

SVFSC Board Meeting
August 13th, 2023
6:30 pm – ZOOM only
Minutes

Present Officers: Erica Olson–President; Melissa Snyder – Vice President; Amanda Crouse– Treasurer
Present Board Members: Andy Schillinger, Shannon King, Paula Betz, Audrey Caldiero
Present Others: Coach Kayla Hammond, Coach Heather Awender, Gaming Manager Amy Beasley
Absent Board Members: Rachelle Klein, Jessica Gauslow,

Call to Order 6:33 pm

Approve Agenda- Andy moved to approve the agenda, Melissa seconded. Motion passed unanimously.

Introductions. Thank you to outgoing board members Angel Koltes, Sarah Peterson and Miranda Miranowski. Thank you past President Shannon King!

Secretary's Report- Virtually Approved in June

SVFSC Secretary Election- Shannon King motioned Melissa Snyder 2nd to nominate Jess Gauslow for secretary. With now other nominations, Shannon amended the motion to elect Jess Gauslow for Secretary and Melissa 2nd. Motion carried.

Treasurer's Report:

As of August 1, 2023

1. Club Account- \$26,372.76
2. Trust Account- \$236,311.62 (6/30 transfer from gaming has not happened yet.)
3. Gaming Account- \$206,480.39
4. Total Fiscal Year Budget: Income (registration, gaming, etc) \$182,379.97. Expenses (coaching, purchases, etc) \$87,294.85 net income \$95,085.12
5. Shannon motioned Andy 2nd moving \$100,000 from the gaming trust account to a 7 month cd at 5% with Bell Bank. Motion carried.

Melissa motioned to approve the Treasurer's Report Andy 2nd motion carried

Gaming Report: Things are going about the same with gaming. Sam Brantl is interested in serving as a volunteer to back up Wendy and Amy. Sam is a previous employee of Driftwood. Board had no problem with this. Amy will move forward with the paperwork. 2nd quarter hours (Wendy 18 hours and Amy 17 hours). Amy will get the records to Erica and has a tax refund check that she will get to Amanda.

Old Business

1. Early Ice
 - a. Sept. 18 – Oct. 6
 - b. Kayla to provide details on days/times/ after meeting with Mike and Kory Kaste this week to share with Ginger for GoMotion.
 - c. Tentative plans are Monday nights private ice time plus free time class for advanced, Friday mornings just private ice time, Sunday private ice time plus free time class for LTS
 - d. \$10 for club members for entire block and \$15 for entire block for any out of time skaters.
2. Fall Ice

- a. Kayla will know more about the schedule after meeting with Mike Seedorf and Kory Kaste later this week.
 - b. Information for both early and fall ice will be posted on website and listed in GoMotion ASAP
 - i. Ginger looking into options via GoMotion for communication via SMS
 - c. Parent meeting for
 - i. Learn to Skate
 - 1. Sunday, October 8 during Kick-off Party
OR
 - 2. Is second date Sunday, October 15 (1st night of lessons) or the week after during 6:00 pm class ????
 - ii. Advanced Skaters
 - 1. Sunday, October 8 during Kick-off Party
OR
 - 2. Sunday, October 15 during Advanced Pictures
3. Spring Show Title Contest-Not discussed
4. Committee Reports
- a. Fall Kick-off – Bracelets and t-shirts are in. Count 75 t-shirts of the 250 ordered towards the Kick-off Budget. The other shirts will not count towards budget as they will be used for general marketing. Request that volunteer coordinator be at the event. Request decorating committee have bulletin board updated by kick-off
 - b. Camp- Debby jumps and spins specialist and Kate for choreography. Laura Dewey and Isabelle for LTS coaching, lined up a nutritionist, Jane Passa coming for parent meeting. Looking at possibility of having Kraz Dance and Gymnastics events. December 2 and 3rd (all day for advanced and morning for LTS). Looking to order food from Hills 210. Bethany Christianson will be getting involved in communication. Budget is still to be determined.
 - c. Financial Assistance
 - i. No new information. This was approved at last meeting, will get posted on website ASAP for fall session
 - d. Volunteer Committee – volunteer hours proposal
 - i. Melissa Motioned and Audrey 2nd to remove concession donation items from the volunteer options. Motion carries.
 - ii. Melissa motioned and Amanda 2nd to increase buyout from \$25 to \$50 per hour volunteer credit not completed. Motion carries.
 - e. 40th Anniversary
 - i. Erica shared the Flyer that Audrey designed.
 - ii. Tentative plans
 - 1. Marketing
 - signs on club bulletin board, Sign/window cling for entry door, scroll announcement celebrating 40 years on building scroll sign, banner for lobby
 - Contact paper about story in October about the start of the season and another in March about show. Possibly an advertisement in September or October
 - Daily News Ad, FB post, and e-mails to invite back past skaters/coaches
 - 2. Apparel-Discussed options. May provide option of adding years (1984-2024) to regular apparel orders.

3. 40th Display for the lobby, possibly in trophy case. Collection of past show programs and show group photos
4. Shannon will come back with proposals for the board to consider in September on
 - Award (Founders and/or Visionary)
 - Who to invite for any reunion number

New Business

1. Fall Coach Update
 - a. Signed contracts – Kayla, Heather, Katie, Bethany, Maddie
 - b. Not signed – Kelsey, Breanna
 - c. Junior coaches – Jaidyn, Paige, Jasmyn (will be 16 in October, not contacted yet)
 - d. Potential new private lesson dance coach Miah Schmidt triple gold medalist. Amanda motioned and Melissa 2nd to pay her drive time and any group lessons that she coaches.
 - e. Subs – Laura, Maegan?, Erica?
2. Skate Safe Chair-should have a person dedicated to this. Melissa motioned and Andy 2nd that Shannon King be chair for this year. Motion carried.
3. Volunteer Coordinator-Melissa will continue in this role. Erica will connect with her about using Sports Engine Motion.
4. Advanced skater requirements-
 - a. Advanced Show requirements will not be changing. They will be the same for the 2024 Spring Show as they were for the 2023 Spring Show.
 - b. Shannon motioned and Amanda 2nd. Anyone who has passed Learn to Skate Free Skate 2 level or were in an Advanced Show Group in the Spring 2023 show will be advanced. Motion carried
5. Fall Advanced Photos-October 15, 2023.
6. NDSCS Parade
 - a. Saturday, October 7
 - b. Does someone want to coordinate? Need pick up and/or trailer or other suggestions. Erica will send out a message to see if there is a volunteer to organize this/drive/bring a truck.
 - c. *Notes from last year: NDSCS homecoming parade went well. We had 23 participants. Things to consider/remember for the future: magnets do not stick to aluminum trucks, expo marker washes off in mist, camp chairs in the pick-up box are good for the riders, children under 8 should ride in the truck/trailer and stay there or walk with an older skater for their safety. Heather ordered buckets but they were too small, so she is working to replace with gallon pails for next year. Suggestion was made to update current banner – Miranda will research.*
7. Headwaters Day -Saturday, September 9 Melissa will see if she is able to. If she cannot, Erica will send out a message to see if there is someone else interested in doing this.
8. Board approval for club debit cards-Audrey motioned and Andy 2nd to add President Erica Olson and Vice President Melissa Snyder to the Bell accounts, including debit cards for general club account. and to remove Shannon King and Sarah Peterson from the bank accounts and provide general account debit card only to Amy Benedict for concessions.
9. Sponsorship letter and funds-Erica will send out an e-mail with information about this.

10. Club jackets – Melissa should have samples by next meeting. Encourage skaters to possibly order size up so it fits more than one year. No other apparel discussion.
11. Committees-Erica and Audrey will work on preparing updated list of committees and ideas for increasing broader club involvement for September.
 - a. Would preferably have one board member on each committee
12. Future meeting dates
 - a. September 10 – in person, 6:30 at rink
 - b. Per board discussion, Sundays are still the prefer day to meet.

Adjourn Andy motioned and Amanda 2nd motion carried. 8:26 pm.