. Motion passed.

- a. Skate Library

Motion made to allow Courtney access to view reports for the Skate Library made by Brittany, 2nd by Alyssa. Motion passed.

Adjourn @ 9:41 by Melissa.