SVFSC Board Meeting

January 9, 2022

6:30 pm SVFS Club Room Meeting

Officers: Shannon King: President, Miranda Miranowski -Vice President, Sam Berger – Treasurer, Sarah Peterson -Secretary

Board Members: Dan Beasley, Angel Koltes, Chandra Muller, Erica Olson, Ginger Schillinger

Others: Coach Kayla, Coach Heather, Jess Seelye and Amy Beasley

Call to Order @ 6:33pm

Secretary’s Report- Virtually Approved in December

Miranda motioned to approve agenda and Chandra seconded. Motion carried

Additions

* 5K

Treasurer’s Report:

1. Club Account- current balance $19,706.28
	1. Sam clarified deposits under payor/payee as “transfer” refers to GoMotion
	2. Sam clarified deposit under payor/payee as “miscellaneous” on 12/24/21 was for fall registration
	3. Sam clarified deposit under payor/payee as “cash in” on 1/6/21 was for holiday walk on ice
2. Trust Account- current balance $16,505.00
3. Gaming Account- current balance $111,639.71; Sam clarified expense on 12/13/21 for Makenna needs transferred to the treasure report

Erica motioned to approve treasurers report and Ginger seconded. Motion carried

Gaming Report:

* Wendy is working more than last quarter. She wants to continue to use hours for volunteer credit
* Both Amy and Wendy are continuing to track hours
* Amy requested more 2 inch paperclips
* About a month ago Kathy from the Driftwood requested removal of the machines due to complaints from patrons because the bar has gaming
* Discussion held to increase the contracted rental fee to $100/machine (maximum amount allowed per machine)

Old Business:

1. Update cost to purchase spotlight
* Sam and Kayla have been working with Todd Sausage (friend of Sam and Will’s)
* Todd requested rink dimensions and the club budget for lighting
* Discussion held to requested Todd to come to the arena between now and the next meeting and present options to the board
1. Update on Harness exploration
* Kayla continues reach out
* Coaches feel there continues to be a need for harness
1. Safe Sport is now Safe Skate
* Shannon and Sarah are up-to-date
* All board members need to be safe skate certified by Leap and Compete
* Background Check is reimbursable by the club
* Upon completion board members should email Shannon and/or print certificate to hang on club room bulletin board
1. Autopay FPN
* Set-up to start this week
* December payment was sent via mail
1. Advanced Photos
* 1 pm Sunday, January 23 at arena in club room
* Advanced, Coaches, and Board photos will be taken by Jen Pederson Photography
* Approximately $141 cost to club; skaters will have option to purchase individual prints or digital copies
* Need volunteer(s) to hang and steam backdrop
1. Show DVDs –Discussion held to no longer offer purchase of DVDs since the show is lived streamed. Heather will contact families that were previously interested in the fall premiere and spring show DVDs to fulfill their requests.
2. Holiday Show
	1. Attendance was about 250
	2. Streaming-470 views
	3. Trees are now being stored in the club room.
	4. What went well
		* Skaters sitting in the bleachers
		* 4/5 volunteers hanging black paper on boards
	5. What could be better
		* Need to print more than 150 programs
		* Include sponsors in the program since boards were covered with paper
		* Give skaters more information about the program (where to sit, locker rooms, apparel, etc)
3. Compensation Sub-committee- Update postponed until February.
4. Spring Fundraiser
* Brianna will update the raffle tickets desgin
* Club will print tickets
* Cash raffle 50/50/100/100/300/500
* Drawing to be held on Sunday, March 27th at intermission
* Raffle tickets will be passed out to skaters starting January 30th and need to be turned into club by February 27th.
1. Spring Registration-
	1. What went well
* Marketing-Fliers sent to area schools, Facebook, and Outlook
* In Person Registration Nights (December 30 6-7:30pm, January 2 4-6pm, January 9 4-6 pm)
	1. What could be better
		+ Three or four volunteers needed on the first night of lessons to help with registration and answer general questions
		+ Ginger with look into creating business cards to pass out with club information such as webite, GoMotion and facebook
		+ Several new members joined club this session. Discussion held to have Heather send out welcome letter for this session and link to the fall welcome video. Coaches will create new video in regards to the spring show
		+ Request was made to have flier with important information be sent home with skaters after Sunday lessons in addition to the emails, GoMotion feeds, and Facebook posts
		+ The first night of lessons this session (Sunday, January 2) were cancelled due to the compressor at the arena not working. Ginger motioned to push the deadline for the late fee for spring show registration back 1 week to January 23. Angel seconded. Motion carried
1. Leap and Compete
	1. Gift Plan:
* Bags donated by the City of Wahpeton
* Seeds donated by Jess Seelye
* Water donated by railroad (Andy Schillinger)
* Club pays approximately $3 per skater for gift
	1. T-shirt
* Design – same as years past; putting on gray/teal tie dye shirts from Grippers
* Club skaters/parents can order if not competing by contacting Heather
	1. Registration will be open January 15 thru February 6 via Entryeeze
	2. Concession Plans – Amy Benedict organizing; past years menu included yogurt parfaits, fruit and veggies, donuts, pizza, hotdogs, and chips
	3. Judges
* Previous Leap and Compete judge compensation rate was $20 all day, $10 for half day, $5 food voucher, plate of cookies and cooler of ice water in judges room.
* Sarah motion to increase judges compensation rate to $100 all day, $50 for half day for non-SVFSC coaches and $25 for judging and $25 for coaching for SVFSC coaches, plus $5 food voucher, plate of cookies and cooler of ice water in judges room. Miranda seconded. Motion carried
* Miranda motioned to pay Coach Kayla an additional $125 for Leap and Compete compensation. Erica seconded. Motion carried
	1. Advance skater volunteers
* Previous compensation was for a food voucher for 1 hot item and a drink
	1. Dress sale will be held at Leap and Compete. Suggestion was made to hold dress sale for our club on Sunday, January 23 from 4-7pm for SVFSC skaters needing dresses for competition.
	2. chuck a duck will not by done due to gaming requirements
	3. Decorations – will hang gel clings from the holiday show and snowflakes in the lobby. Mike requested no tape on the new door windows
	4. Awards – will be held in northwest corner of arena as in years past.
	5. Flowers – Sarah will contact Shanna at CeCe’s floral located in Econo about purchasing flowers. Quantity to be determined based on the number of skaters that register
	6. To Do List
* PA system (check speakers are on in lobby/concessions?)
* Set-up Podium
* Volunteers
* Order Awards
* Turn on bleacher heaters
* Purchase additional heaters – Miranowski’s will research
1. Holiday Ice
* Several changes were made due to mother nature
* Helpful for skaters that tested in Watertown
* Generated $125 in walk on fees

New Business

1. Coaches
* Ely and Cindy resigned via text message to Kayla on Sunday January 2
* Basic skills lesson will need more help. Laura Formanek is willing to help this session and Kelsey is strongly considering helping
* All of Elly and Cindy’s private lesson skaters have found a new coach
* Current private lesson coaches include: Kelsey, Abby, Megan and Autumn
1. New Flag
* Request was made to purchase new American Flag
* Heather will order
* Muller’s checking with VFW regarding proper retiring of flag
1. Spring Show Name (theme is around the world): Discussion held to name this year show “Travel the World with SVFSC”
2. Spring Show Shirts
	1. Shirts will only be available for advance skaters at rate of $10/shirt
	2. Sizes will need to be sent to Kayla by end of January (will hopefully get from skaters on day of advance pictures)
	3. Discussion held regarding ordering options for shirts. Sarah suggested ShirtsFromFargo (Brittany Anton). Decision made to continue with Grippers this session but clothing topic will be reconsider over the summer.
3. COVID Guidelines;
* Discussion held regarding concerns about household contacts to whom have tested positive for COVID at arena with no mask. Club will continue to suggest following ND department of Health and CDC guidelines.
* Heather will check with area clubs regarding masks requirements for Leap and Compete. USFSA sanction events currently require masks.
1. HOTR Updates-none, no December meeting, next meeting is Monday night
2. Additions:
3. 5K – Date to be determined. Unable to hold event the weekend following the spring show because Mike takes off the ice immediately following the show.
4. Show pictures: Sarah contacted Scott from Zahler Photography. Show pictures will be held on March 20th. Time to be determined.

Sarah motioned to adjourn meeting and Chandra seconded. Motion carried

Meeting adjourned at 8:41pm

Next meeting @ 6:30pm on 2/13/2022 Club Room at Arena

Future Meeting Topics:

1. Harness
2. Club Communication
	1. Welcome to ……. (Advanced, Synchro, Testing, Private Lessons, Private Ice, etc) Notes/Letters and info for club only website
	2. Board Certificates to skaters before 1st test, or before all tests?
	3. Event To Do Checklists

Current Board Membership:

Shannon King - President (officer term-2020-2023, board term (Feb 2019-2023 or 4), board term ends 2023 or 4)

Miranda Miranowski - Vice President (officer term-2021-2022, board term (2018-2022), board term ends 2022)

Sarah Peterson - Secretary (officer term- 2021-June 2021, board term (Feb 2018-2022), board term ends 2022)

Samantha Berger- Treasurer (officer term-2021-2023, board term (2021-2025 term), board term ends 2025)

Ginger Schillinger – board member (2018-2022, second term, board term ends 2022)

Daniel Beasley – board member (2020-2022, first term, eligible for second term)

Samantha Berger – board member (2021-2023, first term, eligible for second term)

Angel Koltes– board member (2021-2023, first term, eligible for second term)

Chandra Muller– board member (2021-2023, first term, eligible for second term)

Erica Olson– board member (2021-2023, first term, eligible for second term)

Board terms are two years

Board Members may serve two consecutive terms (unless their officer term extends past this limit). Then they must sit off the board for one year before seeking another term on the board.

Board members are eligible for an officer position after one year on the board. Officer terms are two years, followed by one year of mentoring their replacement. Then they must sit off the board for one year before seeking another term on the Board.

Gaming:

Amy Beasley - Gaming Manager

Jessica Rugland - Gaming Auditor

Coaches:

Kayla Hammond - Operations Director and Head Coach

Heather Awender - Learn to Skate USA Director, Leap & Compete Coordinator, and Coach

Maegan Bellmore - Learn to Skate and Private Lesson Coach