

SVFSC Board Meeting
April 13, 2025
6:30 pm, SVFSC Club Room
AGENDA

Officers: Melissa Snyder–President; Will Berger – Vice President; Brittany Myszka – Treasurer/Secretary; Erica Olson- Past President
Board Members: Andy Schillinger, Alyssa Wyskoski, Jessie Schuler
Attendance: Amy Beasley, Amanda Crouse, Katie Rauber
Zoom: Erica Olson, Shelley Terfehr, Shannon King, Cortney Mann, Sarah Durytskyi, Bethany Rausch, Kayla Hammond, Heather Awender

Call to Order @ 6:34 by Melissa Snyder

Approve Agenda

Motion made to approve agenda by Will, 2nd by Alyssa. Motion passed.

Meeting Reminders

- Robert's Rules
- Compliance

Secretary's Report- Approved virtually

Motion to approve Secretary's report made by Alyssa, 2nd by Jessie. Motion passed.

Treasurer's Report: Brittany

- Club Account-\$49,305.76
- Trust Account-\$20,463.31
- Gaming Account-\$366,070.39
- Money Market Trust-\$14,405.49
- CD 7-month-\$50,000.00
- CD 6-month - \$100,000.00
 - Gaming Account Transfer
 - Additional CD/Money Market Account
 - Recommendation to do 1-\$100,000 12 month CD, \$25,000 to MM, (copy from budget sheet 2)

Motion to approve the Treasurer's Report made by Alyssa, 2nd by Will. Motion passed.

Motion made to put the extra \$225,000 from the Gaming Account that we can transfer into 2 - \$100,000 CDs in 12 month term, \$25,000 in Money Market, move \$25,000 from General Checking to Money Market, in June when current \$50,000 CD renews move the \$50,000 from Money Market to another 1 year CD at \$100,000 made by Will, 2nd Alyssa. Motion passed.

Gaming Report – Amy Beasley

- Review of gaming runner hours
- 36 cash drops completed this month
- Discussion on adding additional gaming in Woods and Irons

Motion to put up to four more gaming systems into Woods & Irons made by Jessie, 2nd by Brittany. Motion passed.

Amendment to offer the max amount per machine (\$1,800) made by Jessie, 2nd by Brittany. Motion passed.

- Gaming manager discussed another distributor for games, terms and game options. .

Motion made to try a new distributor in Woods & Irons by Will, 2nd by Alyssa. Motion passed.

Old Business

1. Bylaws Review
 - a. Discussion on suggested changes

Motion made to include statement requiring contractors to have a waiting period of 12 months before taking on a board position by Erica, 2nd Brittany. Motion passed.

Motion to require all board members to be in and remain in good standing with the club made by Will, 2nd by Alyssa. Motion passed.

2. Spring Banquet – May 5 at Hughes Shelter 6-8:00 PM
 - a. Information posted to website, flyers posted
 - b. Cinco De Mayo – Taco in a Bag, Ice Cream Treat
 - c. 6:00 Meal/Slide Show, 6:30 Awards, 7:15 General Meeting
 - d. 4 board member seats open.
 - e. Information and form will be sent out for nominations and positions needed
 - i. Skate Safe Coordinator
 - ii. Concessions
 - iii. Committees
3. Summer Ice
 - a. Fergus
 - i. Mondays and Thursday June 8-29th and July 6-31st
 - ii. 5:30-7:45 on Mondays
 - iii. Thursdays 5:30-8:30
 - iv. Registration will open for both clubs at the same time
 - v. Discussion on fees
 1. Review of fees charged summer 2025
 2. \$12.00/hour for summer ice recommended by Kayla

Motion made to charge skaters \$12/hour for summer session made by Alyssa, 2nd by Jessie. Motion passed.

4. Annual Budget

- a. Budget proposal presented by committee
 - i. Discussion of proposed changes
 - 1. Costume/Show Budget
 - 2. Show Fees
 - 3. Coaches Training Hours
 - a. Tabled for review by Compensation Committee
 - 4. Team Meals
 - a. Tabled until June Meeting

Motion made to approve show costumes to be changed to \$75/costume with show budget of \$15,000 by Alyssa, 2nd by Will. Motion passed.

Motion made to approve increase of show fees to \$25 for first number and \$15 for each additional number by Will, 2nd by Jessie. Motion passed.

Motion made to approve the Annual Budget Proposal as presented by Will, 2nd by Alyssa. Motion passed.

- 5. Spring Show
 - a. Feedback from contractors was that the show went smoothly.
 - b. Great attendance
 - c. Daily News Reporter-Great Feedback
 - d. Ticket Report-Amanda
 - e. Spring Show Contracts
 - i. Add 1 hour after Sunday's show to help with tear down and clean up
 - f. Cleaning Show Curtains
 - i. Valley Wash
 - g. Notes for next year
 - i. Parent meetings and individual information sheets received great feedback.
 - ii. Show meetings helped keep communication, may need to meet again closer to the show
 - h. Flower Sales
 - i. Sold out of Forever Flowers
 - i. 500 Programs
 - j. 2027 Theme
 - i. Banquet – Suggestion Box
 - 1. Reviewed by Coaches/Voted on by Board
- 6. Testing Progress Display Update - none at this time

New Business

- 1. Spring Schedule 2026-2027
 - a. Updated information presented by Melissa and Kayal
 - i. New arena – Potential for additional ice
 - b. Increased fees
 - c. Coaches/Board meet to discuss additional opportunities and responsibilities
- 2. Adobe Pro.
 - a. \$29/Month

Motion to purchase Adobe Pro for \$29/month made by Will, 2nd by Alyssa. Motion passed.

- 3. Committee Updates
 - a. Costume – no updates

- b. Compensation –
 - i. will be meeting with key contractors in coming weeks and starting work on contracts to be approved in June.
 - ii. Committee Assignments – to be included in contracts, limit of committee assignments for paid positions.
- c. Volunteer
- d. Lettering Updates
 - i. Barnesville – will provide a letter, club purchase pin
 - ii. Wahpeton – Make skating a part of media Day.
 - iii. Proposal for the club to provide a Letter in our club colors for skaters that do not have a participating school.

Motion made to provide a SVFSC Letter to skaters that do not have a participating school with \$20 per skater by Brittany, 2nd by Jessie. Motion passed.

- e. Skate Library
 - i. All skates have been located, working on being checked in
 - ii. Skates given to skaters without being checked out, process for tracking skates when a size is being tried on
 - iii. Request to purchase 20 pairs of hard guards for \$5.75 each

Motion made to purchase more hard guards to sell on the website by Brittany, 2nd by Alyssa. Motion passed.

4. Camp 2026

- a. Does the board want to move forward with planning a 2026 Camp
Motion made to have camp for 2026 Fall session made by Will, 2nd by Erica. Motion passed.

b. Potential Coaches

- i. Kate
- ii. Deb
- iii. Kelly
- iv. Rodrigo
- v. Dates-

1. Bethany will narrow down dates with Kayla.

- c. Discussion for potential changes – budget considerations
 - i. Shorten camp to 1.5 days with .5 day for coaches in person training
 - ii. End at noon, remove lunch second day
- d. Provide a camp T-Shirt with the option to purchase additional camp gear during registration.
- e. Snacks- have monitored or hand out

5. Executive Board

- a. ByLaws – President will appoint executive board members to start July 1st, past president term will end.

Motion for Melissa as President, Will as Vice President, and Brittany as Treasurer/Secretary made by Erica, 2nd by Alyssa. Motion passed.

Melissa would like to appoint Alyssa to the executive board starting July 1st.

Closed Meeting

- 1. Billable Sheet

- a. Compensation Committee will be putting together a list of things that can be billed for, any additional billing will need to be approved by the board
- 2. Awards
 - a. Years of Service
- 3. Follow Up Meetings
 - a. Executive Board will meet with contractors to follow up from individual meetings.

ADJOURN @ 9:32 by Melissa.

Future meeting dates

May 5, 2026 - General Membership Meeting and Banquet

June 8, 2025 (via Zoom)