

SVFSC Board Meeting
June 8, 2025
6:30 p.m., via Zoom only
AGENDA

Officers in attendance: Erica Olson–President; Melissa Snyder – Vice President; Brittany Myszka –Treasurer

Board Members in attendance: Amanda Crouse, Will Berger

Others in attendance: Kayla Hammond, Heather Awender, Cortney Mann, Shannon King

Call to Order by Erica Olson at 6:35 PM

Approve Agenda- Motion to Approve Agenda by Amanda, 2nd by Brittany. Motion Passed

Secretary’s Report- Approved virtually

Treasurer’s Report: Brittany

	March	April	May
• Club Account-	\$57,366.02	\$68,214.90	\$72,142.01
• Trust Account-	\$19,241.39	\$47,812.05	\$27,528.70
• Gaming Account-	\$308,163.63	\$272,148.25	\$291,064.57
• Money Market Trust-	\$25,033.72	\$15,052.25	\$20,025.67
• CD-	\$150,000.00	\$150,000.00	\$150,000.00

Motion to approve Treasurer’s Report as presented made by Melissa, 2nd by Will. Motion Passed.

Gaming deposits: Bell would like to make a threshold of \$100 or less. This means that if a deposit has a discrepancy of \$100 or less, Bell can make a note and approve the report to process promptly, rather than needing to call someone. Usually, discrepancies occur in the positive rather than the negative.

-CD is coming up for renewal. Rates at this time sit at 7 month- 4.05% 6 month - 3.58%
12 month - 3.30%. 7 month still has best rate. Do we want to withdrawn any funds or leave at \$150,000.

Old Business

1. Club room furniture – Melissa, any update?

-For a desk, storage cabinet, 4 tables, and 5 chairs. Comes out to about \$700 under the \$5,000 budget that was given.

-Melissa will coordinate with Amanda for possible drop off.

2. Spring Banquet – April 27 at the Wahpeton Community Center from 1-3 p.m.
 - a. Root beer floats went over well.
 - b. About 100 in attendance
 - c. Need to restructure to get parents to stay for the general membership meeting
 - d. AV set up was not accessible, but we did finally get it working
 - e. Other suggestions?
 - Look into Hughes Shelter as a possible option for holding the banquet.
3. Harness Update – Andy - Erica will touch base with Andy to see if there is any update.
4. Software options for ice check-in – any update?
 - Melissa will be contacting Digital Guru.
 - Setting up programming to do what we need could be expensive. Tracking would be simple, but becomes more complicated when wanting to subtract from purchased time. Will keep looking into it. May need to have skaters get off and on the ice for new ice blocks.

New Business

1. Summer ice time in Fergus Falls
 - a. Number of skaters registered
 - i. SVFSC – 23
 - ii. Non-SVFSC-25 – 25
 - All blocks on Monday are at max. capacity. Thursdays the first two hours are at about 20 skaters, 7:30 - 8:30 only has 9. Email those registered that 7:30 - 8:30 on Thursdays is for Make-up ice.
2. Committee Updates
 - a. Camp – The Committee is still working on finding an option for coaches
 - Bethany is working on coaches, has back-ups for if some from last year are not able to do the camp this year.
3. USFSA fees
 - a. SVFSC has covered the cost of USFSA fees for all members for the past two years.
 - i Last year, Learn to Skate USA Fees - \$1,959.50
 - ii. USFSA Fees - \$1,219.31
 - iii. Total paid - \$3,178.81
 - b. Fees are set to increase again this year
 - i. USFSA fees increasing from \$77 to \$85 for first member; \$40 to \$45 for subsequent members of the same family
 - ii. LTS increasing from \$17.50 to \$18.50

Motion for club to pay USFSA fees for LTS and Advanced Skaters made by Melissa, 2nd by Amanda. Motion Passed.

4. Skate Library

- a. Need committee or volunteers to go through skates this summer
 - Would like to go through in July or August.
 - Erica and Amanda

5. SVFSC private lesson coach approval procedures

- Have younger coaches have a mentor.
- Coaches who intend to do private lessons should submit their intent to coach, a copy of the contract, and a copy of the billing procedure to the Board for approval. This will also help with knowing who is offering private lessons for parent inquiries.

6. Coaching needs for 2025-26 – new coach interest

- Two people are interested in coaching. Melissa, Amanda, and Erica will have a sit-down meeting with both and see if there may be potential for them to coach.

7. Open Board Seats.

- a. The secretary position remains open. Will see if any Board members coming on starting July 1st would like to fill this position.
- b. Rachele Klien is resigning from the Board. Will discuss at the next board meeting if we want to fill this seat or not.

8. 2025-26 Contracts – Closed Board Meeting Session

- a. Director contracts
- b. Coach contracts
- c. LTS contract
- d. Jr. Coach contract: Add 5 hour billing per month to contracts.
- e. Gaming
- f. Bookkeeper - Will be emailed out for vote.
- g. Costume and Registration Coordinator: Add wording to all contracts in regards to benefits being for a per individual basis regardless of number of contracts held.

-Review updates to contracts. Mainly updates to unify some of the contracts and clarify job duties.

Motion to approve contracts as presented for Kayla Hammond, Heather Awender, Katie Rauber, Bethany Rausch, Cortney Mann, and Maddison Schuler made by Amanda, 2nd by Melissa.

Motion Passed.

Motion to approve the three Gaming contracts as presented made by Amanda, 2nd by Will.

Motion Passed.

Motion to approve Costume Coordinator contract with discussed updates made by Amanda, 2nd by Will. Motion Passed.

Motion to approve Registration Coordinator Contract as presented made by Brittany, 2nd by Will. Motion Passed.

ADJOURN by Erica Olson at 8:50 PM

Starting July 1st, Erica Olson will be done with her term as President. Melissa Snyder will be starting as President, and Will Berger will be starting as Vice President.

Thank you, Erica, for all of your hard work as President these past few years!

Future meeting dates