

SVFSC Board Meeting
March 15, 2026
6:30 pm

AGENDA

Attendance:

Attendance via Zoom: Melissa Snyder-President, Will Berger-Vice President, Brittany Myszka-Treasurer/Secretary, Alyssa Waskowsky, Andy Schillinger, Heather Awender, Bethany Rausch, Cortney Mann, Sarah Durytski, Kayla Hammond, Shannon King, Katie Rauber, Amanda Crouse, Jessie Schuler, Jill Oliphant?

Call to Order: @ 6:31 by Melissa

Approve Agenda- Motion made to approve agenda by Will, 2nd by Alyssa. Motion Passed.

1. **Secretary's Report-** Approved virtually.
2. **Treasurer's Report:**
 - a. Club Account- \$45,446.27
 - b. Trust Account- \$22,015.43
 - c. Gaming Account- \$347,336.29
 - d. Money Market Savings- 34,476.64
 - e. CD 6-Month- \$100,000.00
 - f. CD 7-Month- \$50,000.00

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

3. Old Business

- a. Website Updates
 - i. Ice Time tracking has been added to dashboard
 - ii. Skate Library access for committee and checkout has been updated
- b. Leap and Compete
- c. SVFSC Budget
 - i. Committee – Melissa, Will, Brittany, Jessie
 1. Plan to meet this week
- d. Spring Show
 - i. Parent Meetings Completed
 - ii. Feedback Information Sheets
 - iii. Board Approved Budget \$50 for closing costumes virtually
 - iv. Board Approved Sarah D. contract for Spring Show virtually

- v. Show Suppers scheduled and approved
- vi. Free Tickets
 - 1. Sponsors
 - 2. Carol Colby – Pictures
 - 3. Daily News Reporter

Motion made for Carol Colby to receive 2 free show tickets per show by Will, 2nd by Jessie. Motion passed.

Motion made for Daily News Reporter to receive 1 free show ticket per show made by Andy, 2nd by Will. Motion Passed.

Motion made for 4 total tickets for the Driftwood by Andy, 2nd by Alyssa. Motion passed.

Motion made to leave 4 free tickets for the show for Will's mom by Alyssa, 2nd by Jessie. Motion passed.

- vii. Advertising?
- viii. Advertising?
- e. April Ice
 - i. Schedule and Registration
 - 1. Still trying to figure out schedule for LTS lessons.
- f. Paying LTS/USFSA Fees
 - i. Tabled until April after budget committee meeting from February meeting.
- g. Summer Ice
 - i. SVFSC to purchase ice and run registration
 - 1. Fergus will pay it and we will reimburse them.
 - ii. Fees
 - 1. Similar to last year
 - iii. Days and Times
 - iv. Split user fee with Fergus
- h. By-Laws
 - i. Review Potential Changes
 - ii. Table until April Meeting.

4. New Business

- a. Spring Banquet
 - i. Will/Erica
 - 1. Send out emails for additional volunteers

- 2. Last Sunday in April is the same day as the Just for Kix Show
- 3. Location – not set at this time.
- b. Head of the Red Updates
 - i. Should have update for harness at April meeting.
 - ii. Infinity Center planning to open November 2026
- c. Review Board Openings and Terms
 - i. Secretary/Treasurer Position
- d. National Showcase
 - i. Six Skaters Qualified
- e. Request Letter
- f. Board of Directors Terms – Review and Update
 - i. President to elect a board member to the executive board at the time prior president mentor year ends according to the ByLaws – July 1st.

5. **Committee Updates**

- a. Skate Library
 - i. Skate check in following Sunday's Show
 - ii. Online system updated
- b. Volunteer
 - i. Positions posted for Spring Show
 - ii. Working on learning they system for printing reports
 - iii. Volunteer hour requirements and hours completed on dashboard
- c. Financial Assistance
 - i. April or Summer Ice?
 - 1. Will not offer for April or Summer Ice.
- d. Compensation Committee
 - i. Coaches' competition and testing pay
 - ii. Meet and provide feedback to budget committee
- e. Lettering Program-Updates
 - i. Breckenridge – yes, school will order pins, Melissa sent information to AD.
 - ii. Wahpeton – yes, skaters to submit paperwork who plan to letter for this school year
 - iii. Barnesville
 - iv. Richland 44
- f. Testing Progress Display – updates
 - i. On hold until after the show.

6. Closed Session

a. Show Tickets

Motion made to give 2 show tickets to each coach working the Spring show by Will, 2nd by Andy. Motion passed.

b. Committees

i. Budget committee will review and bring back to April meeting.

c. Gifts

d. Propose paying registration fees for skaters that have qualified for Nationals.

Motion made by Will, 2nd by Alyssa. Motion passed.

7. **Future meeting dates**

a. **April 12**

b. **May 10 – Mother's Day**

c. **June 14th**

8. **Adjourn @ 8:22**