

SVFSC Board Meeting

September 8, 2024

6:30

Minutes

Officers Present: Erica Olson-President, Melissa Snyder-Vice President, Brittany Myszka-Treasurer, Paula Betz-Secretary

Board Members Present: Rachelle Klein, Andy Schillinger, Amanda Crouse, TJ Mobraten, Will Berger

Others Present: Katie Rauber, Heather Awender, Bethany Rausch

Call to Order 6:30 p.m. by Erica Olson-President

Approve Agenda: Motion to approve agenda as presented by Brittany, 2nd by Melissa.

Motion passed.

Secretary's Report – Approved Virtually

Gaming Report – Amy Beasley – Not Given

Treasurer's Report: Brittany

- Club Account- \$44,149.05
- Trust Account- \$28,583.51
- Gaming Account- \$241,332.71
- Money Market Trust Account - \$145,219.29
- CD-\$103,184.39

Motion made to approve the Treasurer's Report as presented made by Melissa, 2nd by TJ.
Motion passed.

Club now has VENMO – reach out to Amanda if needing to use it for a function or questions

Old Business

1. Early Fall Ice-registration open.

- a. Steve Ness to provide skate fitting / sharpening information for advanced skaters on Sept 17th – time TBD. Steve is now doing this Fulltime; he will have a log for each skater's history and wants to work with each skater individually to make sure their blades meet their needs. This has been postponed and Steve will come longer on Oct. 6.
- b. Motion made by Melissa, 2nd Will for the option of using Spring Bonus Punch Cards for fall ice at the hourly rate, but a waiver must be signed. Motion Passed.

2. 2024 Fall Ice

- a. Schedule – waiting on Kayla to finalize, hoping in the next days.
 - i. Discussion about Thursday evening private ice, hockey, lessons and best way to utilize the time.
- b. Cost - The cost will remain the same for each session. \$4/half hour
- c. Bonus Punch Cards - Motion made by Amanda, 2nd by Melissa to keep the same Bonus Punch Card Policy as we had in the spring session. Motion passed.
 - i. Bonus punch cards: LTS – for every 2 half hour items purchased per skater, you will receive a 5-hour punch card. For advanced skaters – for every 4 half hour items purchased per skater you will receive a 5-hour punch card. Per SVFSC policy, bonus punch cards must be used prior to the first day of the spring 2025 session.
- d. Options to Replace Cash for Walk on Ice - Motion made by Melissa, 2nd by Will that SVFSC will no longer accept cash for walk on ice. Motion Approved.
 - i. There was discussion on what should be accepted as payments for walk on ice. Options for now will be to pay via the registration system or punch cards. Other options can be looked into if needed.
- e. LTS Registration Table First Thursday and Sunday – Oct 10 & 13
 - i. Two Board Members check in Skaters, Ginger to handle registration & software questions. At check in the Waiver needs to be signed.
 - ii. Motion made by Andy, 2nd Brittany to purchase four Chrome Books for registration and other club needs. Motion Approved. Ginger and Amanda will follow through.

- f. LTS parent meetings will be Thursday Oct. 17 and Sunday Oct. 20 & Fall Kick Off
 - i. Erica will reach out if help is needed for either of those meetings.
- g. Erica to work on updating info sheet for LTS Parents
- 3. Advanced Photos –
 - a. September 29th @10am. Limited availability from the photographer – 10 Little Chickens. Kayla emailed the information to the advanced Skaters. Melissa mentioned that she will have jacket samples for the new advance members to try on.
- 4. Concussion Headbands – Amanda
 - a. We are not able to require the kids to wear them, but we will strongly be encouraging it. Both from the board & coaches.
 - b. There will be a spreadsheet to track what skaters have received theirs, and if a skater who is registered chooses to not take it, we will ask that their parents sign off on the tracking spreadsheet
- 5. Headwaters Day-September 14th from 9-2. SVFSC will have a booth and be serving snow cones. Send out an email for volunteers-2 parents and 2 kids 14 years and older.
- 6. NDSCS Parade-TJ, Brittany and Rachelle are organizing it. Erica to register SVFSC as a parade participant.
 - a. Waiver needs to be signed for all participants (adults and kids both) in the parade whether they are on the trailer or walking/rollerblading. Children 10 and under participating in the parade (on trailer or walking) need to have an adult with them.
 - i. Waiver needs to be created
 - b. Both child and parent get volunteer credit for participating.
 - i. Coordinators need to get list of participants to Ginger for tracking
 - c. Motion made by Melissa, and 2nd by Amanda for the club to purchase candy for the parade. Motion passed.

New Business

- 1. UpLifter Software-Ginger will show the Board the options available to use and the Board will decide which ones to choose.
- 2. Committee Updates

- a. Fall Kick-off is Sunday, October 6. Try skating for free from 4-5pm Parent meeting will be at 5:15 for ½ hour max. Advanced team will watch younger kids during the meeting. To be entered for the door prize drawing, skaters will need to complete the Kick-Off Punch Card. Drawing for the door prizes will be approx. 6:45, must be present to win. Steve Ness will be there for skating fitting and sharpening education.
 - 1 hr. ice if a parent attends meeting
 - Serving lemonade and cocoa & cookies
 - Katie orders cookies
 - Heather working on fliers
 - b. Camp – Bethany
 - i. Dates: Nov 16-17
 - ii. Budget - Motion made by Rachelle and 2nd by Melissa for the camp budget to be \$20,000. Approved.
 - iii. Registration - Motion made by Rachelle and 2nd by TJ to keep the registration cost for camp the same as last year - \$100/Advanced, \$50/Learn to Skate, \$25/Snow Plow Sam. Motion Approved.
 - c. Financial Assistance
 - i. Motion made by Amanda, 2nd by Brittany to keep financial assistance the same as last year at \$100 LTS & \$150 Advanced Maximum. Its important that Assistance is granted before registering for the process to work smoothly. Erica will update form and send to Ginger to put on website.
3. Club apparel/logo options
 - a. Amanda talked to Lisa at Studio 22-can order logo-another option in addition to Rambo.
 - b. Advanced Skater's logo stays the same.
 - c. Heather informed Rambo of logo change.
 - d. Ok to send the logos to Creative Stitches & Grippers for use as needed
 4. SVFSC Sponsorship Letter
 - a. Use funds from last year, \$1.843, to purchase skates for LTS.
 - i. Ginger and Amanda will look at options for skates to purchase.
 - b. Motion made by Melissa, 2nd by Andy to keep doing the Sponsorship Letter. Motion approved.
 5. Closed Board Session

- a. Motion made by Amanda, and 2nd by Will to offer a Learn to Skate contract to Jaidyn S, Paige S., Madison L., Abby B., Breanna H., Meagan B., Laura F., and Madison S. (if she is interested). Motion Approved.
- b. Motion made by Andy, and 2nd by TJ to approve 2 junior coaches' contracts -Jasmine B. and Emma K. Motion Approved.
- c. 2 people needed for Gaming backup. Need to check if board members are eligible.
- d. Discussion on procedures when parents are seeking private lesson coaches. Need to type up procedures for parents and gather information from coaches.
- e. Discussed 501C3 status.

Future Meeting Dates

October 13, 2024

November 10,2024 - comp. weekend, do we want to move?

December 8,2024

January 12, 2025

February 9, 2025

March 9, 2025

April 13, 2025

April 27, 2025 – General Membership Meeting and Banquet