

SVFSC Board Meeting  
February 9, 2020  
6:30 pm

Officers: Amie – President, Jessica – Vice President/Secretary  
Board Members: Quinn, Roberta, Ginger, Shannon, Anita, Sarah  
Others: Maegan, Kayla, Heather  
Absent: Miranda - Treasurer

Call to Order @ 6:38 pm

Secretary's Report

Motion to accept – Roberta

2<sup>nd</sup> – Quinn - all in favor - motion carried

Consent Agenda

Motion to accept - Jess

2<sup>nd</sup> – Roberta – all in favor – motion carried

Additions

1. New Arena Update (standing item for now)

Treasurer's Report -- \$18,101.93 as of 2/1/2020

Motion to accept - Quinn

2<sup>nd</sup> – Jess – all in favor – motion carried

Old Business

1. Fundraiser (turn in date March 1) – 2 skaters still need to get raffle tickets
2. Wish List: laundry baskets have been received and are in use, pens were purchased by Jess & Miranda, ice markers possibly still need to be ordered/picked up.
3. LeMar Backdrops (10ft x 20ft) – will purchase the smoked grey & iced blue backdrops. Roberta will meet with Scott the week of Leap and Compete to pick up.

New Business

1. Charitable Gaming Update: Roberta has talked with Stephanie Whaley with Head of the Red to see if she could help out at this time due to busy time and Stephanie is checking if she could with the Head of the Red. Application fee has been paid to the City of Wahpeton in the amount of \$130.00.
2. Leap and Compete:
  - a. Registration: complete and there are 70 skaters signed up. Total income of \$4853.00 but trophies and t-shirts will need to be taken out of that amount.
  - b. Handout List:
    - i. Treasurer – Miranda: have cash box to the arena by 6:30am for concessions, small money envelope or cash box needed for dress sale to put envelopes in, need table set up for raffle ticket sales and chuck-a-duck and small money envelope for change.
    - ii. Concessions – Amie: get into concessions at 8:30pm on Thursday night to stock the fridge, Amie will be there at 6:00am to open, works will start showing up at 6:00am and Amie will talk with them, create chuck-a-duck sign up for 1/\$2 or 3/\$5 (150 ducks), signage for way to results, check with Mike to ensure heaters are on, set up coaches/judges room with cookies and water cooler.
    - iii. Decorations – Sarah/Jess: set up locker rooms and ensure they are clean after hockey game, get more black rubber mats (Heather checking with her sister to see if we can get), Backdrop from LeMar for awards, sound check with computer/cd player down in penalty box (Anita will bring CD player to try), space heater in penalty box (Heather will

bring one and Ginger will bring 2), price sheet for concessions (Jess will print), put together gift bags (do on Thursday night and finish Friday, name tags for skaters with ribbon, chairs for judges.

- iv. Volunteer – Shannon: ensure that everyone knows their role and walk around to help answer questions, make ice monitor time to less
  - v. Coordinator – Heather: visit with the awards volunteers and make sure they are aware of what to do and explain Dakota Series trophies, have a backup CD player, update batteries or charge the walkie talkies (see letter C), envelopes for the coaches/judges/advanced for vouchers.
  - vi. Other Items: printer to announcers' box – Roberta, remember to announce that we pick up garbage at different intervals throughout the day, chuck-a-duck in program between compulsory and freeskate (Autumn & Kelsey to go on ice for ducks)
  - c. Walkie Talkies – motion by Shannon to allow Heather to purchase new walkie talkies of no more than \$200, 2<sup>nd</sup> by Roberta, all in favor – motion carried.
3. Spring Show
- a. Costume Budget of \$1500: about \$500 spent so far with about 1/2 still needing to be done
  - b. Letters to Sponsors: template and excel spreadsheet on drive with Miranda's files – will check with Miranda about those.
  - c. Love Notes: bypassing this year.
  - d. Opening Number T-Shirts: pending Brianna's design of show title. Will possibly use signup genius to get sizes of shirts. \$10 for advanced skaters to pay per shirt.
  - e. Set Design Ideas: will paint the main set a solid color (black or grey) and have the signs that were purchased as well as stars, arches, dice, etc.
  - f. Flower Purchase: will do 150 roses again this year for 1/\$5 or 3/\$10. Will order 200 water picks from Amazon
  - g. Picture Date: March 15<sup>th</sup> @ Noon with LeMars
  - h. Show Title: Ready Skate Vegas
4. Safe Sport: Ginger and Miranda in process but should get completed soon especially since Ginger is working with costumes and the skaters.
5. Wish List:
- a. Money Counter: requested by Miranda – have her research for one to get
6. Skate Wood Painting with Tami: Amie has contacted via Facebook and no reply yet – will try for April/May

#### Additions

1. New area update (standing item for now) – passed through the Breckenridge City Council and goes on the state ballet in November. There are 3 meetings this month. Will have to pass through the Wahpeton City Council also.

Adjournment @ 8:47pm

Motion by Quinn

2<sup>nd</sup> by Jess – all in favor – motion carried

Next meeting March 8<sup>th</sup>, 2020 at 6:30pm