

SVFSC Board Meeting
September 10th, 2023
6:30 pm - SVFSC Club Room, Stern Arena
DRAFT MINUTES

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

Present Board Members: Andy Schillinger, Shannon King, Paula Betz,

Others Present: Coach Kayla Hammond, Coach Heather Awender, Ginger Schillinger

Present via zoom: Audrey Caldiero, Rachele Klein, Coach Bethay and Coach Katie, Laura Formaneck

Call to Order @ 6:44 pm

Approved Agenda – add Learn to Skate benefits discussion, motion to approve, by Amanda, seconded by Melissa, motion passed

Secretary’s Report – approved via email

Treasurer’s Report

1. Club Account –\$27,481.41
2. Trust Account – \$166,825.94
3. Gaming Account - \$185,570.88

CD was opened with \$100,000 at 5.25 % interest opened on 9-5-2023. Money is from the Trust. Direct Deposit form is now available to pay whoever needs to be paid Direct Deposit. Motion to Treasurer’s report by Melissa, 2nd by Shannon. Motion passed.

Old Business

1. Fall Ice
 - a. Kayla to provide proposed fall schedule.
 - i. LTS time on Thursday evening - Early Fall Ice is as stated. Fall ice is set. Going forward 6:30-7 class and 7-8pm private ice on Thursdays. Thursday classes will not be offered in the Spring Session. Kayla will let us know when she hears more. Friday after school lesson would be just 4 sessions. Call it low free skate bridge classes - basic 6 and higher level or those who have not tested. Block will run 4 to 5:45pm.
 - ii. Potential hockey LTS group - boys want to come again. Offer to have them come during Thursday. They would be sectioned off. Sticks would be allowed as they will be section off. No sticks during private lessons.
 - b. LTS parent meetings – Oct. 8 during kick-off event and Oct. 22. May need to add in Thursday date. – will have a new parent meeting on Oct 12th too
 - c. Check-in desk for LTS on first lesson – Oct. 15 – to ensure contact information is up to date - check in at first classes to make sure they are getting emails. Explain to everyone how additional emails work so everyone in a household is getting the info they need. Let’s use Remind for communicating. People need to know our communication method. Will have a Remind QR code! Will emphasize at registration to use Remind.
 - d. Advanced meeting dates Oct. 15 right before photos and Oct. 14 at 10:00 a.m.
 - e. Have print out of volunteer requirements and potential opportunities, parents don’t always review online waivers
 - f. Have print out of Spring show requirements for Advanced meeting - will have an advanced meeting before advanced pictures take place

2. Sponsorship letter - Shannon made a motion that we send out sponsorship letter with specific request funds will be used to improve equipment, Melissa seconded. Motion carries. Melissa proposed that we pay for skate sharpening in the future. Something to look at for LTS.
3. Spring Show
 - a. Title contest - Audrey will play with the title and get back to us. Deadline of a week for her to get back to us
 - b. Time of shows (Sunday show is Palm Sunday) - Time of the show will be 2pm on Sunday and Saturday show will 6 pm. Show is usually 2.5 hours long
4. NDSCS Parade
 - a. Date is Saturday, Oct. 7 at 10 a.m.
 - b. yes, we will participate. Rochelle offered her pickup for the parade. Just going to drive the pickup, no float. Need a new walking banner. Motion by Melissa for a \$200 budget to make a new banner and seconded by Shannon. Motion passed. Amanda and Audrey will get new banner made. T-shirts and bracelets to be given out at parade. Sunflower seeds from Jessica. Skaters get volunteer credits for participating. Club will provide the candy. Participants can walk or roller blade. Need a parent in the bed of the truck with the "little skaters."

New Business

1. Advanced photos – 12:30 pm, advanced meeting will be at noon. Pictures will be at the Zoo. Black shirts/top and jeans. NO SHORTS. Neutral colored shoes.
2. Committee/Coordinator Reports
 1. Committee/Coordinator Reports
 - a. Fall Kick-off – Heather, will take place on Oct. 8th budget of \$3000. Will send info to schools. Will create FB event. Will do a QR code on flier. Games on the ice. Greeting table. 4:30-6PM. Can try skating for free. 5PM Shannon will cover handbook and Erica will cover the parent meeting. 6pm pizza and cupcakes. 7pm drawing for door prizes
 - b. Camp – Bethany, December 2nd and 3rd. 4 coaches in total, a nutritionist, need 1 more speaker to talk to parents about supporting their skaters. Making a brochure on how to register and about the camp. No budget set yet. Need a name for the camp please.
 - c. 40th Anniversary – Shannon, award decision to wait. Ann Smith is willing to speak with her about history of the board. Try to connect with her. Reunion skate, any prior SVFSC skater that competed and/or tested at a USFSA event. of a specific level. No need to have graduated from SVFSC. Need to RSVP by March 1, 2024 as a returning skater so t-shirts can be ordered. Bring past skaters who have gone onto do more skating.
 - d. Safe Skate – Shannon, she will need to be a USFSA member after she gets off the board. Ginger is not compliant anymore as she is not on the board. Needs to still be Safe skate compliant as she is Costume Director.
 3. SVFSC Committee List and Duties – Chairperson just needs to agree to attend meetings to give report to board. Motion by Melisa for the Decorating committee chair to have a debit card to buy materials. Second by Shannon. Motioned passed. Audry is willing to chair both decorating committee and show committee.
 4. COVID-19 waiver – Erica will do some research on wording for this waiver. Waivers are used for the whole year. Will leave it this year and make a note to investigate this for next year.

5. Club jackets and other apparel discussion – Melissa and Heather, talked to Shane. Want a committee? Will add people to form a committee. Advanced jackets, will work with Creative Stitches going forward. Jess Gauslow will join Apparel Committee. Shannon will send logo to Erica and Audry to see if the skating heel can be fixed.
6. Calendar for Handbooks – Shannon gave overview of dates of SVFSC activities and events for the parent handbook to make sure everything is correct.
7. Senior skaters – Angel took care of senior banners last year. Grippers made the banners last year. Shannon will help again with planning this again this year. 4 seniors this year.
8. Future meeting dates – all times 6:30 p.m.
October 1, 2023 moved to avoid kick-off party
November 5, 2023, moved due to conflicts
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
9. LTS coaches –Discussion was held pertaining to what fees the club pays for LTS coaches.

Andy motion to adjourn, Melissa 2nd. Motion passed. Adjourned at 8:42pm