SVFSC Board Meeting

December 13th, 2020

6:30 pm, Virtual

Officers: Shannon King– President, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ – Vice President/Secretary, Miranda - Treasurer

Board Members: Anita, Amie, Dan, Ginger, Sarah

Others: Kayla, Heather, Maegan

Absent: Anita

Call to Order @ 6:30 pm

Secretary’s Report

Motion to accept – Sarah

2nd – Ginger -All in favor- motion carried

Consent Agenda

Motion to accept – Amie

2nd -Ginger -All in favor- motion carried

Additions

1. Zoom-

Treasurer’s Report Club Account- account Balance of $14,276.63 (+ $4,331.34 initial gaming expenses. Gaming will eventually repay this amount to the club account at some time in the future). Paid the November and December ice fees. Paid Gaming expense of $355 for raffle out of club account, will have gaming account refund club.

Motion to accept – Ginger

2nd – Sarah -All in favor- motion carried

Old Business:

1. Charitable Gaming: Trust account has been established.
2. Fall Fundraiser: is off to a great start. Drawing will be on December 20th, 2020 @ 6:00 pm.
3. Apparel Update: Apparel site is up and running with three ordering deadlines (November 30, December 6 and March 1).
4. Go Motion Discussion: is up and running. Families need to claim accounts and update their information. Plan to us Go Motion for spring registration
5. Different Club Email Address-club has many @svfsc.org email addresses. Will work on transitioning general club email address to TBD? @svfsc.org
6. Holiday Show : Do to COVID restrictions, we will not be having a show this year. Planning a club party instead.
7. Extra Concession Popcorn was given to hockey.
8. Kayla will work on plan for order of skater spotlights

New Business

1. Board Membership
   1. President Term Shannon term will go from now till June 2023
   2. Interim Vice President Election Motion by Miranda for Sarah Peterson to be interim vice president from now till June 2021. Motion seconded by Ginger. -All in favor- motion carried
   3. New members needed. Jess and Melissa have stepped down from the board. Shannon has a lead on 2 others and
   4. Spring elections
      * Vice President 2021-2023 term
      * Treasurer, 2021-2023 term (Miranda may stay on till 2022 for ease of transition for all the new members. May have the last year a training)
      * Secretary, 2021-2023 term
2. Charitable Gaming Update: Gaming account at 19,922.21 with everything paid. Has been holding steady. Trust account is set up but no checkbook set up. Need to start transferring to the trust account at end of quarter.
   1. Gaming account will be used to pay gaming expenses (FNP, Gaming Manager, Driftwood, raffle prizes, etc)
   2. Trust account funds can be used for club expenses such as ice fees.
3. Fundraising:
   1. Fall Update: Waiting on 4 families. Drawing will continue on Dec 20th.
      * Raffle money is to be deposited in the Gaming account
      * Prizes will be paid from Gaming account
   2. Spring Plan: Unsure of fundraiser. Will revisit in Jan.
4. Apparel Website Update: Up and running. Heather will check if they will send a confirmation email when the order is ready.

1. Holiday Party Discussion: Dec 20th. Keep the ice the same and do fun games during the ice time. Advanced party 5-530/ low free skate 530-6/ basic skill 6-630. No parents just skaters and some candy.
2. Holiday Ice: Limited times. Update as able when Ice is available from Heather and Kayla
3. Skater Spotlight Update: Heather and Kayla will start Jan 2nd with oldest to youngest and that should cover everyone.

1. Off Ice Zoom
   1. How did it go. Some nights 10-5 skaters. Skaters stated they were sore.
   2. Does it continue. Maybe for a few more weeks. That way they feel like they are getting some form of makeup. Continue for basic and advanced on the same night back-to-back. May do ages vs levels due to age and comprehension. Decided to do it once a week on Mondays. Time to be sent out through Dec (14, 21, 28) then reevaluate in Jan. Heather to decide the age breaks.
2. Spring Session: Starts Jan 2nd
   1. Registration dates Use all Go motion for registration. One or more of the board members to go through a trial and then communication sent out to the members. D
   2. Open to previous skaters (open registration by Dec 16th ) first then to everyone to see how full we get.
   3. Open to New members open on Dec 26th.
   4. Private ice times will be rearranged. And the students will be contacted by the coach.
   5. Payment in the past was 2 payments. We can do 3 payments (Jan 3rd, Feb 3rd, March 3rd ) on go motion if you do not want to. Set it up to sign up on Dec 26th but first payment on Jan 3rd. No late fee as of now. Looking into see if the fees will be automatically withdrawn or pay it manually. Email to be sent out 1 week before as a reminder that payment is due. Leave open till Jan 17th
   6. Max 28 people on the ice due to coaches being on the ice. May adjust based information from Head of the Red and Mike; however, 25 skaters will be maximum on ice.
   7. Keep the show fees off the registration form. Will be collected later due to uncertainty of everything.
   8. email parents that have not claimed their account. That has to be done before registration.
   9. Associate Membership fee. Most of the fees are 75$. Do we raise it? Wait till the next year to decide over the summer. We will leave as is.
3. Leap and Compete- All other competitions have been canceled. FF is still on for March. Competition is off the books for this year.
4. Spring Show “Decades”- currently March 27th/28th. Tabled for now. The week of the show will be very short practices due to HS hockey.

Additions:

1. Zoom- Do we get the pro due to the meetings and zoom off ice. Zoom is limited to 40 minutes if it is free. Motion to purchase the pro membership of Zoom by Amie. Second by Miranda. Memberships will be given to president/vice/Heather and Kayla.

Adjournment 8:05 pm

Motion by –Sarah

2nd – Amie -All in favor- motion carried

Next meeting @ 6:30pm on 1/10/2021 on Zoom or Google Meets

Minutes submitted by Amie Benedict

Current Board Membership:

Shannon King - President (officer term-2020-2023, board term (Feb 2019-2024), board term ends 2024)

Sarah Peterson - Interim Vice President (officer term- December 2020-June 2021, (2018-2022, second term, board term ends 2022)

Miranda Miranowski - Treasurer (officer term-2019-2021, board term (2018-2022), board term ends 2022)

Amie Benedict - Past President (board term (20??-2021), board term ends 2021)

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

Anita Medenwaldt – board member (2019-2021, first term, eligible for second term)

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

Open Seat- board member (Jan/February 2021-2023)

Open Sea - board member (Jan/February 2021-2023)

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

Roberta Schreiber - Gaming Auditor

Coaches:

Kayla Hammond - Operations Director and Head Coach

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

Maegan Bellmore - Learn to Skate and Private Lesson Coach