

SVFSC Board Meeting
January 12, 2020
6:15 pm

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

Call to Order @ 6:19 pm

Secretary's Report

Motion to accept – Quinn

2nd – Ginger - all in favor - motion carried

Consent Agenda

Motion to accept - Jess

2nd – Miranda – all in favor – motion carried

Additions

1. New Arena Update (standing item for now)

Treasurer's Report -- \$15,574.52. Christmas show brought in \$616 for admissions and \$505.25 for concessions.
Corrections needed: separate out admissions & concessions and correct dates.

Motion to accept - Roberta

2nd – Jess – all in favor – motion carried

Old Business

1. Fundraiser (turn in date March 1) – permit is ready & Quinn talked with Brianna S. and she will print up books.
Information for tickets was given to Brianna and will get her permit number once received. Will hope to have ready for 1/26/20 handout.

a. 150 books at 5.00/ticket and 10 in a book (1500 total tickets)

b. Cash raffle 50/50/100/100/300/500

c. All skaters sell 2 books

d. Drawing at spring show Sunday March 29th

2. Christmas show

a. Attendance: 200+ people

b. Feedback:

* What went well – starting concessions early, decorations, stayed on time

* What could improve – possible skater singing National Anthem, heater not working properly, announce for attendees to be courteous and pick up after themselves

c. Plan for wooden decorations – someplace to store to use for future years and Ginger will check to see if they have room in shop to store

3. Spring session registration

a. Skaters 63 last session -- this session we have 78 skaters

b. How did it go – registration upstairs on Thursday night worked well, blank welcome back letters worked great for the ones that did want them, have extra copies of the back of the registration form to highlight areas for new skaters, add subtotal line on registration forms above volunteer credit/fees.

New Business

1. Board Concerns:

a. Side Bars – specific texts get sent out to officers/coaches when last minute decisions need to be made but then will send out an update to additional board members so they are informed.

b. Succession Planning – need vice president & secretary as well as 2 board member spots for next year. New members will be added at banquet in April.

c. Volunteer Credit for Dresses/Parents – Jess motioned and Roberta 2nd that donated dresses in good condition per costume coordinator will get 15 minutes per dress for volunteer credit, all in favor, motion carried. Chris K.'s dresses will be donated, and volunteer credit will go towards Maegan.

d. Wish List – Roberta motioned and Jess 2nd that smaller items needed will be purchased by the club at this time, all in favor, motioned carried. Items to be purchased included: pens, ice markers, & laundry baskets.

e. Volunteer Time for 2nd Session – no skaters' hours can be used towards parent's volunteer hours.

2. Leap and Compete:

a. Registration – Entryeeze is being setup and fees are paid. Registration is going out soon and will have a deadline of 2/9/20 so schedule can be completed.

b. PA System – will play music down on ice again this year and announcer will be up in booth

c. Gift Bag – chamber bags with sunflower packet and Puravida bracelet. Amie will check with the Vigs to see if we can get water bottles again

d. Judges - last year \$20 all day, \$10 for half day, \$5 food voucher, plate of cookies and cooler of ice water in judges' room – will do the same for this year also. Coaches will get the voucher like they did last year.

e. Advanced Skater Volunteers - last year we did food voucher for 1 hot item and a drink – will do the same for this year also

f. Shirts – Heather will look into a baseball T option with Leap and Compete logo

g. Dress Sale – needs to be staffed with an adult at all times. Will send email out to other clubs for a option for them to bring dress and items also.

h. Chuck-a-Duck – will be held between compulsory and freeskate

i. Podium Location – will be located in the same spot as last year but will need more rubber matting

j. Volunteers – signup geniuses looked great and will be emailed out and added to website

k. Awards – Heather working with Grippers. Will have medals for compulsory, spins, interpretative, & showcase and will have trophies for freeskate. Dakota Series is based on per competition this year instead of per event competed.

l. Concessions – Amie has worked with Karensa on menu – will include donuts, fruit/yogurt, apples, granola bars, veggie bags/ranch, popcorn, pickles, hot dogs, taco in a bag, pizza from Pizza Ranch, and normal drinks (coffee, cappuccino, Gatorade, pop, & water).

m. Decorations – the club has the opportunity to get muslin back drops measuring 10' x 20' from Lemars. Scott stated that he would give us the ones that we wanted but since the proceeds go to the Petermann family, he is asking for a donation of our choice. Looking at getting the smoke gray backdrop and possibly 2 more -- Scott will get us a proof of which ones he has available and will make decision after that. Roberta motioned and Jess 2nd to give \$100 per backdrop – all in favor – motion carried.

3. Questions to Coaches:

a. Head Protection: option for skaters to wear and info will be given to parents via email and website. Will include with the table talk where concussions are discussed.

b. Hotel Reimbursement – is a coaches decision not the clubs since the coaches get paid by the skaters

c. Locker Room by Age for Leap & Compete and Spring Show due to Safe Sport – will be by age for Leap and Compete. Spring Show is TBD but will be possibly based on age or by groups.

d. Hockey Game Performance – Kayla will discuss at Head of the Red meeting on Monday night (1/13/20) – update after meeting: any advanced skater is allowed to perform during the BW hockey games but they will need to contact Mike (rink manager) to set up a time that works or Mike McCall (at school) if it is a varsity game.

e. Advanced Skaters' Class – will start 2020-2021 season but will need more ice options. Was going to do a test class on 1/17/20 but cancelled due to the weather. Any advanced class will have a rate of \$10 – Jess motioned and Roberta 2nd that the coaches will divide the amount amongst themselves for the classes held on extra ice time – all in favor – motion carried.

4. New Coach – did not show up tonight.

5. Spring Show Costume Budget: Jess motion with Quinn 2nd to set a budget of \$1500 and to be discussed if more needed at the next meeting on 2/9/20 – all in favor – motion carried.

Additions

1. New area update (standing item for now) – has until 1/31/20 to get approved to go onto the ballet and if it is not done by then it won't be able to go onto the ballet for another year.

Adjournment @ 9:05pm

Motion by Quinn

2nd by Jess – all in favor – motion carried

Next meeting February 9th at 6:30pm