

SVFSC Board Meeting

February 16, 2025

6:30

Minutes

Officers Present: Erica Olson-President, Melissa Snyder-Vice President, Brittany Myszka-Treasurer, Paula Betz-Secretary

Board Members Present: Rachelle Klein, Andy Schillinger, Amanda Crouse, Will Berg, TJ

Others Present: Shannon King, Heather Awender, Kayla Hammond, Katie Rauber, Bethany Rausch, Cortney Mann

Approve Agenda: Erica mentioned she added in Ice Fees and a closed board session to the agenda. Motion to approve agenda as presented by Brittany, 2nd by Rachelle.

Motion passed.

Treasurer's Report: Brittany

- Club Account- \$63,875.10
 - Trust Account- \$47,067.75
 - Gaming Account- \$256,438.23
 - Money Market Trust- \$47,655.22
 - CD- \$150,000
 - **Motion to approve Treasurer's Report by Andy and 2nd by Will.**
- Motion Passed.**

New Business

1. Skater conduct document
 - a. A document was developed to address any skater behavior issues so that coaches know how to proceed when there are issues and so parents and skaters are aware of consequences

for behavior issues. The club approve codes of conduct, but nothing on consequences.

b. **Motion to approve the SVFSC Skater Behavior Policy by Amanda and 2nd by Brittany. Board Approved.**

c. The document will be posted on the SVFSC Website and takes effect immediately.

2. SVFSC Bylaws-reminder for all board members to review so any proposed changes can be presented at the March meeting and voted on at the April meeting.
3. Club Room Furniture-Melissa presented some ideas for updated office furniture including folding conference tables, stackable chairs, a new desk and storage for the sewing area.

Motion Made by Rachelle to purchase tables, chairs, and desk without the top with a budget of \$5000. 2nd by TJ. Approved.

a. Melissa and Rachelle will decide on the best furniture.

4. Club room organization and storage-A shelf will be added on top of the shelving unit in the Club Room and in the Storage Room.

Motion by Melissa for \$400 for shelving in the club and storage room. 2nd by Rachelle . Approved.

5. Club Dressing Room-Andy, Will, and Rachelle will construct a dressing room in the Club Room. This was approved by the board awhile ago.
6. Spring Banquet- will be on April 27 from 12-2 p.m. at the Wahpeton Community Center. Heather, Kayla, Melissa, Amanda, and Erica will plan the banquet.

7. Committee Updates

a. Leap and Compete

1. Need to update logo after this year
2. 96 skaters registered
3. Still need some volunteers. Board members, please sign up for locker room monitor or other jobs if able.
4. Heather will provide judge list and compensation to Amanda
5. Heather will print food vouchers for coaches and judges

6. Food vouchers for volunteers. Board decided to continue with vouchers for coaches and judges only.
 - b. Volunteer -Melissa
Melissa will look for a system to be able to scan to get on to the ice instead of ice monitors or punch cards.
 - c. Set Committee
 1. Lighting: Shannon presented options for purchasing lights for the show. An email will be sent out to the Board to vote on the various options.
 2. **Motion made by Melissa for a \$1000 budget for set needs for the show. 2nd by Rachelle. Approved.**
 - d. Costume Coordinator-
 1. The board concurred that the costume coordinator can suggest which costumes can be sold after the conclusion of the spring show and the board can make the final approval. Proceeds from any sales must go back into the trust account.
 2. **Motion made by Amanda for a budget of \$500 to purchase a sewing machine for the club. 2nd by Brittany. Approved.**
 - e. Skate Safe-**All board members need to be SkateSafe certified and current.**
8. Ice Fees will potentially be going up \$18,000 over the next 2 years.
 - a. New arena gifted to Blades. Head of the Red proposing to increase our ice fees. Kayla would like to propose that we would not be charged for prime time ice for morning ice time that is not in demand.
 - b. Harness in new rink gifted to Blades. Kayla will look into having the infrastructure set up to install a harness in the new arena in case SVFSC ever has the opportunity to utilize ice time.
 - c. Andy looking into an estimate for a jumping harness with GAST Construction.
9. Spring Show
 - a. Admission-\$10 adults and \$5 students-under 5 free
 1. Payment can be made with venmo

2. Digital tickets will also be available
3. Practice schedule will be out soon
4. Photos on March 22
10. March meeting will be on March 16, instead of March 9.
11. Closed Session – board discussed the need to meet more often with SVFSC contractors and executive committee will work to meet with primary contractors in the weeks after the Spring Show.

Future Meeting Dates:

March 16th, 2025

April 13, 2025

April 27th, 2025-General Membership Meeting and Banquet