

SVFSC Board Meeting
January 11, 2026
6:30 pm

AGENDA

Attendance: Will Berger, Shannon King, Jessie Schuler, Amy Beasley, Andy Schillinger, Erica Olson, Katie Rauber

Attendance via Zoom: Alyssa Waskowsky, Bethaney Rausch, Courtney Mann, Amanda Crouse, Kayla Hammond, Heather Awender.

Call to Order: @ 6:34 by Will

Approve Agenda- Motion made to approve agenda by Erica, 2nd by Brittany. Motion Passed.

1. **Secretary's Report-** Approved virtually
2. **Treasurer's Report:**
 - a. Club Account- \$30,617.73
 - b. Trust Account- \$5,448.58
 - c. Gaming Account-\$354,471.91
 - d. Money Market Savings- \$529.92
 - e. CD-\$155,000.00
 - f. CD- \$50,000.00

Motion to approve Treasurer's Report made by Jessie, 2nd by Andy. Motion passed.

3. Gaming Report – Amy
 - a. 33 hours – Wendy
 - b. 7 hours – Amy
 - c. 1 hours – Amanda
 - d. Since having to take deposit in on same day, no issues with missing money.
 - e. Wendy would like it discussed to get a raise when contract is up.
4. SVFSC Budget
 - a. Need to take a look at expenditures versus gaming revenue
 - i. Executive Committee to review spending comparison from last Fall to this fall, committee to work on developing a yearly budget (President, VP, Past President, Treasurer & another board member?)
5. **Old Business**
 - a. Spring 2026 Session

- i. Workeasy up and running
 - ii. New website, still a few things to work on
 - iii. Number of skaters registered, hours of ice purchased
 - 1. 113 total skaters
- b. Leap and Compete-
 - i. Registration opened on Jan. 1
 - ii. Registration waived for first time SVFSC competitors
 - iii. Other
 - 1. Added extra gift of small Teddy Bear with keychain, customized personal letter. This is an extra gift that can be purchased to be given to skaters.
 - 2. Judges pay will remain the same.
 - 3. Budget for competition gifts will remain the same as previous year.
- c. Senior Gifts
 - i. Table until January. Heather and Amanda will discuss things from Comfy Vibes to use as gift with possible personalization. Any update?
- d. World Figure Skating Celebration
 - i. Cake Pops \$3 a piece, discount for bulk. Gluten friendly options. 140 ordered. Need to get bags together.
 - ii. Kick off at the beginning of the new session.
 - iii. January dates – 18th and the 22nd will need 2 volunteers to man the table each night and 1 board member/volunteer committee member to help with set up
 - iv. Do we need volunteers to put together USFSA bags?
 - 1. Volunteers would be nice for putting together bags, will send out email.
- e. Lettering Program
 - i. Have tentative requirements at 1st meeting, got program requirements draft done at 2nd meeting. April 1st – March 31st
 - ii. Shannon will incorporate changes for requirements as discussed for date requirements and Senior skater requirements.

Motion made to accept the Letter Requirements with the changes discussed made by Andy, 2nd by Jessie. Motion passed.

- f. Testing Progress Display
 - i. Box 2 feet x 3 feet in size.
 - ii. Track progress towards gold medal. Plaque when reach Gold.

- iii. Working on budget and price.
- g. Dressing Room Updates?
 - i. Project has started.
 - ii. Paint it white on inside and outside.
 - iii. Trim to be painted white.
 - iv. Should be wrapped up by the end of the week.
- h. Bonus ice
 - i. Board met for a special zoom meeting
 - 1. 1 hour of bonus us for each class purchased

6. New Business

- a. Taping/Painting Walls of current dressing room
 - i. Bid from Kelly for taping, painting, texture, and hanging uprights for shelves.
 - 1. 2 walls painting & mud & install 4 closet organizer \$650 remove all shelving

Motion made to allow Kelly to removing shelving, paint, texture wall and install shelf uprights in dress room Andy, 2nd by Jessie. Motion passed.

- b. SVFSC dress check out and return
 - i. Create another QR code to check out that it is \$0 for returning costumes.
 - ii. Postpone who will manage this area until next meeting.
- c. Process for Costume Coordinator to send emails – will use website email system
- d. Spring Show – Updates
 - i. Set budget

Motion made to set a budget of \$1,500 for Spring Show set made by Erica, 2nd by Andy. Motion passed.

- ii. Process for offering contracts to coach Spring Show
 - 1. Letter of interest-google form?
 - 2. Show Director Input
 - 3. Contracts approved at February Board Meeting?

7. Committee Updates

- a. Skate Library
 - i. Ready to go on the backside of website. Will meet with Jay tomorrow to make sure everything is ready to go and ready to be visible on website.

- b. Financial Assistant – no applicants this session.
- c. Apparel
 - i. Comfy Vibes-Update?
 - 1. Store with Erica will go out with weekly email as well as Grippers store.
- d. Updated committee list – we have members interested in joining committees
 - i. Review committee list, consider number of paid contractors serving on committees
 - ii. Send email to see if any parents interested in joining committees.

8. Future meeting dates

- a. **February 15**
- b. **March 15**
- c. **April 12**
- d. **May 10 – Mother’s Day**
- e. **June 14th**

Motion to adjourn made by Andy, 2nd by Erica. Motion passed.

9. Adjourn @ 8:10 by Will.