

SVFSC Board Meeting  
November 5, 2023  
6:30 pm - SVFSC Club Room, Stern Arena  
Meeting Minutes

**Officers present:** Erica Olson–President; Melissa Snyder – Vice President Amanda Crouse– Treasurer, Jessica Gauslow - Secretary

**Board Members present:** Andy Schillinger, Shannon King, Paula Betz,

**Present:** Justina Jeanotte, Candy Jeanotte, Nichole Skillings, Shelly Terfehr, Ashley Quaal, Alisa Waskolsky, Ginger Schillinger, Coach Kayla, Coach Bethany

**Present via zoom:** Audrey Caldiero, Coach Heather, Coach Katie, Corey Formanek, Laura Formanek

**Meeting called to order at 6:30**

**Approve Agenda** – motion by Melissa, seconded by Audrey – motioned passed

**Secretary’s Report-** Approved virtually

**Treasurer’s Report: Amanda**

1. Club Account - \$32,432.84
2. Trust Account - \$186,622.89
3. Gaming Account - \$181,002.13

motion to approve Treasurer’s report by Andy, second by Melissa, motioned passed

4. FDIC insurance discussion – trust management service would be \$50/month. Don’t believe in the long run will benefit our club. Amanda suggests establishing other CDs out to other local banks.

Coach Heather will put together some signage to display on gaming machines to explain where the money is going.

**Old Business**

1. Fall Ice
  - a. Registration at 94 skaters
2. NDSCS parade
  - a. Use auto texting to send better communication as to where to meet
  - b. Lots of young skaters, be prepared to walk next year if pickup is too full
3. Holiday Exhibition
  - a. December 17 at 4:30 p.m.
  - b. Free will cash or food donation item to food bank
  - c. Working on volunteer list
  - d. Decorating committee to work on decorations
  - e. Kayla working on practice schedule, music, and groups
  - f. Audrey will work on a permanent sign to use every year

**New Business**

1. Action items complete from last meeting
  - a. Computer and printer upgraded
  - b. Cookies ordered for World Skating Day, will be handed out on December 3 during group lessons.

- c. Senior photos done, SVFSC pays photography this year, hockey paid last year – Thank you Shannon
- d. Goodie bags for skaters at competitions – Melissa to set up as a volunteer opportunity, \$5/bag, submit receipts or have a board member order, volunteers will have to arrange how bags are delivered to competitions

## 2. Spring session

- a. Kayla is working on ice schedule and exploring options to include hockey and bridge class, - will add Bridge class again in the spring! No ice Nov 30<sup>th</sup>, Thursday nights will be 5 Thursdays during Spring 2024 session and subject to being canceled due to Tuesday hockey games being cancelled, not charging for this Saturday ice as Heather and Kayla will be gone to St. Cloud
- b. Will work on in-person registration dates/times when schedule is finalized, first date is January 2nd
- c. Fee for hockey class – A motion was made by Amanda to charge \$8/class and with no requirement for volunteer time to those participating in the hockey class, and seconded by Andy. Motion passed
- d. Dress sale – usually at the beginning of Spring session. Set up next Sunday, Nov 12<sup>th</sup> from 4:30-6:30 pm

## 3. Skate sharpening options

- a. Potential to purchase machine with hockey – Andy and Ben from the rink, single head sharpener would need to be constantly be changing. Could buy 2, 1 for hocky and 1 for figure skating. Or there is a 2 headed sharpener. Single head is \$8,000 and a triple head is about \$20,000. Would need more volt/electricity to run these sharpeners here at the rink. Ben would do hockey skates and Andy would do Figure skates. Do we need insurance in the event skates are ruined in sharpening? Will continue to do more research. Amanda is researching the insurance side of this.
- b. Options to get skates to Fergus for sharpening – Heather did this in the past and Amanda has been helping recently organize skate sharpening. Working on what November 2023 will look like for skate sharpening. Paula Betz goes to Fergus Falls every Wednesday.

## 4. Committee/Coordinator Reports

- a. Camp – Bethany , 32 skaters registered from our club
  - i. Club room needs to be cleaned/ organized before camp to use as yoga space. Board should work with committees to organize clean up.  
**Action item – committees set up time to clean club room!**
- b. Leap and Compete Competition – Heather
  - i. Leap and Compete is Feb. 17, Heather working on competition announcement
  - ii. Budget for competitor gift bags – last year was \$5 per bag, leave budget at \$5/bag and let us know if we need to adjust
- c. Apparel – Heather/Melissa – should have a link tomorrow! Creative Stitches knows that the club can only purchase/order advance jackets. These are for advanced skaters only!
- d. Ice block/discount discussion/Proposal from the Block/Discount Committee -

*1. Leave Private Ice as 1/2 hours*

*2. Move 5:30-6:30 Private Ice under the Learn to Skate Registration Section*

*a. Identify as LTS Private Ice. Include in the description that LTS skaters may also purchase and skate on any other private ice*

*b. Do we restrict this to only LTS and include in the block description?*

3. Keep 6:30-6:45 pm Sunday time as free
    - a. List class as 6:00-6:30 pm
    - b. 6:30-6:45 pm ice may be used by any Sunday LTS Skater
  4. Per Skater Incentive for blocks purchased- Receive 5 hour punch card
    - a. LTS for every 2 half hour items purchased (full session class and/or private ice) per skater receive a bonus LTS Punch Card (different color cards)
    - b. Advanced for every 4 half hour items purchased (full session class and/or private ice) per skater receive a bonus Advanced Punch Card (different color cards)
    - c. What amount
      - a. LTS 2.5 hours, Advanced 5 hours
      - b. LTS 3 hours, Advanced 6 hours
      - c. LTS 4 hours, Advanced 8 hours

Must register by second week, or when LTS class registration closes to receive bonus  
Ginger can run report on who receives bonuses and the bonus that they receive  
Does board distribute punch cards, or is it some one else
  5. Senior skaters may skate any second session private ice block for free
  6. Keep private ice open for purchase through entire session
  7. Multi-skater, in the same household, Discount
    - a. 1st Skater (one with the highest bill) pays in full
    - b. 2nd Skater gets 25% discount
    - c. 3rd Skater (one with the lowest bill) gets 50% discount
    - d. Any additional skaters get 50% discount

For Private Ice purchases only. Does not apply to punch card or walk-on purchases
  8. Leap and Compete Registration for first time competitors
    - a. Board covers- registration for first event, second event, all events?
    - b. Skater registers for competition- Cub covers (3 private lessons, ice time for the three lessons, music cutting for free skate)
  9. Discussed idea of a make-up ice policy
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-A motion was made by Melissa to keep 5:30-6pm Sunday ice block for LTS skaters only no advanced skaters, seconded by Amanda, motion passed

-A motion was made by Shannon to keep 6:30-6:45 ice for any Sunday LTS skater and not advanced skaters. Seconded by Melissa, motion carries

Shannon will send out a survey for items #4, #5, #7 and #8 to determine which options the board wants to consider

- e. Financial Assistance – Erica - 2 applications and granted both \$75/skater
- f. Volunteer Coordinator – Melissa – presented some ideas to adjust volunteer requirements. Would like board feedback and then will form proposal for a later meeting date.
- g. 40<sup>th</sup> Anniversary – Shannon – contacted the local paper!
- h. Safe Skate – Shannon – will keep doors open for the Holiday Show. Come dressed and locker rooms will be only for putting skates on!

#### 5. Closed board session

Motion made by Shannon to that USFSA or LTS fees will be paid for any skater taking a class or private lessons. Seconded by Melissa, motion passed.

6. Future meeting dates – all times 6:30 p.m.  
December 10, 2023

January 14, 2024

February 11, 2024 (Super Bowl Sunday, propose Feb. 15? If board is concerned)

March 10, 2024

April 14, 2024

April 28, 2024 General Membership Meeting

June 9, 2024

**Melissa motion to Adjourn at 8:20 pm**