

SVFSC Board Meeting  
June 14, 2020  
6:30 pm

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

Call to Order @ 6:31 pm (via ZOOM meeting)

Secretary's Report

Motion to accept -- Sarah

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

Consent Agenda

Motion to accept -- Jess

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

Additions

1. New Arena Update (standing item for now)
2. Gaming Update (standing item for now) - See #2
3. Off Ice Meetings

Treasurer's Report – balance of \$17,408.02 not including check to Smith & Strege for filing new files for the year.

Motion to accept -- Roberta

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

Old Business:

1. Legal representation changed from John Bullis to Smith and Strege with Amy Clark as representation
2. SafeSport to be completed by all board members – all who have taken the training will have to wait until one day after initial completion to take refresher
3. Gaming regulation book purchased – 2 books purchased – one to leave @ the Driftwood and one for the Gaming Manager
4. Gaming Manager contract changed to 7/1/2020 - 6/30/2021 – needs to be completed yet and Amie will check with Nicole on sample contract

New Business

1. New Members
  - a. Board: Melissa Snyder and Daniel Beasley – Angel Koltes also inquired
  - b. Officers: Jessica Seelye – President, Shannon King – Vice President, Miranda – Treasurer, Secretary – Shannon King/Amie Benedict
2. Charitable Gaming Update
  - a. Where Are We At:
    1. Background Check: Amy's completed and came back done for ND but will have to check on MN.
    2. Training and Timeline: Jess, Roberta, & Amy B. will be doing Gaming training on 6/17/2020 @ 9am.
    3. Driftwood Renovation: still falling behind and no date yet on reopening

4. Runners: Anita + one more (the Gaming Manager can be a runner)
5. Gaming Manager Contract: Amie to complete.
3. Fall Ice: Kayla has not looked into arenas for summer as Heather and Kayla interested in ice towards the end of August. Kayla talked to Mike @ arena about early ice for Fall Premiere to be 2<sup>nd</sup> weekend of October and he did not see an issue to have ice by October 1<sup>st</sup>.
4. Volunteer Credits: Shannon motioned to have all who exceeded their hours to get credit in the Fall and to waive mandatory hours for those that didn't get their hours – Roberta 2<sup>nd</sup> – all in favor – motion carried.
5. Fundraising Options: email from a skater's mom stated raffle tickets are easier to do than other options. Need to make sure a buyout is offered on non-raffle ticket fundraisers.

Additions:

1. New Arena Update (standing item for now) – no new updates since no Head of the Red meetings since last board meeting.
2. Gaming Update (standing item for now) - See #2
3. Off Ice Meetings – Kayla would like to meet in the park instead of via ZOOM and would be up to the parents if they would want their child to participate.

Adjournment @ 7:12pm

Motion by Roberta

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

Next meeting @ 6:30pm on 8/9/2020 upstairs at the arena (ZOOM meeting for others who cannot join us at the arena)

ADDITION:

6/30/2020 – Jess motioned to change our banking from Bremer Bank to Bell Bank, Roberta 2<sup>nd</sup>, all in favor, motion carried.

- a. Roberta will work with Miranda on getting accounts switched over to Bell Bank
- b. Jessica Seelye (President), Shannon King (Vice President), & Miranda Miranowski (Treasurer) will be on the General Club account
- c. Jessica Seelye (President), Shannon King (Vice President), Miranda Miranowski (Treasurer), and Amy Beasley (Gaming Manager) will be on the Gaming Account.
- d. Roberta Schreiber (Gaming Auditor) will need read only access to the Gaming Account.