

SVFSC Board Meeting

May 9th, 2020

9:00 am

Officers: Amie – President, Jessica – Vice President/Secretary, Miranda - Treasurer

Board Members: Sarah, Ginger, Shannon, Roberta, Anita

Others: Maegan, Heather, Kayla

Absent: Quinn

Call to Order @ 9:03am (via ZOOM meeting)

Secretary's Report

Motion to accept – Roberta

2nd – Shannon, all in favor, motion carried

Consent Agenda

Motion to accept - Jess

2nd – Roberta, all in favor, motion carried

Additions

1. New arena update (standing item for now)
2. Gaming update (standing item for now)

Treasurer's Report – balance of \$19,351.36 (dates from 3/5/2020 – 5/7/2020)

Motion to accept - Jess

2nd – Roberta, all in favor, motion carried

Old Business

1. Spring show postponed till an unknown date and time – hoping for Fall Premiere in October
2. Donation list update – thank you letters were mailed to ones that already donated
3. Raffle tickets drawn - Great Job Jess!!

New Business

1. Charitable Gaming Update

a. Where are we at?

- i. Background Check – Amy Beasley's is in process with check being sent to State
- ii. Training Timeline – Roberta will schedule when everything opens back up due to COVID and training will be held in Bismarck
- iii. State License – was sent off last week
- iv. Driftwood Timeline for Renovation Completion – hoping to open June 1st but has had some delays
- v. Runners Plan – will need to complete training if possible or be trained by Gaming Manager
- vi. Gaming Regulations – will purchase book of regulations instead of printing all off – Roberta will get check from Miranda to purchase
- vii. Gaming Manager, Amy Beasley's Contract -- from last meeting was approved as follows:
 - The length of the initial contract would be from April 1, 2020 – June 30, 2021 (the state gaming license expiration date is June 30, so the extra 3 months is included in this first contract). The future contracts would be up for renewal/review annually thereafter. Contract value of \$1,200 annually, to be paid in quarterly installments (\$300 in March, June, September & December), which aligns with when gaming reports are due to the State of ND. Payments would be due by the last day of each month. Max volunteer credit of \$50 per session. No fundraising requirements

- Roberta motioned to change fiscal year for gaming contract to 7/1/2020 – 6/30/2021, Shannon 2nd, all in favor, motion carried.
 - Gaming manager's contract will need to be completed prior to 7/1/2020.
- viii. Future raffles & Chuck-A-Duck will need to be completed under the gaming license and paperwork will need to be completed.
 - b. Timeline of Items to be Completed and Responsible Party – see above and Roberta working on majority of the gaming.
2. Legal Representation Options
 - a. Current Representation is John Bullis – not responding well for communications and did not file a annual report one year so club was not in good standing until paperwork was filed.
 - b. Change to Smith and Strege with Contact Amy Clark & Susanne Goroski (assistant) – can get everything changed over and will just do filing fee for year.
 - c. Jess motioned to change representation to Amy Clark @ Smith & Strege from John Bullis, Anita 2nd, all in favor, motion carried.
 3. Potential Board Members – will need 2 new board members this year.
 - a. Melissa Snyder – Amie reached out to Melissa via messenger with no response (Melissa responded to Kayla a couple days later and accepted)
 - b. Open – Possible for Summer or Casey Puchalski – Amie will reach out to them to see if they are interested.
 - c. Executive board needs to be voted on by general election – Amie will email out for Shannon as Vice President and Amie as stand-in Secretary as well as Melissa for board member and possible Summer or Casey Puchalski as board member.
 4. SafeSport (screenshot attached to email)
 - a. Needs to be Completed by all Board Members – background check will be reimbursed
 - i. Completed – Ginger, Sarah
 - ii. Needs to Complete – Amie (recert), Jess (recert), Shannon, Anita, Miranda, new board members
 5. Summer Ice with Reopening Arenas
 - a. Update – USFSA gave new rules & regulations and Kayla is checking into it. Moorhead has not started back up yet – will table budget until more information is available. Kayla will be going to next Head of the Red meeting and will address new USFSA rules & regulations with Head of the Red at that time.

Additions

1. New Arena Update (standing item for now) - no meetings since last update in March 2020
2. Gaming Update (standing item for now) – see #1 under New Business in Agenda

Additional Items Discussed:

1. Fall Fundraiser – put option out for fall fundraiser to families so club does not lose families due to what fundraiser is done (multiple families had duplicate fundraisers last fall of the same item) – possibly do prizes for other option fundraisers.
2. Fall Show – will see if club can do 2nd weekend in October.
3. Fall Ice – Kayla to discuss with Head of the Red about getting ice 2 weeks early since season was cut short due to COVID and so enough time to prepare for Fall Show.

Adjournment @ 10:12am

Motion - Roberta

2nd – Anita, all in favor, motion carried

Next Meeting on 6/14/2020 @ 6:30pm with location TBD