

SVFSC Board Meeting

December 8, 2024

6:45

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 Berger

Others Present: Shannon King, Heather Awender, Kayla Hammond, Elizabeth Romaine, Amy Beasley, Bethany Rausch, Cortney Mann

Approve Agenda: Motion to approve agenda as presented by Melissa, 2nd by Brittany.

Motion passed. Treasurer's Report: Brittany

- Club Account- \$51,038.44
- Trust Account- \$19,338.77
- Gaming Account- \$270,344.55
- Money Market Trust- \$67,591.80
- CD- \$150,000
- **Motion to approve Treasurer's Report by Melissa and 2nd by Will.**

Motion Passed.

Bookkeeper Report – Fall session punch cards used – does not account for partial cards, this is just what was turned into the ice monitor binder when full used.

2 – 1 hour free ice kick off door prize

2 – 5 hour punch cards

17 – 1 hour from the parent meeting

16 – bonus ice punch cards – total of 76 issued

Approximately 2,250 paid hours were put in by our subcontractors in 2024. Total compensation (no including guest coaches for camp) was \$73,684.69. 1099's will be issued for 25 people, for a total of \$99,292.60.

86 bonus ice punch cards were given out in spring session

Gaming Report-Amy Beasley

1. Trouble with machines (now fixed), issue with paperwork-vouchers lost and ruined.
2. New hire, Adam Hansen signed a contract to be a backup gaming runner-paperwork is done, but background check needs to be done and training hours need to be set up.
3. Might need one more back up runner.

Old Business

1. Business between meetings
 - a. Costume coordinator contract approved
 - b. Copier/printer. Melissa moved to purchase the Kyocera print/copier for \$5,3226.65, along with the booklet folder for \$800. The lease agreement would include a \$40 per month service fee. Amanda seconded the motion. The motion was approved by the 8 board members that voted virtually. After the motion was approved, Erica notified the executive board that she missed the final quote that the booklet maker was \$1,124.48, ringing the total cost to \$6,447.13, about \$300 higher than initially approved. The executive committee approved the additional cost.
 - c. Tablet/equipment for virtual testing-executive committee gave the coaches the go ahead to purchase as it will likely be under \$500.
 - d. Adam Hansen signed contract to be a back up gaming runner.
2. Holiday Exhibition
 - a. Donated \$1500 and 168 pounds of food, up from last year. Thank you Rachelle, for organizing the drop off with skaters
 - b. Suggestions for next year
 - i. Have volunteer available to host during entire practice session to direct skaters to locker rooms, etc.
 - ii. Do we need more than one practice?
 - iii. Skaters in bleachers should not have anything but water, need to pick up after themselves.

- iv. Parents need to be reminded to leave their skaters in the skater section of the bleachers.
3. Coach code of Conduct- have ready to approve in time for coach contract signings rather than in the middle of a contract season.

New Business

1. Committee Updates
 - a. Camp-Final update and budget attached.
 - b. Costume Coordinator
 - i. Old club costumes will be available for SVFSC members to look through and take on Jan. 19 from 4:30-6:30. Any remaining costumes will be disposed of.
 - c. Leap and Compete-Feb. 22-Registration is up
 - Need to update logo after this year
 - Goal to have volunteer sign up out by Feb. 1.
 - If we want to use locker rooms, additional volunteers will be needed that are Skate Safe certified. Shannon will put together information and try to hold sessions to get additional members certified.
 - Committee working on gift bags, t-shirt design is done
 - Registration deadline is January 26
 - Erica will work with Amie on concessions
 - d. Set Committee-
 - Discussion on purchasing our own lights for \$25,000 (10-15 year life span) vs renting for \$6,500 for 5 days from Sound Engagement. Shannon will look into the options more and solicit additional quotes
 - Amanda made a motion to approve \$1300 to purchase new curtains for the ice show. Motion seconded by ??
Motion passed.
 - \$300 for black paper, tape, cable wire
 - Curtains on glass instead of paper
 - New stanchions and cable system for ice

- Discussed budget proposals for the set design-Will and Shannon will send proposals before February.
- Amy Beasley open to helping with the set.
- e. Financial Assistance-4 skaters were awarded \$100 each-very appreciative
- f. Skate Library
 - Ginger current contact person and will remain so until committee is formed
 - Might need to get more sizes
 - The rack should be here in under 2 weeks
 - Donated club skates that are in good condition will be in the skate library. Will need coaches/others to help determine which skates are worth including
- 2. Spring Show title: "Stories on Ice"
 - SVFSC board gave Kayla permission to hire out the logo and other design work for the show
 - Looking into options for announcer-possibly hire it out to a professional that may be able to bring their own equipment. Kayla will look into it.
- 3. Spring 2025 session
 - 102 skaters registered
- 4. Dress sale-January 26 from 4-7p.m. upstairs in the commons area-need volunteers. Leftover items need to be picked up by February 2nd.
- 5. Club room organization
 - Need to do this soon to allow space for costume organization, Leap and Compete, new printer/copier, etc.
 - No date set yet, some of this work has been done.
- 6. SVFSC donation for benefit for Carol Colby
 - Rachelle will put together a basket. **Motion made by Will and 2nd by Brittany for a budget of \$200 for this basket. Motion approved.** Amanda will drop it off. Benefit is on January 18th at 5:45.
 - Amanda and Rachelle will come up with something extra such as a blanket embroidered by Grippers.

- On January 26-Have skaters wear pink to practice to show support for Carol.
7. SVFSC board members remember to log any volunteer hours you put in that aren't under regular events using the miscellaneous or committee volunteer hours option. We don't get to log volunteer time for meetings, so make sure to log hours for other work put in.

February 9,2025

March 9, 2025

April 13, 2024

Membership Meeting and Banquet April 27, 2025-General

CAMP OVERVIEW:

Positives:

- No staff complaints. The coaches were great, nutrition was great, yoga was great.
- 68 total campers
- No major scheduling obstacles.
- High school was worth it, after we got through day one.
- Coffee for coaches was appreciated

Items to keep in mind for next year:

- Swag, in the end it all turned out fine, but there were a lot of complaints during the process. Recommend we stay away from food/do skating related swag.
- We need to ensure there is no hockey game the night we need to set up.
- No bread bowls for food, most ended up in the garbage.
- Private lessons - Registration needs to close earlier. We can allow walk-ons, but not through the computer. Ex: Sign up for a walk-on lesson & pay the coach directly.

- Cancel group lessons after camp.
- Split up Snow Plow level – Snow plow-basic 3 is fine, but split them up when they are on the ice as we have enough coaches.
- Contact Head of the Red to confirm concession stand use
- Have an additional check-in volunteer for young skaters come in around 9:30
- New nametags. Stickers rather than plastic.
- Remind skaters to bring tennis shoes on email sent out prior to camp.

Final Budget – everything was within the budget

Income - \$6,425

Total Expenses - \$19,712.90

Total Revenue - -\$13,287.90